

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
7-22-93

800-342-8086

A95000000601



ACCOUNT NO. : 072100000032

REFERENCE : 587204 4656A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizito
105.00

RUSH WILL WATI

ORDER DATE : April 28, 1995

ORDER TIME : 12:31 PM

000001468410

ORDER NO. : 587204

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

RUSH WILL WATI

NAME: COPANS ROAD ASSOCIATES LIMITED
PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 PM 2:38

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

5/1/95
BK

**CERTIFICATE OF AMENDMENT TO APPLICATION BY FOREIGN
LIMITED PARTNERSHIP FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1993), and §620.173 of the Florida Statutes, the undersigned, being the General Partner of **COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP**, a Delaware limited partnership, Authorized to Transact Business In Florida, does hereby duly execute and file with the Florida Secretary of State this Amendment to Application by Foreign Limited Partnership for Authorization to Transact Business In Florida

1. The name of the limited partnership is **COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP.**

2. This Amendment is being filed to reflect a change in the general partner and a name change of the general partner of the limited partnership as follows:

NEW GENERAL PARTNER:

COPANS INVESTORS LIMITED PARTNERSHIP, a
Delaware limited partnership, general
partner

BY: HOLLYWOOD, INC. (COPANS), a Delaware
corporation (f/k/a: COPANS ROAD PARTNERS, INC.),
general partner

IN WITNESS WHEREOF, this Certificate of Amendment to Application by a Foreign Limited Partnership for Authorization to Transact Business In Florida, has been duly executed by the general partner of the new general partner designated herein as the general partner of the partnership effective as of the 27th day of April, 1995.

NEW GENERAL PARTNER:

COPANS INVESTORS LIMITED PARTNERSHIP, a
Delaware limited partnership, general partner

BY: HOLLYWOOD, INC. (COPANS), a
Delaware corporation (f/k/a: COPANS ROAD
PARTNERS, INC.), general partner

BY: 
MICHAEL J. SWERDLOW, President

SECRET
STATE
OFFICE
55 MAY - 1 PM 2:30

STATE OF FLORIDA)

COUNTY OF BROWARD)

SS:

RECORDED
25 MAY - 1 P.M. 1995

The foregoing instrument was acknowledged before me this 27th day of April, 1995, by **Michael J. Swardlow, President of HOLLYWOOD INC., (COPANS), (f/k/a: COPANS ROAD PARTNERS, INC.)** a Delaware corporation, the general partner of **COPANS INVESTORS LIMITED PARTNERSHIP**, a Delaware limited partnership, the general partner of **COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP**, a Delaware limited partnership. He personally appeared before me and is personally known to me.

[NOTARIAL SEAL]



CELESTE M. ORLINS
MY COMMISSION # CC 214644 EXPIRES
August 24, 1999
BONDED THROUGH FAIR INSURANCE, INC.

Notary: Celeste M. Orlins

Print Name: Celeste M. Orlins

Notary Public, State of FLORIDA

My commission expires: 8-24-96

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



A95000000601

ACCOUNT NO. : 072100000032

REFERENCE : 578476 4656A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 140.00

FILED
COPANS ROAD ASSOCIATES
APR 13 1995 11:07

ORDER DATE : April 12, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 578476

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

C. TAX
FILING
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
V. GROSS

RUSH WILL WAIT

400001455614

FOREIGN FILINGS

File 2nd

NAME: COPANS ROAD ASSOCIATES LIMITED
PARTNERSHIP

XX PROFIT
NON-PROFIT

CORPORATE
XX LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

REC'D
APR 13 1995 11:33
COPANS ROAD ASSOCIATES
BRK
4/13/95
195A00017012

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP
(Name of Limited Partnership as it is in the State of filing.)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED or LTD.")

3. DELAWARE 4. April 12, 1995
(State of Formation) (Date of Formation)

5. THEODORE R. STOTZER, ESQ.
(Name of Registered Agent for Service of Process)

6. 200 S. Park Road - #200
(Street Address or Registered Office)

Hollywood Florida 33021
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Having been named to accept service of process for the foreign limited partnership named in this "Application by Foreign Limited Partnership for Authorization to Transact Business in Florida" at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of §620.192 of the Florida Statutes.

BY: 
Theodore R. Stotzer, Registered Agent

Dated: April 10, 1995.

8. 1013 Centre Road, Wilmington DE 19805
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. NAME OF GENERAL PARTNERS: SPECIFIC ADDRESSES:

COPANS ROAD PARTNERS, INC.
a Delaware corporation 200 S. Park Road - #200
Hollywood, FL 33021

10. 200 S. Park Road - #200 - Hollywood, FL 33021
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. 200 S. Park Road - #200 - Hollywood, FL 33021
Mailing Address of the Limited Partnership

This 10th day of April, 1995.

GENERAL PARTNER:

COPANS ROAD PARTNERS, INC., a Delaware corporation, general partner

BY: _____

Michael J. Swerdlow, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
65 APR 13 PM 12:07

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared MICHAEL J. SWERDLOW, President of COPANS ROAD PARTNERS, INC., a Delaware corporation, being the sole general partner of COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP, a Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

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

2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in Florida is \$ 100.00.

This 10th day of April, 1995.

FURTHER AFFIANT SAYETH NOT.

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:

COPANS ROAD PARTNERS, INC., a Delaware corporation, general partner

BY: _____

Michael J. Swerdlow, President

Subscribed and sworn to before me this _____ day of _____, 1995.
Notary Public for the State of Florida
My commission expires _____
I am personally known to the undersigned partner of COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP, for and on behalf of the Partnership.

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
Gordon M. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 DEC 21 AM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership
COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP

1a. DOCUMENT #
A95000000601

Mailing Address
**200 SOUTH PARK ROAD, #200
HOLLYWOOD FL 33021**

Principal Office Address
**1010 CENTRE ROAD
WILMINGTON DE 19805**

Scale: Apt. # etc. **4000001-6-7-4-9-9-4**
City, State & Zip **-01/02/95--01034--005**
******200-00 ****200-00**

2a. New Principal Office Address, if Applicable
Scale: Apt. # etc. **200 South Park Rd., #200**
City, State & Zip **Hollywood, FL 33021**

3. Date Formed or Registered to Do Business in
FLORIDA **04/13/1995**

3a. 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
65-0578390

Applied For **7. CERTIFICATE OF STATUS REQUIRED**
Not Applicable **\$0.75 Additional Fee required
for a Certificate of Status** **X**

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2) Supplemental Fee: \$130.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$130.75) AND NO MORE THAN \$570.25 (\$437.50 + \$130.75).
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

12-28

9. Name and Address of Current Registered Agent
**STOTZER, THEODORE R ESQ.
200 S. PARK ROAD, #200
HOLLYWOOD FL 33021**

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 620.192, 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
COPANS INVESTORS LIMITED PAR	200 S. PARK ROAD - #2	HOLLYWOOD FL 33021	B95000000153

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 voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) 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

By: Copans Investors Limited Partnership, as general partner, by Hollywood, Inc.
(Copans), as general partner Michael Swerdlow, Pres. Telephone Number (305) 981-1000

Typed or Printed Name of Officer or Agent Signing Form

DATE 10/20/95



THE UNITED STATES
CORPORATION
COMPANY

A95000000601

ACCOUNT NO. : 072100000032
REFERENCE : 422512 4303929
AUTHORIZATION :
COST LIMIT : \$ 52.50

Patricia

ORDER DATE : June 10, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 422512-010

CUSTOMER NO: 4303929

300002207683--7

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

FOREIGN FILINGS

NAME: COPANS ROAD ASSOCIATES
LIMITED PARTNERSHIP

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: *A95-601*

 CERTIFIED COPY
XX PLAIN STAMPED COPY (2)
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

Name	<i>AK</i>
Availability	<i>AK</i>
Document Examiner	<i>AK</i>
Updater	<i>AK</i>
Updater Verifier	<i>AK</i>
Acknowledgment	<i>AK</i>
W. P. Verifier	<i>AK</i>

DIVISION OF CORPORATION

97 JUN 10 PM 12:20

RECEIVED

FILED

97 JUN 10 PM 1:35

RECEIVED
DIVISION OF STATE
CORPORATION

CERTIFICATE OF CANCELLATION OF REGISTRATION
OF A FOREIGN LIMITED PARTNERSHIP

To the Secretary of State, State of Florida

It is hereby certified that:

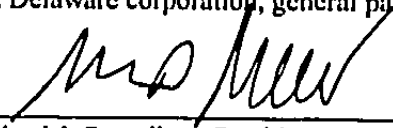
1. COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP, a foreign limited partnership formed under the laws of the laws of the State of Delaware, hereby cancels its registration in the State of Florida.

2. The undersigned is the sole General Partner of the aforesaid foreign limited partnership.

Signed on the 4th day of June, 1997.

COPANS INVESTORS LIMITED PARTNERSHIP,
a Delaware limited partnership, general partner

By: HOLLYWOOD, INC. (COPANS),
a Delaware corporation, general partner


By: Michael J. Swerdlow, President

FILED
JUN 10 AM 1:35
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 4th day of June, 1997 by Michael J. Swerdlow, President of Hollywood, Inc. (Copans), the sole General Partner of Copans Investors Limited Partnership, the sole General Partner of COPANS ROAD ASSOCIATES LIMITED PARTNERSHIP, a limited partnership formed under the laws of the State of Delaware, on behalf of the limited partnership.


Notary Public

Notary Seal:

