

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

800-342-8086



A9500000782

05/24/95 14:58:22.9
05/24/95-01001-002
***157.50 ***157.50

ACCOUNT NO. : 072100000032

REFERENCE : 602930 2208B

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : May 22, 1995

ORDER TIME : 12:35 PM

ORDER NO. : 602930

CUSTOMER NO: 2208B

CUSTOMER: Judy Diamond, Legal Assistant
MCDERMOTT WILL & EMERY

22nd Floor
201 South Biscayne Boulevard
Miami, FL 33131-4335

FILED
1995 MAY 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/24/95 14:58:22.9
05/24/95-01001-001
***1802.50 ***1802.50

DOMESTIC FILING

NAME: VILLAGE ON LORNA SHOPPING
CENTER LIMITED PARTNERSHIP

(2) 17.50
FILING 1750.00
R. AGENT FEE 35.00
C. COPY 157.50
TOTAL \$1,960.00
N. BANK _____
BALANCE DUE _____
RECEIVED _____

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY - NEED 3 CERT. COPIES
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING- NEED 2 CERTS. OF
GOODSTANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: BK

BK
5/22/95

A Partnership Including
Professional Corporations
201 South Biscayne Boulevard
Miami, FL 33131-4396
407-358-3500
Facsimile 407-347-6500

Boston
Chicago
Los Angeles
Miami
Newport Beach
New York
Tallinn (Estonia)
Vilnius (Lithuania)
Washington, DC
Associated (Independent) Offices
London
Paris

MCDERMOTT, WILL & EMERY

May 22, 1995

VIA US AIR FLIGHT NO. 5306

Corporation Information Services
1201 Hays Street
Tallahassee, FL 32301

Re: Village on Lorna Shopping Center Limited Partnership
Our File No. 35253-027

Dear Ladies:

Enclosed please find the certificate of limited partnership for the captioned partnership which is to be filed IMMEDIATELY. Also enclosed is a check in the amount of \$1802.50 to cover the filing fee. Please provide me with proof of filing via fax.

The documentation to qualify the limited partnership to do business in Alabama will be federal expressed to your attention.

Very truly yours,


Judith Diamond
Legal Assistant

FILED
ESS MAY 22 AM 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP

OF

VILLAGE ON LORNA SHOPPING CENTER LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby certify as follows:

1. Name of Limited Partnership. The name of the Limited Partnership is:

VILLAGE ON LORNA SHOPPING CENTER LIMITED PARTNERSHIP

2. Office for Maintenance of Business Records. The address of the office at which the records of the Limited Partnership will be kept, as required by §620.106 of the Florida Statutes, is:

9700 N. W. 48th. Drive
Coral Springs, Florida 33067

3. Agent for Service of Process. The name and address of the Limited Partnership's agent for service of process is:

Eric E. E. Bessem
9700 N. W. 48th. Drive
Coral Springs, Florida 33067

4. General Partner. The name and business address of the sole General Partner in the Limited Partnership is as follows:

Euro IX, Inc., a Florida corporation
9700 N. W. 48th. Drive
Coral Springs, Florida 33067

5. Address of the Limited Partnership. The mailing address of the Limited Partnership is:

9700 N. W. 48th. Drive
Coral Springs, Florida 33067

795000010838

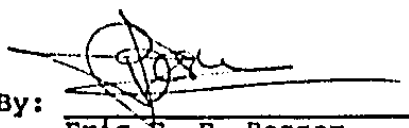
6. Date of Dissolution. The latest date on which the Limited Partnership is to dissolve is:

December 31, 2020

DATED this 22nd day of May, 1995, at the City of Miami, Dade County, Florida.

EURO IX, INC. (Seal)
General Partner

By:


Eric E. E. Bessem,
President

FILED
1995 MAY 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS AGENT FOR SERVICE OF PROCESS

The undersigned hereby accepts designation and appointment as agent for service of process for VILLAGE ON LORNA SHOPPING CENTER LIMITED PARTNERSHIP, a Florida limited partnership, and agrees to accept service of process for said Limited Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties as such agent for service of process.

DATED this 22nd day of May, 1995.


Eric E. E. Bessem

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA :
:ss:
COUNTY OF DADE :

Before me, the undersigned authority, personally appeared
ERIC E. E. BESSEM ("Affiant"), who, after being duly sworn, deposes
and says as follows:

1. Affiant is the President of EURO IX, INC., a Florida corporation that is the sole General Partner of VILLAGE ON LORNA SHOPPING CENTER LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership").

2. Affiant hereby certifies that the total initial amount of capital contributions and anticipated capital contributions by all of the Partners of the Partnership is \$4,100,100.00.

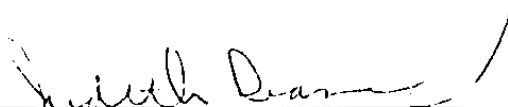
3. Affiant states that the above statements are true to Affiant's knowledge, information, and belief.

FURTHER AFFIANT SAYETH NOT.

DATED this 22nd day of May, 1995, at the City of Miami, Dade County, Florida.


Eric E. E. Bessem

Sworn to and subscribed before me this 22nd day of May, 1995, by Eric E. E. Bessem, who is personally known to me or who has produced _____ as identification and who did take an oath.


Name of Notary Public
typed, printed or stamped:
Notary Public
State of Florida at Large
My commission expires:

[Notary's Seal]

\\35253\\027\\LPCERTIF.001



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
Sara F. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 JAN 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000782

VILLAGE ON LORNA SHOPPING CENTER LIMITED
PARTNERSHIP

Mailing Address

9700 N.W. 48TH DRIVE
CORAL SPRINGS FL 33067

Principal Office Address

9700 N.W. 48TH DRIVE
CORAL SPRINGS FL 33067

2. New Mailing Address, if Applicable

State Apt # etc 4902 Eisenhower Blvd # 380

City State & Zip Tampa, FL 33634

2a. New Principal Office Address, if Applicable

State Apt # etc 4902 Eisenhower Blvd # 380

City State & Zip Tampa, FL 33634

3. Date Formed or Registered to Do Business in
FLORIDA 05/22/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record
\$4,100,100.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FID Number
65-0583798

Applied For
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED
\$3.75 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 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 \$101.25 (\$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

BESSEM, ERIC E.E.
9700 N.W. 48TH DRIVE
CORAL SPRINGS FL 33067

10. If changed, new Registered Agent/Office

Name Euro American Management Inc
Street Address (P.O. Box Number is Not Acceptable)
4902 Eisenhower Boulevard
State Apt # etc # 380
City Tampa FL Zip Code 33634

10a. Pursuant to the provisions of sections 620.1051 and 620.102, 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 sections 620.102, Florida Statutes.

Village On Lorna Shopping Center Limited Partnership
Euro IX, Inc., as its General Partner

SIGNATURE (Registered Agent Accepting Appointment)

DATE 9-26-95

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. Registrar's Document Number
EURO IX, INC.	9700 N.W. 48TH DRIVE	CORAL SPRINGS FL 3306	P95000010838

000001697360
-01/25/96--01011--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 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)(x), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(x) 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.

Village On Lorna Shopping Center Limited Partnership
Euro IX, Inc., as its General Partner

SIGNATURE

DATE 9-26-95

Typed or Printed Name of General Partner Signing Form

Eric E.E. Bessem

Telephone Number

CR2E003 (5/95)

A95000000782

EURO AMERICAN MANAGEMENT, INC.

4350 W. Cypress Street • Suite 250 • Tampa, Florida 33607 • (813) 353-8000 • Fax: (813) 353-8001

July 31, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Change of Addresses

I am writing to request the following changes of address for the partnerships and corporations listed below:

Please change the Mailing Address, Principal Office Address and Registered Agent, of the following to:

C/o Euro American Management, Inc.
4350 West Cypress Street
Suite 250
Tampa, Florida 33607

<u>Entity</u>	<u>Document #</u>
• Village West C.V., Ltd.	A20822
• Village West Beheer, B.V., Inc.	P07091-
• Indian Hills C.V., Ltd.	A15541
• Indian Hills Fase 2 C.V., Ltd.	A16539
• Indian Hills III, C.V., Ltd.	A18819
• Cofin Commerce and Finance Corp.	P35394 -
• Indian Hills 1,2, & 3, Inc.	F95000001461 -
• Kelvast B.V., Inc.	P01565 -
• Piers Shopping Center, Ltd.	A93000001400
• One Pensacola Plaza Ltd.	A95000000165
• Village on Lorna Shopping Center, Ltd.	A95000000782
• Lake Washington Crossing Ltd.	A96000000954
• Argyle Village Sq. Shopping Center, Ltd.	A95000000194
• Church Street Market Ltd.	A94000000379
• Ameurco Management, Inc.	S58076
• Euro American Management, Inc.	P930000042398 -
• One President's Plaza, Ltd.	A93000000792
• First Commercial Properties, Inc.	P96000062842 -

Kelley
9/11



EURO AMERICAN MANAGEMENT, INC.

Change of Address
Page Two

Also, please change the Mailing Address and Registered Agent address for the following entities to the same as above:

<u>Entity</u>	<u>Document</u>
• <u>Flovista</u> B. V., Inc.	P03518 -
• Granada Bay, C.V., Ltd.	A17557
• Pershing Park, C.V., Ltd.	A22731
• Euro American Investors Autumn, B.V.	F970000002287 -
• Springs Enterprises, Inc.	F49864 -

Enclosed please find the Annual Reports filed and the Certificate of Status on each entity confirmed by your office.

If you should have any questions, please feel free to call me at (813) 353-8800.

Very truly yours,

Kristen L. Kennedy
Controller

Enclosures