

A95000000605

4/25/95

FLORIDA DIVISION OF CORPORATIONS

12:03 AM

(((H95000004635)))

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM:

SHAW, FLEEDMAN & FLETCHER, P.A.

DEPARTMENT OF STATE

FIRST UNION FINANCIAL CENTER 8

STATE OF FLORIDA

200 DISCAYNE BLVD ST 4750

409 EAST GAINES STREET

MIAMI FL 33131-23522-000

TALLAHASSEE, FL 32399

CONTACT: HOWARD A COHEN

FAX: (904) 922-4000

PHONE: (305) 358-4440

FAX: (305) 358-0521

(((H95000004635)))

DOCUMENT TYPE:

LIMITED PARTNERSHIP AMENDMENT

NAME: MEADOWOOD HOLDINGS, LTD.

FAX AUDIT NUMBER: H95000004635

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/25/1995

TIME REQUESTED: 12:03:33

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$105.00

ACCOUNT NUMBER: 072416000710

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number on the top and bottom of all pages of the document.

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cc 4/25/95a

FILED
1995 APR 25 PM 3:29
TALLAHASSEE, FLORIDA

Fax Audit N° H 95 000004635**AMENDED & RESTATED CERTIFICATE OF LIMITED
PARTNERSHIP OF MEADOWOOD HOLDINGS, LTD.**

This Amended & Restated Certificate of Limited Partnership of Meadowood Holdings, Ltd., has been duly executed, is filed pursuant to Section 620.109, *Florida Statutes*, and shall become effective on the date of its execution as stated on Page 2 below. The original certificate of limited partnership was filed with the Florida Secretary of State on April 13, 1995.

1. The name of the limited partnership is:

Meadowood Holdings, Ltd.

2. The address of the office and the name and address of the agent for service of process required to be maintained by Section 610.105, *Florida Statutes*, are:

Verninvest, Inc., a Florida corporation
7241 S.W. 168th Street
Miami, Florida 33157

3. The name and business address of each general partner is:

General Partner:

Verninvest, Inc.,
a Florida corporation

Business Address:

7241 S.W. 168th Street
Miami, Florida 33157

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1995 APR 25 PM 3:29
TALLAHASSEE, FLORIDA

Prepared by:
Howard Allan Cohen, Esq.
Florida Bar N° 190281
Kapp, Freedman & Fletcher, P.A.
200 S. Biscayne Boulevard, Suite 4790
Miami, Florida 33131-2352
Tel.: (305) 358-4440
Fax: (305) 358-0521

Fax Audit N° H95 00000 4635

4. The mailing address of the limited partnership is:

Meadowood Holdings, Ltd.
7241 S.W. 168th Street
Miami, Florida 33157

5. The latest date upon which the limited partnership is to dissolve is December 31, 2020.

ENAT CORP.
a Florida corporation,
Original & Retiring General Partner

Date: April 25, 1995

By: Jane Vernon
Jane Vernon, as Vice President

VERNINVEST, INC.,
a Florida corporation,
Substituted General Partner

Date: April 25, 1995

By: William G. Vernon
William G. Vernon, as President

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1995 APR 25 PM 3:29
TALLAHASSEE, FLORIDA

Fax Audit N° H95 000 00 4635

The undersigned accepts the appointment as registered agent for the limited partnership pursuant to Section 610.105, *Florida Statutes*.

VERNINVEST, INC.
a Florida corporation

Date: April 25, 1995

By: William G. Vernon
William G. Vernon, as President

FILED
1995 APR 25 PM 3:28
TALLAHASSEE, FLORIDA

6106.010 04000 (10/21)
6106.010 04000 (10/21)

Page 3

Fax Audit N° H95 000 00 4635

Document Number Only

A95000000605

FILED STATES
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
95 APR 13 PM 2:10

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

4000001459424

-04/18/95--01100--019

***148.75 ***148.75

Meadowood Holdings, Ltd.

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of H.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☒ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

4/13/95
3.00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

4/13/95
3.00
4/13/95
CUS 8.75
FILING 52.50
AGENT FEE 35.00
COPY 52.50
TOTAL 143.75
V. BARK
BALANCE DUE

CH2E031 (1-89)

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
MEADOWOOD HOLDINGS, LTD.**

1. The name of the limited partnership is:

Meadowood Holdings, Ltd.

2. The address of the office and the name and address of the agent for service of process required to be maintained by Section 610.105, *Florida Statutes*, are:

Enaj Corp., a Florida corporation
7241 S.W. 168th Street
Miami, Florida 33157

3. The name and business address of each general partner is:

General Partner:

Enaj Corp.,
a Florida corporation

Business Address:

7241 S.W. 168th Street
Miami, Florida 33157

4. The mailing address of the limited partnership is:

Meadowood Holdings, Ltd.
7241 S.W. 168th Street
Miami, Florida 33157

5. The latest date upon which the limited partnership is to dissolve is December 31, 2020.

FILED
STATES
DIVISION
APR 13 PM 2:10

PA500028-22

ENAJ CORP.
a Florida corporation,
General Partner

Date: April 11 , 1995

By: Jane Vernon W.P.
Jane Vernon, as Vice President

The undersigned accepts the appointment as registered agent for the limited partnership
pursuant to Section 610.105, *Florida Statutes*.

ENAJ CORP.
a Florida corporation

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 APR 13 PM 2:10

Date: April 11 , 1995

By: Jane Vernon W.P.
Jane Vernon, as Vice President

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS TO
MEADOWOOD HOLDINGS, LTD.**

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

RECEIVED
CLERK OF DISTRICT COURT
JAN 13 PM 2:18

JANE VERNON ("Affiant"), who, upon being duly cautioned and sworn, deposes and states as follows:

1. Affiant is the Vice President of Enaj Corp., a Florida corporation, which is the sole general partner of Meadowood Holdings, Ltd., a Florida limited partnership.
2. The amount of the capital contributions of the limited partners and the amount anticipated at this time to be contributed by the limited partners is \$7,500.

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.

Jane Vernon V.P.
JANE VERNON

THE FOREGOING INSTRUMENT was subscribed, sworn to, and acknowledged before me this 11 day of April, 1995, by Jane Vernon, who is personally known to me or who has produced _____ as identification and who did take an oath.

My commission expires:

Carol M. Engel
NOTARY PUBLIC, State of Florida
at Large

Notary Public, State of Florida
My Commission Expires Nov. 17, 1995
6105.019 041195 (15-04)
F:\WPDATA\OUBLNK\1231

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

LIMITED PARTNERS
ANNUAL REPORT
1996

A95000000605

FILED

96 JAN 17 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000605

MEADOWOOD HOLDINGS, LTD.

Mailing Address

7241 S.W. 168TH STREET
MIAMI FL 33157

Principal Office Address

7241 S.W. 168TH STREET
MIAMI FL 33157

If known addresses are incorrect in any way, file through the incorrect information and enter correct address in Block 2 and/or 2a

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
\$7,500.00

5b. Amount of Capital Contribution in
FLORIDA to date
\$7,500.00

6. FFI Number

☒ Applied For
☐ Not Applicable

7. CERTIFICATE OF STATUS REQUIRED
☒ \$175 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 5b or 5a 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 607.103, 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

*191.25

9. Name and Address of Current Registered Agent

VERNINVEST, INC.
7241 S.W. 168TH STREET
MIAMI FL 33157

10. If changed, new Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, 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
VERNINVEST, INC.	7241 S.W. 168TH STREE	MIAMI FL 33157	M31999
400001697314 -01/25/96--01008--006 ****191.25 ****191.25			

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

William G. Vernon

DATE

1/8/96

Typed or Printed Name of General Partner Signing Form

William G. Vernon

Telephone Number

305-448-1070