

06/09/95 FRI 10:31 FAX 3053580400

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Terminal Emulation

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H95000006480))) ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS FROM: MURAI, WALD, BIONDO, MORENO, P.A.
DEPARTMENT OF STATE 25 SE 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINES STREET MIAMI FL 33131- 3394-3079
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
(904) 922-4000 PHONE: (305) 358-5900
FAX: (305) 358-9490

H95000006480))) DOCUMENT TYPE: LIMITED PARTNERSHIP AMENDMENT
NAME: DIM MIRAMAR PARKWAY LIMITED PARTNERSHIP
FAX AUDIT NUMBER: H95000006480 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/09/1995 TIME REQUESTED: 10:15:33
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$105.00 ACCOUNT NUMBER: 076150002103

Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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1995 JUN 9 AM 11:44
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
DIM MIRAMAR PARKWAY LIMITED PARTNERSHIP

The undersigned, general partner of DIM Miramar Parkway Limited Partnership according to the Certificate thereof filed on May 23, 1995 with the Secretary of State and assigned document number A95000000804, hereby amends this said Certificate by changing the name of the Partnership from DIM Miramar Parkway Limited Partnership to DIM Parkway Limited Partnership.

IN WITNESS WHEREOF, the general partner of said Partnership has executed this Amendment dated as of the 7th day of June, 1995.

DIM MIRAMAR PARKWAY, INC.

By: [Signature]
Jan W. Dane, President

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7th day of June, 1995 by JAN W. DANE, as President of DIM MIRAMAR PARKWAY, INC., on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Glenda Rifkin
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Glenda Rifkin
Commission No.: CC245226

My Commission expires:

G:\ENR\PERMAN\TEXT AND



Glenda Rifkin
My Comm Exp. 12/09/98
Bonded By Service hrs
No. CC245226
[Forehand Name] [ID Number]

This Instrument Prepared by:
Gerald J. Biondo, Esq.
Murai, Wald, Biondo & Moreno, P.A.
Florida Bar No. 154713
25 S.E. 2nd Ave., Suite 900
Miami, Florida 33131
(305) 358-5900

A95000000804

MURAI WALD BIONDO & MORENO

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

900 INGRAHAM BUILDING

88 SOUTHEAST 2ND AVENUE

MIAMI, FLORIDA 33131

GERALD J. BIONDO
CRISTINA ECHANTE BROCHIN
WILLIAM E. DAVIS
ANA MARIA ESCOBEDO
MANUEL KADRE
LYNETTE KEROULU McQUINNNESS
H. CRISTINA MORENO
RENE V. MURAI
LESLIE SMITH
GERALD B. WALD

TELEPHONE (305) 388-8900
FACSIMILE (305) 388-8490

May 22, 1995

VIA FEDERAL EXPRESS

Department of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

ATTN: Certification

RE: Certificate of Limited Partnership
of DIM Miramar Parkway Limited Partnership

Dear Sir/Madam:

Enclosed is an original and one copy of the Certificate of Limited Partnership of DIM Miramar Parkway Limited Partnership together with check in the amount of \$1,837.50 representing filing fee (\$1,750.00), certified copy fee (\$52.50) and registered agent designation fee (\$35.00).

Please forward to us a certified copy of the Certificate of Limited Partnership at your earliest convenience.

Sincerely,

Gerald J. Biondo

Gerald J. Biondo

GJB:afd
G:\DANE\MIRAMAR\SEC-CLP.LTR

Enclosures

5/25/95

100001497141
-05/23/95--01115--001
***1837.50 ***1837.50

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1995 MAY 23 PM 1:48
TALLAHASSEE, FLORIDA

A95000000804
CERTIFICATE OF LIMITED PARTNERSHIP
OF DIM MIRAMAR PARKWAY LIMITED PARTNERSHIP

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

1. The name of the Partnership is DIM MIRAMAR PARKWAY LIMITED PARTNERSHIP.

2. The purpose of the Partnership is to acquire and manage real and personal property.

3. The principal place of business and mailing address of the Partnership is 1650 S.E. 17th Street, Suite 310, Ft. Lauderdale, Florida 33316-1735.

4. The name and principal place of business of the General Partner is as follows:

General Partner: DIM MIRAMAR PARKWAY, INC.
c/o Dane Real Estate, Inc.
1650 S.E. 17th Street
Suite 310
Ft. Lauderdale, Florida 33316-1735

5. The term for which the Partnership is to exist is from the date the Certificate of Limited Partnership is issued from the Secretary of State, through December 31, 2009, unless sooner terminated.

6. The amount of property initially contributed by the Limited Partnership is \$4,277,500.00.

7. The Limited Partners are not required to contribute any additional capital to the Partnership.

8. The name and address of the Registered Agent for service of process is: Jan W. Dane
1650 S.E. 17th Street
Suite 310
Ft. Lauderdale, Florida 33316-1735

IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 16th day of May, 1995.

GENERAL PARTNER

DIM MIRAMAR PARKWAY, INC.

By: 

Jan W. Dane, President

City of Rotterdam
The Netherlands

On the 16th day of May, 1995, before me Mr Börre Albert George van Nieveld, civil law notary, practicing at Rotterdam, the Netherlands, personally came JAN W. DANE, to me known and known to me to be the President of DIM MIRAMAR PARKWAY, INC., and who executed the foregoing instrument, and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the City of Rotterdam, the Netherlands, the day and year first above written.


Civil Law Notary

My Commission Expires:
December 1st, 2000

G:\DANE\MIRAMAR\MIR-PKWY.LP



FILED
1995 MAY 23 PM 1:48
TALLAHASSEE, FLORIDA

OSTILLE
Le Dene (05 octobre 1961)
LES PAYS-BAS
NOTAIRE
Mr B.A.G. van Nieveld
notary
Mr BAG van Nieveld
17-5-1995
55934
sc van Tricht-Bolandoz

CERTIFICATE OF REGISTERED AGENT
OF
DIM PARKWAY LIMITED PARTNERSHIP

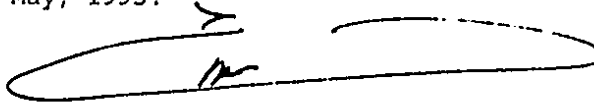
In pursuance of Chapter 620.105, Florida Statutes, the following is submitted, in compliance with said Act:

That DIM PARKWAY LIMITED PARTNERSHIP, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Certificate of Limited Partnership, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Jan W. Dane, located at 1650 S.W. 17th Street, Suite 310, Ft. Lauderdale, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 16th day of May, 1995.



Jan W. Dane

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TALLAHASSEE, FLORIDA

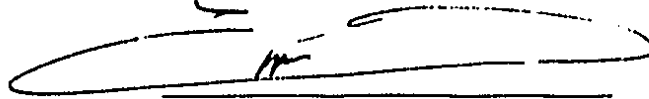
AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared Jan W. Dane, who being duly sworn deposes and states as follows:

1. That he is the President of the general partner in the partnership known as DIM MIRAMAR PARKWAY, INC.

2. That the amount of capital contributions contributed by the limited partners is \$4,277,500.00, which amount is the total amount anticipated to be contributed by the limited partners.

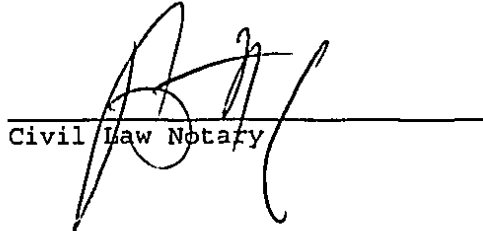
3. Further Affiant sayeth naught.


Jan W. Dane

City of Rotterdam
The Netherlands

On the 16th day of May, 1995, before me Mr Børre Albert George van Nieveld, civil law notary, practicing at Rotterdam, the Netherlands, personally came JAN W. DANE, to me known and known to me to be the individual described in and who executed the foregoing instrument, and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the City of Rotterdam, the Netherlands, the day and year first above written.


Civil Law Notary

My Commission Expires:
December 1st, 2000



FILED
1995 MAY 23 PM 1:48
TALLAHASSEE, FLORIDA

961

mr BAG van Nieuelt
notary

mr BAG van Nieuelt

17-5-1995

55935

Scugh Tricht-Bolando

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1996

A950000000804

FILED

96 JAN -2 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
A950000000804

DIM PARKWAY LIMITED PARTNERSHIP

Mailing Address

1650 SE 17TH ST.
STE. 310
FT. LAUDERDALE FL 33316-1735

Principal Office Address

1650 SE 17TH ST.
STE. 310
FT. LAUDERDALE FL 33316-1735

If above addresses are deemed in any way false through the incorrect information and enter correct address in block 2 and/or 2a

3. Date Form or Registered to Do Business in
FLORIDA
05/23/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record
\$4,277,500.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. Filing Number

65-0583026

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$0.75 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 \$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 FL JUDICIAL DEPT. OF STATE

9. Name and Address of Current Registered Agent

DANE, JAN W
1650 SE 17TH STREET
SUITE 310
FT. LAUDERDALE FL 33316-1735

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 620.102, 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 section 620.102, 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. Registry/
Document Number

DIM MIRAMAR PARKWAY, INC.

1650 SE 17TH ST., STE

FT. LAUDERDALE FL 333

P95000039983

200001688582
-01/10/96--01029--006
***576.25 ***576.25

RWM

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)(b), Florida Statutes. I release the Division of Corporations from any liability for 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 I 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

Typed or Printed Name of General Partner Signing Form

DATE

305-437-4444

0006632

CR2E003 (6-95)