

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

98 MAY -4 AM 10: 18

DOCUMENT#

A95000000507

1. Name of Limited Partnership

WELLINGTON MGROUP LTD.

| DO | NOT | WRITE | IN T | 415 SI | PACE |
|----|-----|-------|------|--------|------|
| | | | | | |

| C/O SOUTHEAST CENT | ERS | 4. Date Formed or Registered To Do Business in Florida 03/30/95 | | | | | | |
|--|--|--|--|--|--|--|--|--|
| STS4T *SUNSET DR, S | UITE 300 | 300 5. FEI Number | | Applied For | | | | |
| City & State CORAL GARLES FL | 331/13 | 13-3840359 | | Not Applicable | | | | |
| | | CERTIFICATE OF STATUS DESIRED 58 75 Additional Fee required to a Certificate of Status | | | | | | |
| | | 7. State or Country of Formation | FL | | | | | |
| _ · · · · · · · · · · · · · · · · · · · | ES:1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$52.50 and a maximum of | | | | | | | |
| 2.) Supplemental Fee(s): | \$88.75 for each year du | | år. | I | | | | |
| Note: If the amount entered in 8b is | | | submitted along with a | separate and | | | | |
| | | 10 If changes, now registered or | nent/office | | | | | |
| Togetal ou Agent | Name | 10. If changed, new registered as | gerigorius | | | | | |
| AXELROD, ALAN D. P.A. | | | Street Address (P.O. Box Number Is Not Acceptable) | | | | | |
| c/o BILZIN SUMBERG DUNN & AXELROD LLP | | | Suite, Apt W, etc. | | | | | |
| 2500 FIRST UNION FINANCIAL CENTER | | | City Zin Code | | | | | |
| I, FL 33131-2336 | | | FL | | | | | |
| 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 620 192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment). DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY | | | | | | | | |
| Address of Each General Pa | rtner | City, State and Zip Code | | stration nt Number | | | | |
| 156 W. 56 ST., FL | 12 NEW | 7000025 -05/07/9 | 16127- 3011200 | 7 006 | | | | |
| | FEES:1.) Filing Fee(s): Comput \$437.50, for each yea 2.) Supplemental Fee(s): 3.) Penalty Fee(s): \$500 Note: If the amount entered in 8b is appropriate filing fee. Registered Agent AXELROD LLP CENTER 620 192, Flor-da Statutes, the above-named of section 620 192, Florida Statutes. S A CORPORATION, L. BE REGISTERED ANI Address of Each General Pa (Do NOT Use Post Office Box No.) | Squeeterd Agent Registered Agent AXELROD LLP CENTER CORPORATION, LIMITED PAR BE REGISTERED AND ACTIVE W Address of Each General Partner (Do NOT Use Post Office Box Numbers) Squeeterd Agent Registered Agent Page Registered Agent Page Registered Agent Page Registered Reg | STS4T *SUNSET DR, SUITE 300 City & State CORAL GABLES, FL 33143 Zip Country The state of Country of Formation FEES:1) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum \$437,50, for gach year glue this office. Supplemental Fee(s): \$800 penalty fee for pach year glue this office, beginning with 1992 calender years an experimental affidavit must be appropriate filing fee. Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be appropriate filing fee. Name Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City City Suite, Apt. #, etc. City Sa CORPORATION, LIMITED PARTNERSHIP OR OTHER BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner (Do NOT Use Post Office Box Numbers) City, State and Zip Code 156 W. 56 ST., FL 12 NEW YORK, NY 10019 The San Corporation of the San Acceptable of the San Acceptable of | Stills 4PT **Still NSET DR, SUITE 300 City & State CORAL GABLES, FL 33143 Typ Country Country Country Country Country Country To State or Country of Formation FL FEES:1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$52.50 and \$437.50, for gach year due this office. 2.) Supplemental Fee(s): \$88.75 for gach year due this office. 2.) Supplemental Fee(s): \$500 penalty fee for gach year due this office. 2.) Supplemental Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 3.) Penalty Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 3.) Penalty Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 3.) Penalty Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 3.) Penalty Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 3.) Penalty Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 3.) Penalty Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 3.) Penalty Fee(s): \$500 penalty fee for gach year due this office, beginning with 1992 calender year. 4. XELROD LLP Suite, Apt #, etc. City City City City City State and Zip Code 11a. Regist Document of the penalty of the penalt | | | | |

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 eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee



TELECOPIER: (212) 265-7638

WESTCHESTER OFFICE 656 THEODORE FREMD AVENUE RYE, NEW YORK 10680

WEISSBARTH, ALTMAN & MICHAELSON LLP

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

156 WEST 56th STREET · NEW YORK, NEW YORK 10019

(212) 265-7500

April 29, 1998

Sandra B. Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: 1998 Limited Partnership Annual Reports

Dear Ms. Mortham:

On behalf of each of 10 Limited Partnerships, we recently received your correspondence of April 15, 1998 indicating that their Certificate of Authority had been revoked for non-filing of the Annual reports before the required due date of December 31, 1997. The accompanying notice indicates that pursuant to Sec. 620.178(2)(a) of the Florida Statutes, 60 days' pending notice of revocation had also been sent. In this regard, please be advised of the following.

My office represents these entities at the indicated address of 156 W. 56th Street, 12th Fl, New York, New York. However, neither the Annual Reports nor the Notification of Pending Revocation were ever received. This location is a 24 story office building in midtown Manhattan and besides in excess of 100 tenants, we quite often have several different mail carriers. I would assume that the original mailings would have contained the same address as the recently received Notices of Revocation and the enclosed Applications for Reinstatement. Given the due date of the close of the year, perhaps the original mailing found its way into the holiday mailings and was misrouted or lost. In the alternative, perhaps the letter carrier did not recognize the address since the office at our location is known by WA&M (an abbreviation for the firm name). I can not, however, imagine what might have happened to the pending revocation notices since they would have been sent sometime in January or early February. In any event, we are at a loss to explain where they might have ended up.

Having just filed the companion Corporate Annual Reports for the related corporate general partners, we are well aware that the forms come preprinted with the pertinent information and require a mere few minutes to complete and process. Had either of those two mailings been received I can assure you that we would have not ignored them. They would have been immediately completed and forwarded, had they been received. It would have been irresponsible to have ignored such a simple task and incur the heavy penalties which would have been noted

on the pending revocation notices. Unfortunately, our inability to timely file these reports was due solely to their nonreceipt; a fact that was certainly beyond our control. Any non-filing was never attributable to any intentional act on our part or on the part of any partner of the partnership or its general partner.

Based on discussions with one of the representatives from your office, we have marked the enclosed as our original Annual Report, rather than as Applications for Reinstatement since the original reports were never received. We have also enclosed the required payment with each application and respectfully request that the penalties, which might otherwise be imposed, as noted on the attachment to the Certificate of Revocation, be abated on the basis of reasonable cause.

Should you require any additional information, please do not hesitate to contact me at the indicated address or telephone number.

The statements made herein are made under penalties of perjury and are true and complete.

Kindly notify our offices in writing as to the final resolution of this request.

Thank you for your anticipated cooperation in resolving this matter.

Very truly yours,

Edwal hechols

Richard Nichols

RN/sg Enclosures