

A95000000732

Edward J. Schack

(Requestor's Name)

1320 S. Dixie Hwy. Suite 1180

(Address)

Carol Hahle Fl 32146

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001473947
-05/09/95--01015--011
***1837.50 ***1837.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 19 95 MAY -8 PH 7:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5/8/95

Examiner's Initials B/c

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, as President of Dunnellon Plaza Management, Inc., forms the limited partnership described herein and files this Certificate of Limited Partnership, and states:

1. The name of the limited partnership is DUNNELLO PLAZA LTD.
2. The address of the office and the name and address of the agent for service of process is

EDWARD J. SCHACK
1320 S. DIXIE HIGHWAY, SUITE 1180
CORAL GABLES, FLORIDA 33146

3. The limited partnership has one general partner. The name and address of the general partner is

DUNNELLO PLAZA MANAGEMENT, INC.
U. S. HIGHWAY 41 & S.W. 106TH LANE
DUNNELLO, FLORIDA

4. The mailing address for the limited partnership is

U. S. HIGHWAY 41 & S.W. 106TH LANE
DUNNELLO, FLORIDA

5. The latest date upon which the limited partnership will dissolve is December 31, 2045.

DATED: May 5, 1995

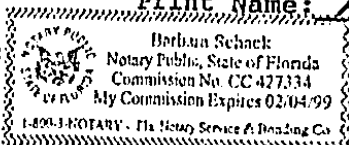
Michael Schack
MICHAEL SCHACK

Sworn to and subscribed before me this 5 day of May, 1995.

Barbara Schack
NOTARY PUBLIC

Print Name: Barbara Schack

My Commission Expires:



Personally known XXX or produced identification _____

Type of identification produced _____

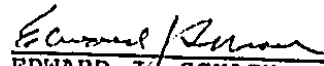
\\work\dunnellon.prt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 8 PM 7:19

P45000036677

ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT

The undersigned, having been designated and appointed as registered agent by DUNNELLON PLAZA LTD., at 1320 S. Dixie Highway, Suite 1180, Coral Gables, Florida 33149, hereby accepts this appointment and agrees to comply with the provisions of Florida law relative to the duties of said office, this 5th day of May, 1995.


EDWARD J. SCHACK
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 7:19

STATE OF FLORIDA
COUNTY OF DADE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, MICHAEL SCHACK, having been first duly sworn and under oath, deposes and states from his own knowledge that the following statements are true:

1. Affiant is the president of Dunnellon Plaza Management, Inc., the general partner of Dunnellon Plaza Limited Partnership, and has personal knowledge as to the capital contributions of the limited partners thereof.

2. The capital contributions of the limited partners are as follows:

J & L Development, Inc.	\$200,000.00
S & E Theatre Sales, Inc.	200,000.00
Think Marketing, Inc.	2,000.00
	<u>\$402,000.00</u>

Affiant says nothing further.

M. Schack
MICHAEL SCHACK

Sworn to and subscribed before me this 5th day of May, 1995.

Barbara Schack
NOTARY PUBLIC

My Commission Expires:

Print Name: Barbara Schack

Barbara Schack
Notary Public, State of Florida
Commission No. CC 427134

My Commission Expires 02 04 99

Personally known XXXX or produced identification
Type of identification produced _____

\\work\dunnellon aff

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAY -8 PM 7:19

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086



A95000000732

ACCOUNT NO. : 0721000000032

REFERENCE : 599930 153668A

AUTHORIZATION :

COST LIMIT : 9.10.09
Patricia Pyzdek

ORDER DATE : May 16, 1995

ORDER TIME : 1:08 PM

ORDER NO. : 599930

CUSTOMER NO: 153668A

100001489091

CUSTOMER: Edward J. Schack, Esq
Edward J. Schack, Esq
Suite 1180
1320 South Dixie Highway
Miami, FL 33146

DOMESTIC AMENDMENT FILING

NAME: DUNNELLON PLAZA, LTD.

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 16 PM 2:54

RECEIVED
95 MAY 16 PM 2:08
DIVISION OF CORPORATIONS

5/16/95
hjk

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
(CHANGE OF NAME)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF
95 MAY 16 PM 2:51

The undersigned, as President of Dunnellon Plaza Management Inc., General Partner of DUNNELLON PLAZA, LTD., files this Certificate of Amendment to Certificate of Limited Partnership, and states:

1. The present name of the limited partnership is DUNNELLON PLAZA, LTD.
2. The Certificate of Limited Partnership for DUNNELLON PLAZA, LTD., was filed on May 8, 1995.
3. The Certificate of Limited Partnership has been duly amended by the limited partnership on May 15, 1995, as follows:

The name of the Limited Partnership is changed to

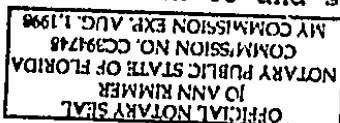
DUNNELLON PLAZA LIMITED PARTNERSHIP

Dated: May 15, 1995

Michael Schack
MICHAEL SCHACK, President
Dunnellon Plaza Management, Inc.,
General Partner

STATE OF FLORIDA
DADE COUNTY

Sworn to and subscribed before me this May 15, 1995.



Jo Ann Rimmer
NOTARY PUBLIC

Print Name: JO ANN RIMMER

Personally known: X or produced identification: _____

Type of identification produced: _____

ld\p\dunnellon.amd

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001
Telephone: (904) 498-0001

FILED

96 MAR 25 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Partnership

1n. DOCUMENT #
A95000000732

DUNNELLO PLAZA LIMITED PARTNERSHIP

2. New Mailing Address of Application

U.S. HIGHWAY 41 & S.W. 100TH LANE
DUNNELLO FL

3n. Current Office Address

C/O EDWARD J. SCHACK
1320 S. DIXIE HIGHWAY, SUITE 1180
CORAL GABLES FL 33146

3. Date Current Office Address of Application

FLORIDA
05/08/1995

3n. Date of Last Report

4. State of Incorporation

FL

5n. Capital Contributions of Partners

\$402,000.00

5b. Amount of Capital Contributions

402,000.00

6. Filing Number

65-0582421

Applied For

Not Applicable

7. CERTIFICATE OF STATE, REQUIRED

Not Applicable

8. FEES: 1. Filing Fee. Computed at a rate of \$7 per \$1,000 on amount entered on 5b or 5b blank, with a maximum filing fee of \$52.50 and a maximum of \$137.50.

2. Supplemental Fee. \$130.75 (pursuant to section 607.103, F.S.)

THE APPLICANT HEREBY CERTIFIES THAT THE INFORMATION PROVIDED ON THIS FORM IS TRUE AND CORRECT TO THE BEST OF HIS OR HER KNOWLEDGE.

NOTE: If the partnership is a limited partnership, the partnership must also file a statement of partnership with the Department of State, with a separate filing fee.

MAKE SURE TO FILE THIS FORM WITH THE STATE

9. Name and Address of Current Registered Agent

SCHACK, EDWARD J
1320 S. DIXIE HIGHWAY, SUITE 1180
CORAL GABLES FL 33146

10. Registered Agent Office

Name

Current Address of Registered Agent Office

State

City

Zip Code

FL

10a. Pursuant to the provisions of sections 607.103 and 607.102, Florida Statutes, the above named limited partnership organized or organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, in both the State of Florida, has been changed as authorized by the general partner(s). I hereby accept the appointment of registered agent, familiar with and accept the obligations of section 607.102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

DUNNELLO PLAZA MANAGEMENT,

11a. Address of Each General Partner

U.S. HIGHWAY 41 & S.W.

11b. City, State & Zip Code

DUNNELLO FL

11c. Registration Document Number

P95000036677

000001762240
-03/23/96--01027--005
***576.25 ***576.25

NOTE: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I hereby certify that the information provided on this form is true and correct to the best of my knowledge.

Michael Schack, President

MICHAEL SCHACK, President, Dunnellon Plaza
Management, Inc., General Partner

3/21/96