

1201 HAYS STREET
TALLAHASSEE, FL 32301

000-342-8086

001-222-0171
907-723-0391 FAX

RECEIVED
65 MAR 2

A95000000482



ACCOUNT NO. : 0721000000032

REFERENCE : 566451 A69010

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 2:23

ORDER DATE : March 27, 1995

ORDER TIME : 11:10 AM

ORDER NO. : 566451

CUSTOMER NO: A69010

CUSTOMER: Mr. Bino Hardin - A69010
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

900001443829
-03/30/95--01032--021
****140.00 ****140.00

DOMESTIC FILING

NAME: TRIVEST FUND II, LTD.

G. TAX
FILING
2. AGENT FEE 52.50
3. COPY 35.12
TOTAL 87.62
4. BANK 1412.00
BALANCE DUE
IND

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: Maria I. Newport

EXAMINER'S INITIALS: 3/27/95
hjt

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRIVEST FUND II, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 27 1995

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1993) and §620.108 of the Florida Statutes, the undersigned, being all of the General Partners of TRIVEST FUND II, LTD., hereby duly execute and file with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is TRIVEST FUND II, LTD.
2. The business address and the mailing address of the limited partnership is 2665 South Bayshore Drive, Suite 800, Miami, Florida 33133.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is Peter W. Klein.
4. The Florida street address for the registered agent is 2665 South Bayshore Drive, Suite 800, Miami, Florida 33133.
5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of TRIVEST FUND II, LTD., at the place designated in this Certificate of Limited Partnership of TRIVEST FUND II, LTD., I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.



Peter W. Klein
Registered Agent

Dated: March 24, 1995

6. The name and business address of the sole general partners is as follows:

Trivest Fund II Manager, Ltd.
2665 South Bayshore Drive
Suite 800
Miami, Florida 33133

A450000481

7. The latest date upon which the limited partnership is to dissolve is December 31, 2045.

IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Partnership on the 27 day of March, 1995 in accordance with §620.114 of the Florida Statutes.

TRIVEST FUND II MANAGER, LTD.,
a Florida Limited Partnership, sole General Partner

By: TRIVEST II, INC.,
a Florida corporation, sole General Partner


By: Marilyn D. Kuffner, Incorporator

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 27 PM 2:23

AFFIDAVIT

THE UNDERSIGNED, constituting all of the general partners of TRIVEST FUND II, LTD., a Florida Limited Partnership, hereby certify as follows:

1. The amount of capital contributions to date of the limited partners is \$-0-.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

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

TRIVEST FUND II MANAGER, LTD.,
a Florida Limited Partnership, sole General Partner

By: TRIVEST II, INC.,
a Florida corporation, sole General Partner


By: Marilyn D. Kuffner, Incorporator

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 NOV - 2 PM 3:46

11/1/95

(DO NOT WRITE IN THIS SPACE)

2. New Mailing Address, if Applicable

State, Apt. #, etc.

City, State & Zip

2n. New Principal Office Address, if Applicable

State, Apt. #, etc.

City, State & Zip

1. Type of Limited Partnership
TRIVEST FUND II, LTD.

1a. DOCUMENT #
A95000000482

Mailing Address
**2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI FL 33133**

Principal Office Address
**2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI FL 33133**

If above addresses are incorrect in any way, print through the enclosed information and enter correct address in Block 2 and/or 2n.

3. Date Formed or Beg. Used to Do Business in FLORIDA
03/27/1995

3n. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown on Record
\$100.00

5b. Amount of Capital Contributions in FLORIDA to date
\$100.00

6. FEI Number
65-0575853

Applied For
☐ Not Applicable

7. CERTIFICATE OF STATUS REQUIRED
☒ Yes (A 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 607.193, 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 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
**KLEIN, PETER W
2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI FL 33133**

10. If changed, new Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
State, Apt. #, etc.
City
Zip Code
FL

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 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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
TRIVEST FUND II MANAGER, LTD	2665 SOUTH BAYSHORE D	MIAMI FL 33133	A95000000481

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 effect 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 *Marilyn D. Kuffner* 11/1/95
Trivest Fund II Manager, Ltd., its GP
Type or Print Name of General Partner Signing Form by Trivest II, Inc., its GP
by: Marilyn D. Kuffner, Assistant Secretary
Telephone Number 305/858-2200

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX 904-224-1111

A95000000482

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

8.75
FILING 17.50
R. AGENT FEE 52.50
C. COPY 4
TOTAL 88.11
N. BANK 11.25
BALANCE DUE
REFUND

11/17/96

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME 12:00 CK No. _____
BY MC

WALK-IN Will Pick Up 1/17 12:00

RE: Trivest Fund II No. 52280

DISBURSED
Capital Express™
Art. of Inc. File
Corp. Record Search
✓ Ltd. Partnership File
Foreign Corp. File
✓ () Cert. Copy(s)
Art. of Amend. File
Dissolution/Withdrawal
✓ O U S. 6-3
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit 200001694142
Vehicle Search -01/22796--01019--005
Driving Record ***1802.50 ***1802.50
Document Retrieval

UCC 1 or 3 File 200001694142
UCC 11 Search -01/22796--01019--006
UCC 11 Retrieval *****8.75 *****8.75
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS
FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 17 PM 1:24

The undersigned constituting all of the general partners of TRIVEST FUND II, LTD., a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes

The total amount of capital contributions of the limited partners to date is \$55,555,555.00.

This 16th day of January, 1996.

FURTHER AFFIANT SAYETH NOT.

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

TRIVEST FUND II MANAGER, LTD., a Florida
limited partnership, sole General Partner

By: TRIVESTEQUITIES, INC., a Florida corporation,
sole general partner

By:


Marilyn D. Kuffner, Assistant Secretary

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
(904) 222-0121 FAX

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

A95000000482

ACCOUNT NO. : 072100000032

REFERENCE : 028478 4371937

AUTHORIZATION :

3000001904563
-07/25/96--01073--012
***1802.50 ***1802.50

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 028478

CUSTOMER NO: 4371937

CUSTOMER: Marilyn Kuffner, Legal Asst
Trivest, Inc.
2665 S. Bayshore Drive
Suite #800
Miami, FL 33133

G. TAX _____
FILING 1,750.00
R. AGENT FEE _____
G. COPY 52.50
TOTAL 1,802.50
N. BANK _____
BALANCE DUE _____
REFUND _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 23 PM 12:48

DOMESTIC AMENDMENT FILING

NAME: TRIVEST FUND II, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: 7/23/96
14c

RECEIVED
96 JUL 23 AM 11:08
DIVISION OF CORPORATIONS

