

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAVY STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. Box 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 560703 9216A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 1,837.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 15 PM 1:42

ORDER DATE : March 15, 1995

ORDER TIME : 11:0 AM

ORDER NO. : 560703

300001430183

CUSTOMER NO: 9216A

CUSTOMER: Nicholas M. Daniels, Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

DOMESTIC FILING

NAME: GMM/REGENCY SQUARE, LTD.

☐ ARTICLES OF INCORPORATION  
☒ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS: *B/L*

*3/15/95*

CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
GMH/REGENCY SQUARE, LTD.

FILED  
RECORDS SECTION  
MAR 15 PM 1:42

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is GMH/Regency Square, Ltd.
2. The address of the office of the Partnership is 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33157.
3. The name and address of the agent for service of process on the Partnership is Gerald M. Higler, 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33157.
4. The name and business address of the corporate General Partner is as follows:

Regency Square of Broward, Inc.  
c/o Southeast Shopping Centers Corp.  
1541 Sunset Drive, Suite 300  
Coral Gables, Florida 33143

417548

5. The mailing address of the Partnership is c/o Southeast Shopping Centers Corp., 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143.
6. The latest date upon which the Partnership shall dissolve is February 28, 2046.
7. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of GMH/Regency Square, Ltd. this 14th day of March, 1995.

**GENERAL PARTNER**

Regency Square of Broward, Inc.,  
a Florida corporation

By:   
Gerald M. Higier, President

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for GMH/Regency Square, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of Registered Agent.

**REGISTERED AGENT**

By:   
GERALD M. HIGIER

NHD\HIGIER\Regen-CER.LTD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 15 PM 1:42

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE        )

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared Gerald M. Higier, as President of Regency Square of Broward, Inc., a Florida corporation, which is the General Partner of GMH/Regency Square, Ltd, a Florida limited partnership, hereinafter referred to as the "Partnership", c/o Southeast Shopping Centers Corp., 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143, who upon being fully sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each Limited Partner is as follows:

Gerald M. Higier c/o Southeast Shopping Centers Corp. 1541 Sunset Drive, Suite 300 Coral Gables, Florida 33143	\$278,476.00
Total	\$278,476.00

2. The amount of additional capital contributions anticipated to be contributed by each Limited Partner is as follows:

Gerald M. Higier c/o Southeast Shopping Centers Corp. 1541 Sunset Drive, Suite 300 Coral Gables, Florida 33143	\$ -0-
Total	\$ -0-

FURTHER AFFIANT SAITH NAUGHT.

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DIVISION OF CORPORATIONS  
95 MAR 15 PM 1:42

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

GENERAL PARTNER:

Regency Square of Broward, Inc.  
a Florida corporation

By:

Gerald M. Higier  
Gerald M. Higier, President

FILED  
STATE  
SECRETARY OF CORPORATIONS  
95 MAR 15 PM 4:13

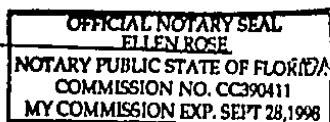
Dated: March 14, 1995

The foregoing instrument was acknowledged before me this 14th day of March, 1995, by Gerald M. Higier, as President of Regency Square of Broward, Inc., a Florida corporation, the General Partner of the Partnership, who is personally known to me or has produced \_\_\_\_\_ as identification.

Ellen Rose  
Notary Public, State of Florida  
at Large

Ellen Rose  
Print/Type or Stamp Notary Name  
Commission No. (if any) \_\_\_\_\_

My Commission Expires:



NMD\HIGIER\REGEN-Cap.Aff

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

LIMITED PARTNERSHIP  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

95 JAN -2 PM 1:01

1. Name of Limited Partnership

1a. DOCUMENT #  
A95000000493

GMH/REGENCY SQUARE, LTD.

Mailing Address

C/O SOUTHEAST SHOPPING CENTERS CORP.  
1541 SUNSET DRIVE, SUITE 300  
CORAL GABLES FL 33143

Principal Office Address

C/O SOUTHEAST SHOPPING CENTERS CORP.  
1541 SUNSET DRIVE, SUITE 300  
CORAL GABLES FL 33143

ENTER VALUE IN THIS SPACE

2. How Mailing Address, if Applicable

State, Apt. # etc.

City, State & Zip

2a. How Principal Office Address, if Applicable

State, Apt. # etc.

City, State & Zip

200001-687872  
-01/12/96--01018--032  
\*\*\*\*576.25 \*\*\*\*576.25

3. Date Formed or Registered in the State of  
FLORIDA 03/15/1995

3a. Date of Last Report

4. State or Country of Formation  
FL

5a. Capital Contributions as Shown  
on Record  
\$278,476.00

5b. Amount of Capital Contributions in  
FLORIDA to date

6. FEE Amount

"Applied For"

Applied For

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. 2) Supplemental Fee. \$138.75 (pursuant to section 607.101, F.S.)  
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$578.25 (\$437.50 + \$138.75)  
Note: If the amount entered in 5b is greater than amount entered in 5a, 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

HIGIER, GERALD M  
1541 SUNSET DRIVE, SUITE 300  
CORAL GABLES FL 33157

10. If changed, how 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) and by its general partner(s) hereby accept the appointment of registered agent. I am familiar with and accept the obligations of section 620.102, Florida Statutes.

DATE

SIGNATURE (Registered Agent Accepting Appointment)

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

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

REGENCY SQUARE OF BROWARD, I

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

C/O 1541 SUNSET DRIVE

11b. City, State & Zip Code

CORAL GABLES FL 33143

11c. Registered  
Document Number

L17548

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 law (see 607.101, Florida Statutes), and I release the Division of Corporations from any liability. I have complied with the law (see 607.101, Florida Statutes) and I certify that the information supplied is correct except for any public records. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if I were a general partner of the limited partnership, member or trustee empowered to execute the report as required by chapter 607, Florida Statutes.

SIGNATURE

Gerald M. Higier  
GERALD M. HIGIER

DATE

12/28/95

Telephone Number

(305) 666-2140

0002002