

A95000000220

LAW OFFICES OF
MAYER & SAUERBERG
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EARL E. MAYER, JR.*
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* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

January 27, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800001396028
-02/01/95--01124--001
***\$385.00 ***\$385.00

Re: Davidow Family Investment Company, Ltd.

Dear Sir/Madam:

Enclosed please find two (2) originals of the Certificate of Limited Partnership and Affidavit of Capital Contributions for the above referenced limited partnership. Please file one (1) set of originals and return the other set stamped with the date and time the documents have been accepted for filing.

I have enclosed a self-addressed, stamped envelope for the return of the requested documents, along with our client's check in the amount of \$385.00 to cover the required filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

MAYER & SAUERBERG

Eric M. Sauerberg

2-14-95aw

EMS:cr
Enclosures

davidow\ltras\cert-sos.ltr

FILED
1995 FEB -1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP
OF
DAVIDOW FAMILY INVESTMENT COMPANY, LTD.

FILED
1995 FEB -1 AM 11:04
TALLAHASSEE, FLORIDA

1. DAVIDOW FAMILY INVESTMENT COMPANY, LTD. *A95000000220*
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 1591 Breakers West Blvd., West Palm Beach, Florida 33411
(The Business Address of the Limited Partnership)
3. DANIEL B. DAVIDOW
(Name of Registered Agent for Service of Process)
4. 1591 Breakers West Blvd., West Palm Beach, Florida 33411
(Florida Street Address for Registered Agent)
5. *Daniel B. Davidow*
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 1591 Breakers West Blvd., West Palm Beach, Florida 33411
(The Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2050.
8.

NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
<u>DANIEL B. DAVIDOW, as Trustee of</u>	<u>1591 Breakers West Blvd.</u>
<u>the Daniel B. Davidow Revocable</u>	<u>West Palm Beach, FL 33411</u>
<u>Trust dated July 29, 1994</u>	

Signed this 26th day of January, 1995.

Signature of all General Partners:

DANIEL B. DAVIDOW, as Trustee
of the Daniel B. Davidow Revocable
Trust dated July 29, 1994

By: Daniel B. Davidow
DANIEL B. DAVIDOW, as Trustee

GENERAL PARTNER

FILED
1995 FEB - 1 AM 11: 04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of DAVIDOW FAMILY INVESTMENT COMPANY, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$-0-.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$50,000.

This 26th day of January, 1995.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

DANIEL B. DAVIDOW, as Trustee of the
Daniel B. Davidow Revocable Trust
dated July 29, 1994

By: Daniel B. Davidow
DANIEL B. DAVIDOW, as Trustee

FILED
1995 FEB -1 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 DEC 13 PM 2:56

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000220

DAVIDOW FAMILY INVESTMENT COMPANY, LTD.

Mailing Address

1591 BREAKERS WEST BLVD.
WEST PALM BEACH FL 33411

Principal Office Address

1591 BREAKERS WEST BLVD.
WEST PALM BEACH FL 33411

If above addresses are incorrect, notify immediately through the correct information and enter correct address in Block 2 and/or 3a

3. Date of renewal or Registration in
FLORIDA
02/01/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record
\$50,000.00

5b. Amount of Capital Contributions in
FLORIDA to date
50,000

6. FID Number

Applied Fee
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$0.75 Additional Fee required
for a Certificate of Status.

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2) Supplemental Fee: \$138.75 (pursuant to section 607.10, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5a is greater than amount entered in 5b, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

DAVIDOW, DANIEL B
1591 BREAKERS WEST BLVD.
WEST PALM BEACH FL 33411

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.102, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of section 620.102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

DANIEL B. DAVIDOW, AS TRUSTE

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

1591 BREAKERS WEST BL

11b. City, State & Zip Code

WEST PALM BEACH FL 33

11c. Registration/
Document Number

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Daniel B. Davidow

DATE

11/7/95

Typed or Printed Name of General Partner Signing Form

Telephone Number