### NAVON & KOPELMAN, P.A.

ATTORNETS AT EAW

2699 STIREING ROAD . SUITE B 101 FORT LAUDIRDALL FLORIDA 13312

JOIL D. KOPELHAN SAHUEL D. NAVON TELEPHONE (105) 967 2788 FACSIMILE (105) 981-7021

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-04/24/95--14010--003-

# 00(Apr) (20, (95) 0 6 8 6

VIA FEDERAL EXPRESS

Secretary of State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Re: Concorde II, Ltd. Our File No. 74.001

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Certificate of Limited Partnership of Concorde II, Ltd. and an Affidavit of Capital Contributions, for filing with the Secretary of State, together with a check in the amount of \$140.00, representing the minimum filing fee, designation of registered agent fee and fee for obtaining a certified copy of the Certificate. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

If you have any questions regarding the enclosure or this request, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

NAVON & KOPELMAN, P.A.

Makilyn G. Olmsted

Secretary to Samuel D. Navon

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#### CERTIFICATE OF LIMITED PARTNERSHIP

OF

#### CONCORDE II, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the general partner of Concorde II, Ltd. (the "Partnership") does hereby certify as follows:

- 1. The name of the Partnership is CONCORDE II, LTD.
- 2. The office and principal place of business for the Partnership is: 129 Nurmi Drive, Fort Lauderdale, Florida 33301.
- 3. The name and address of the agent for service of protess on the Partnership is:

Concorde II, Inc.
129 Nurmi Drive
Fort Lauderdale, Florida 33301
Attention: James M. Nathenson, President

4. The name and address of the general partner is:

Concorde II, Inc. PQ500012346 129 Nurmi Drive Fort Lauderdale, Florida 33301

5. The mailing address of the Partnership is:

Concorde II, Ltd. 129 Nurmi Drive Fort Lauderdale, Florida 33301 Attention: James M. Nathenson

6. The latest date upon which the Partnership shall dissolve is: December 31, 2075.

IN WITNESS WHEREOF, Concorde II, Inc. has signed this Certificate of Limited Partnership as general partner of the Partnership pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act of 1986.

Dated: April 20, 1995 CONCORDE II, INC., a Florida corporation as general partner

James M. Nathenson, President

sdn/cert /74 001

STATE OF FLORIDA ,
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 20th day of April, 1995 by James M. Nathenson, President of Concorde II, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or had produced as identification.

MARILYN O. OLMSTED
MY COMMISSION # CC 351610
EXPIRES: February 7, 1930
Dondrid Thru Notary Puca: Underwriters

Name of Natary

My Commission Expires:

REGISTERED AGENT:

CONCORDE II, INC., a Florida corporation

By: James M. Nathenson, President

**(**0)

#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

OF

#### CONCORDE II, LTD.

STATE	OF	ŀ	LORIDA	)	
				)	88
COUNTY	OF	7	BROWARD	)	

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JAMES M. NATHENSON, who, being by me first duly sworn, deposed and said as follows:

- 1. Affiant is the President of Concorde II, Inc., a Floridan corporation ("General Partner"), as general partner of Concorde II, Ltd., a Florida limited partnership ("Partnership") and as such officer of said General Partner, has full knowledge of the business and affairs of the General Partner and the Partnership.
- 2. The limited partners shall contribute to the capital of the Partnership Five Hundred and No/100 Dollars (\$500.00):
- 3. It is not anticipated that the limited partners shall make any additional contributions to the capital of the Partnership.

CURTHER AFFIANT SAYETH NAUGHT.

JAMES M. NATHENSON

STATE OF FLORIDA )

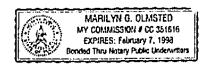
SS:
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 20th day of April, 1995 by JAMES M. NATHENSON, who is personally known to me or has produced as

identification.

Name of Abtary typed or printed

My Commission Expires:



ATTORNEYS AT LAW

2699 STIRLING ROAD + SUITE B-303 TORT LAUDERDALE, FLORIDA 33317

JOTE D. KOPELMAN SAMUEL D. NAVON GARRY W. O'DONNELL TELEPHONE (305) 967-2788 FACSIMILE (305) 983-7021

400001545884 -07/25/95--01121--002

\*\*\*\*105.00 \*\*\*\*105.00

July 24, 1995

#### VIA FEDERAL EXPRESS

Secretary of State of Florida Division of Corporations 409 E. Caines Street Tallahassee, FL 32399

> Concorde II, Ltd. Re: Our File No. 74.001

Dear Sir or Madam:

A95000000686

Enclosed please find an original and one photocopy of the Certificate of Amendment to the Certificate of Limited Partnership of Concorde II, Ltd. for filing with the Secretary of State, together with a check in the amount of \$105.00, representing the filing fee and fee for obtaining a certified copy of the Amedment. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

If you have any questions regarding the enclosure or this request, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

Navon '

Marilyn G Olmsted Secretary to Samuel D CC 1-26-95a

/mgo Enclosures

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#### CERTIFICATE OF AMENDMENT

TO THE

#### CERTIFICATE OF LIMITED PARTNERSHIP

OF

#### CONCORDE II, LTD.



The undersigned, desiring to amend that certain Certificate of Limited Partnership ("Certificate"), effective with the Department of State on April 21, 1995, Document No. A95000000686, pursuant to the laws of the State of Florida, certify as follows:

1. Paragraph 14 of the Agreement of Limited Partnership states as follows:

#### Section 14

#### HUD-INSURED LOAN

The Partnership is authorized to execute a note and mortgage or deed of trust in order to obtain a loan (the "HUD-Insured Loan") from Continental Wingate Associates, Inc. or such other lender (the "Mortgagee") to be insured by the Secretary of Housing and Urban Development ("HUD"). All of the Partners consent to the HUD-Insured Loan. The General Partner of the Partnership, acting alone, is authorized and empowered, on behalf of the Partnership, to execute a Regulatory Agreement between the Partnership and HUD and such other documents as may be required by the Mortgagee and/or HUD in connection with said HUD-Insured Loan, including, but not limited to, a Mortgage Note or Deed of Trust Note (the "Note"), Mortgage or Deed of Trust (the "Mortgage"), Agreement

Certification, Security Agreement, UCC Financing and Statements, Mortgagor's Certificate, and Escrow Agreements. Any incoming Partner, as a condition of receiving an interest in the Partnership, shall agree to be bound by the Note, Mortgage and Regulatory Agreement and other documents required in connection with said HUD-Insured Loan to the same extent and on the same terms as the other Partners. Upon any dissolution, no title or right to possession and control of any of the Partnership's property, and no right to collect the rents therefrom, shall pass to any person who is not bound by the Regulatory Agreement in a manner satisfactory to HUD. The provisions of the Regulatory Agreement shall be controlling over any inconsistent provisions of this instrument or other agreements among the Partners. So long as HUD or its successors and assigns have any interest in the HUD-Insured Loan or the Partnership property: (a) this Agreement shall not be amended so as to alter or delete this paragraph without the written consent of HUD; (b) no amendment to this Agreement which results in any of the following shall be of force or effect without the prior written consent of HUD: (i) any amendment which modifies the duration of the Agreement; (ii) any amendment which results in the requirement that a HUD prior participation certification be obtained for additional party; or (iii) any amendment which in any way affects the Mortgage or Regulatory Agreement; and (c) the Partmership shall not be voluntarily dissolved without the

prior written approval of HUD. In the event of any conflict between the provisions of this Section 14 and any other provisions of this Agreement, the provisions of this Section 14 shall be controlling.

Except as modified hereby the Certificate remains in full force and effect and is ratified and confirmed.

Mady Holmsted
Signature
Waritin 6. Olmsted
Printed Name

Signature
Signature
ELEANOR D. KERP
Printed Name

Signed, sealed and delivered

GENERAL PARTNER:

CONCORDE II, INC., a Florida corporation-

James M. Nathenson,

President

FILED

1995 JUL 25 AN II: 06

SECRETARY CE STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA ) : SS COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 2//L
day of July, 1995 by James M. Nathenson, President of Concorde II,
Inc., a Florida corporation, as general partner of Concorde II,
Ltd., a Florida limited partnership, on behalf of the partnership.
He is personally known to me or has produced
as-identification.

Marily Holmsted

Marily Public G. Olmsted

Name of Notary typed or printed

My Commission Expires:

SDN/CERT/LTDPS/AMEND/284.004



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

, LIMITED PARTNERSHIP ANNUAL REPORT

1000



#### FLORIDA DEPARTMENT OF STATE

Sandra Matham Secretary of Slate

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1996			Divid	ON OF CORPORATIONS		Character and the OP
1. Name of Levined Pathweston		1 '	_	OUMENT # 0000686		SECRETARY OF STATE TALLAHASSEE, FLORIDA
CONCORDE II, LTD.				96-AR		DOTION WHITE IN THIS SPACE
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	. <del></del>		<b></b>	CM		DET . MY ZAND ZALD ZA J. 3 00 PE MA
Making Address		Principal Office A				
ATTN: JAMES W. NATHENSON ATTN: JAMES W. NATHENSON			City St	Cry State & Zip FT. LAUDFROACE, FL .33301		
SD-HORMI-DOINE COST 129-HURAY DEINE		13301	28. New Procept Office Address: If Applicable			
Balxivii addrassas are incorrect in any way	y firms thires	ин поничной и light harmone was ingr	l etifet (	tornet addrine in Block 2 and/or 2/	Suite A	41 - 44 2400 E. LAS OLAS BUB. \$126
3. Date Formed or Repetitive to Dic Bus FLORIDA 04/21/1995	mas m			City State A 70 FT. LA LOCERDACE, FL. 33301		
58. Capital Contributions as Discours on Record	5b.	Amount of Capital Contributions LORIDA to date	a,	6. (1) Number		Applied For 7. CERTIFICATE OF STATUS REQUIRED
\$500.00 \$1,950,000.00		65-0591160		Flot Applicables for a Certificate of Status		
THE AMOUNT OUR SHALL BE NO LESS 1	1.75 (puntu IHAN \$191 I greater th	ent to aection 607,193, F.S.) 25 (\$52.50 + \$138.75) AND NO en amount enfeted in 5a, a supp	MORE	1.4		
9. Name and Ad	dress of C	urrent Registered Agent			10.	If changed, new Registered Agent/Office
CONCORDE II, INC.				Namo		
% James M. Nathe <b>r</b> son, Pr	ESIDEN	T		Street Address (P.O.	Box Humb	or in fiel Acc (grintsin)
129 HURMIDRINE' FORT LAUDERDALE FL 33301		Sudo Apl # etc	Surin Apl # etc			
FORT DAUDERDALE FE 35501		-		, Crty		FL Z-p Code
10a. Pursuant to the provisions of social for the purpose of changing its required agent 4 am familiar with land accel	gistared of	ice rir regulared agent, or both	an Den S	Slate of Florida, Such change was a	anized of to uthorized b	egistered lexilor the faws of the Slate of $\ell$ kirida. Submiss this statement $y$ its general partner(s). Thereby accept the appointment of registered
SIGNATURE (Registered Agent Accepting	Appo-ntme	nt)		<u> </u>		. DAIE
					THE	CHID OD OTHER BURNIEGO ENTITY

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. tiame(s) of General Partner(s)	118. (On NOT Use Post Office Box Furthers)	11b. City, State & Zip Code	11c. Registration/ Document Number	
CONCORDE II, INC.	129 HURMINE ESI.	FORT LAUDERDALE FL 33301	P95000012348	
		4000 -01/02/	001674934 601033024	
•		****57	6.25 ****576.25	
•				

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 entormation suppliced with this filling is violuntarity funished and does not qualify for the exemption statled in Section 119 (7(3)(k). Florida Statutus, Emiliase the Division of
	Corporations from any liability of non-compliance with Section 119 07(3)(k) in the event that the internative supplied is deserted exempt from trials. I define cellify that the information and called on
	this assume port is from and accurate and that my signature shall have the same signal effects as direade under catholisher cedeb that care a currinar flatteer of the limited partnership, receiver or frusteer
	empowered to employe this respond as required by chapter 620. Confa Statutes

THENSON, PRESIDENT Typed or Printed Harve of General Partitive Signing Form \_ JAMES\_M...N

DATE DEC. 15, 1995\_

## KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Juffrey B. Koch, CPA
Robert A. Zelko, CPA
Michael J. Roth, CPA
A. Gerald Ress, CPA
Donald F. Bellantoni, CPA
Bernard J. Schinder CPA
Jack N. Rosenberg, CPA
Lamenge W. Rubenstein, CPA

February 28, 1997

Sharon Caplan Oleslewler, CPA Lauren S. Elsenberg, CPA Both H. Gittelson, CPA Debra Friefald Bachenheimer, CPA Mark Broginan, CPA Joanne M. Cahill, CPA Carol Wechsler, CPA Larry E. Sharrow, CPA

Florida Department of State Attn: Ms. Kenny Manning Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Concorde II Ltd. Ref. # A95000000686 600002106936---6

Dear Ms. Manning:

Enclosed please find the following:

- 1. Your letter dated January 22, 1997.
- 2. My client's 1997 limited partnership annual report.
- 3. My client's check in the amount of \$1,700 and the undersigned's check for \$50.
- 4. My client's check in the amount of \$541.25.
- 5. Supplemental affidavit of capital contributions for a Florida Limited Partnership.

SECRETARY OF STATE OVISION OF CORPORATIONS

I trust this brings this limited partnership into compliance with the Department of State rules. If it does not, please advise the undersigned immediately.

Thank you for your prompt attention to my request.

Sincerely,

KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER & ROSENBERG, P.A.

Jeffrey B. Koch

Certified Public Accountant

JBK:bjg Encl.

cc:

James Nathenson, President

C. TAY...
FIL 1750 0.0

R. MINT C. COPY
TOTAL 1750.00

N. BANK...
BALANCE DUE

4700 SHERIDAN STREET - BLDG N ■ HOLLYWOOD, FLORIDA 33021-3497 REFUND (954) 989 7462 ■ DADE (305) 652-4255 ■ BOCA RATON (561) 395-3550 ■ FAX (954) 962-102 □



3-4 KWM



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1997

CONCORDE II, LTD. 2400 E. LAS OLAS BLVD. #126 FORT LAUDERDALE, FL 33301

SUBJECT: CONCORDE II, LTD. Ref. Number: A95000000686

We have received your document for CONCORDE II, LTD. and your check(s) totaling \$576.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in block 5b or 8b on the document that the contributions of the limited partners have gone beyond what we currently have on file. A supplemental affidavit must be filed pursuant to chapter 620, Florida Statutes. The filing fee is based on the additional amount of contributions calculated at a rate of \$7 per \$1000 with a minimum filing fee of \$52.50 and a maximum filing fee of \$1750.

The fee to file the enclosed annual report is \$541.25. If a certificate of status is desired, please add an additional \$8.75. The basic annual report filing fee is figured at the rate of \$7.00 per thousand on the actual capital contributions plus a supplemental fee of \$103.75 pursuant to \$.620.193, Florida Statutes, effective 1/1/97. Therefore, the total amount due to file a limited partnership annual form on or after January 1, 1997, shall be no less than \$156.25 (\$52.50 + \$103.75) and no more than \$541.25 (\$437.50 + \$103.75).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6967.

Kenny Manning Corporate Specialist

Letter Number: 297A00003051



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

97 MAR - 4 PM 1: 40

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

The undersigned general partners of CONCORDE TT, LTD
, a
Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.
The total amount of the capital contributions of the limited partners is: \$ 1,950,000.00
This _315T day of _JANUARY, 19_97
FURTHER AFFIANT SAYETH NOT.
Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.  CONCORDE IT, INC.  GENERAL PARTNER(S) CONCORDE IT, LTD
PRESIDENT

FEES:

\$7 per \$1,000 based on the additional contributions (Minimum \$52.50 - Maximum \$1,750.00)

INHSE20(3/95)

#### NAVON, KOPELMAN & O'DONNELL, P.A.

ALIORNIYS ALIAW

2699 STIRLING ROAD • SUITE B-100 FORT LAUDERDALL, FLORIDA 13112 TELEPHONE 19341 967-2788 FACSIMILE 19541 981-7021 101 YAMATO ROAD + 5UITE 4120 BOCA RATON, LLORIDA 11411 TILLPHONE (5611 994-6449 LACSIMILE (561) 994-6477

SAMUA D. NA CIN S COOO COO 686

RUMY TO FORE LAUDIRDALE

2320102--/14/97--01057--015

\*\*\*\*105.00 \*\*\*\*105.00

October 6, 1997

#### VIA FEDERAL EXPRESS

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

- (a) Concorde II, Inc.
- (b) Concorde II, Ltd. Our File No. 284.001

Dear Sir or Madam:

With regard to changing the name of each of the above-captioned entities, enclosed please find the following original executed documents for filing, to wit:

- 1. Concorde II, Inc.
  - (a) Original Articles of Amendment to the Articles of Incorporation and a copy thereof.
  - (b) Check in the amount of \$87.50, representing the fee for filing the Articles of Amendment (\$35.00), and fee to obtain a certified copy thereof (\$52.50).
- 2. Concorde II, Ltd.
  - (a) Original Certificate of Amendment to Certificate of Limited Partnership and a copy thereof.

Check in the amount of \$105.00, representing the filing fee (\$52.50), and fee to obtain a certified copy thereof (\$52.50).

Document Also enclosed please find two separate stamped, self-addressed envelopes for your use in Exaministurning the certified copies to the undersigned. Thank you for your assistance in this matter.

Very truly yours.

NAVON, KOPFLMAN & O'DONNIELL P.A.

Marlyn G. Ofmsted Legal Assistant

"Host\SDN/Letters 97(2)"Secstate.er3.wpd

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REFUND-

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CONCORDE II, LTD,

The Certificate of Limited Partnership of Concorde II, Ltd., a Florida limited partnership ("Partnership"), filed with the Department of State on April 21, 1995. Charter No. A95000000686, as amended by that certain Certificate of Amendment to the Certificate of Limited Partnership of Concorde II, Ltd. filed with the Department of State on July 25, 1995, Document No. 400001545934 (collectively the "Certificate"), is hereby amended as follows:

- 1. The name of the limited partnership ("Partnership") is "The Renaissance of Deerfield Beach, Ltd."

  2. The name and address of the general partner is:
  - The Renaissance of Deerfield Beach, Inc. 2400 E. Las Olas Boulevard, #126 Ft. Lauderdale, FL 33301
- 3. Except as otherwise amended hereby, the terms of the Certificate of this Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the general partner of the Partnership, has duly executed this Certificate of Amendment to Certificate of Limited Partnership of Concorde II, Ltd., this 2915 day of September, 1997, for filing in accordance with Section 620, 109 of the Florida Revised Uniform Limited Partnership Act (1986).

This Certificate of Amendment to Certificate of Limited Partnership of Concorde II, Ltd. shall be effective upon filing.

GENERAL PARTNER:

THE RENAISSANCE OF DEERFIELD BEACH, INC. (I/k/a CONCORDE II, INC.), a Florida corporation

By:

James M. Nathenson, President