

A95000000561



ACCOUNT NO. : 072100000032

REFERENCE : 573897 5642A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -7 PM 2:17

ORDER DATE : April 7, 1995

ORDER TIME : 10:29 AM

200001450742

ORDER NO. : 573897

CUSTOMER NO: 5642A

CUSTOMER: Greg Blodig, Esq  
GOLDBERG & YOUNG, P.A.

1630 North Federal Highway

Fort Lauderdale, FL 33305

CM

DOMESTIC FILING

NAME: BB REAL ESTATE, LTD.

RECORDED  
95 APR -7 PM 1:35  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

CERTIFICATE OF LIMITED PARTNERSHIP OF  
BB REAL ESTATE, LTD.  
a Florida limited partnership

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -7 PM 2:11

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 BB REAL ESTATE, LTD.
2. The address of the office of the Partnership is 1501 West Copans Road, Suite 105, Pompano Beach, Florida 33064.
3. The name and address of the Agent for service of process on the Partnership are Gregory J. Blodig, Goldberg & Young, P.A., 1630 North Federal Highway, Fort Lauderdale, Florida 33305.
4. The name of the General Partner is BB Real Estate, Inc.,  
P450000 24510  
a Florida corporation. The business address of the General Partner is 1501 West Copans Road, Suite 105, Pompano Beach, Florida 33064.
5. The mailing address of the Partnership is 1501 West Copans Road, Suite 105, Pompano Beach, Florida 33064.
6. The latest date upon which the Partnership shall dissolve is December 31, 2030.
7. The effective date of this Certificate of Limited Partnership shall be upon filing with the State of Florida, Department of State.
8. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real

property in which the Partnership has an interest, shall be executed in the Partnership name by the General Partner, BB Real Estate, Inc.

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 BB REAL ESTATE, LTD. this 5<sup>th</sup> day of <sup>April</sup> November, 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR - 17 PM 2:17

WITNESSES:

GENERAL PARTNER:

BB REAL ESTATE, INC., a Florida corporation

Juan Z. Perez  
Smial Comargo

By: Andrew S. Malone S/T  
as its: SEC/MEAS.

ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for BB REAL ESTATE, LTD., a Florida limited 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:

Gregory J. Blodig  
GREGORY J. BLODIG

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Andrew  
Stallone

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -7 PM 1:10

BEFORE ME, the undersigned, personally appeared Andrew Stallone Secretary/Treasurer of BB Real Estate, Inc., a Florida corporation, constituting all of the general partners of BB Real Estate, Ltd., a Florida limited partnership, hereinafter referred to as "Partnership," 1501 West Copans Road, Suite 105, Pompano Beach, Florida, who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is \$950.00.

2. The amount of additional capital contributions anticipated to be contributed by the limited partners is \$ -0-.

FURTHER AFFIANT SAYETH NAUGHT.

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:

BB REAL ESTATE, INC.

Date: 4/5/95

By: Andrew Stallone SK

ANDREW STALLONE as its: SECRETARY/TREAS.

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Andrew Stallone, of BB Real Estate, Inc., a Florida corporation, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contribution, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said Partnership.

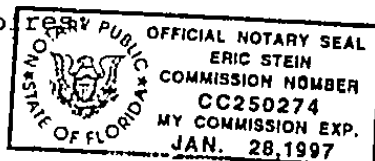
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 day of APRIL, 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires

(NOTARY SEAL)

file:\contract\stallone.1  
nrm112294.3



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  
Central Mailroom  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
85 JUN 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #  
A95000000561

BB REAL ESTATE, LTD.

2. True Mailing Address, if Applicable

Mailing Address

1501 W. COPANS ROAD, SUITE 105  
POMPANO BEACH FL 33305

Principal Office Address

1501 W. COPANS ROAD, SUITE 105  
POMPANO BEACH FL 33305

State, Apt. #, etc.

City, State & Zip

2a. True Principal Office Address, if Applicable

State, Apt. #, etc.

City, State & Zip

3. Date Formed or Registered in the State of  
FLORIDA 04/07/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown  
on Record \$950.00

5b. Amount of Capital Contributions in  
FLORIDA to date -0-

6. FEI Number

Apply 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 if 5b 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

BLODIG, GREGORY J  
GOLDBERG & YOUNG, P.A.  
1630 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE FL 33305

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 620.192, 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 620.192, 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

BB REAL ESTATE, INC.

1501 W. COPANS ROAD,

POMPANO BEACH FL 3306

P95000026510

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

*Vito Stullace*

DATE

11/15/95

Typed or Printed Name of General Partner Signing Form

Vito Stullace

Telephone Number

305 978 3310

CR2E003 (6/95)