

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



A95000000810

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 26 PM 2:17

ACCOUNT NO. : 072100000032

REFERENCE : 605964 4133A

AUTHORIZATION :

COST LIMIT : 0 PREPAID BY CLIENT

ORDER DATE : May 26, 1995

ORDER TIME : 11:02 AM

ORDER NO. : 605964

CUSTOMER NO: 4133A

CUSTOMER: Marcia Cox, Legal Assistant
STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

100001503201
-06/01/95--01035--035
****140.00 ****140.00

G. TAX
FILING 52.50
R. AGENT FEE 35.00
C. COPY 52.50
TOTAL 140.00
N. BANK
BALANCE DUE
FEEING

DOMESTIC FILING

NAME: TRG MIRAHAR, LTD.

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS: BK

RECEIVED
MAY 26 4:11:30
DIVISION OF CORPORATIONS

* 5/26/95

CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRG MIRAMAR, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 PM 2:17

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of TRG MIRAMAR, LTD., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

TRG MIRAMAR, LTD.

2. The office and principal place of business for the Partnership currently is:

2828 Coral Way, Penthouse Suite
Miami, Florida 33145

3. The name and address of the agent for service of process on the Partnership is:

Michael R. Hammon
2828 Coral Way, Penthouse Suite
Miami, Florida 33145

4. The name and address of the General Partner of the Partnership is:

9950000 40292

TRG Miramar, Inc.
2828 Coral Way, Penthouse Suite
Miami, Florida 33145

5. The mailing address of the Partnership is:

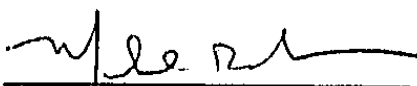
2828 Coral Way, Penthouse Suite
Miami, Florida 33145

6. The latest date upon which the Partnership shall dissolve is December 31, 2045.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: May 23, 1995

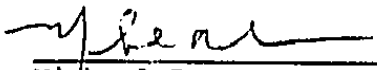
TRG MIRAMAR, INC., a Florida
corporation, as General Partner

By: 
Michael R. Hammon
Its: Senior Vice President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Michael R. Hammon hereby accepts his appointment as registered agent for TRG MIRAMAR, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: May 23, 1995


Michael R. Hammon

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DIVISION OF CORPORATIONS
95 MAY 25 PM 2:17

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 PM 2:17

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Michael R. Hammon, as Senior Vice President of TRG MIRAMAR, INC., a Florida corporation, as General Partner of TRG MIRAMAR, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$99.00.

2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

TRG MIRAMAR, INC., a Florida
corporation, as General Partner

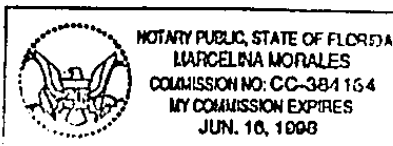
By: Michael R. Hammon
Its: Senior Vice President

The foregoing instrument was acknowledged before me this 23rd day of May, 1995 by Michael R. Hammon, as Senior Vice President of TRG MIRAMAR, INC., a Florida corporation, as General Partner of TRG MIRAMAR, LTD., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Marcelina Morales

Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:

EW-CO03642M1TRG-MIRA.CLP



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
Tallahassee, Florida
The Office of State
Financial Administration

FILED
SECRETARY OF STATE
JAN 2 1996

95 JAN -2 PM 4:12

1. Name of Limited Partnership

1n.

DOCUMENT #
A95000000810

TRG MIRAMAR, LTD.

(PRINT OR WRITE IN THIS SPACE)

emtr

2. How Mailing Address, if Applicable

Suite, Apt. # etc.

City, State & Zip

2a. How Principal Office Address, if Applicable

Suite, Apt. # etc.

City, State & Zip

Mailing Address

Principal Office Address

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI FL 33145

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI FL 33145

If above addresses are incorrect in any way, the filer must submit correct information and enter correct address in Block 2 and/or 2a.

3. Date Formed or Registered to Do Business in
FLORIDA
05/26/1995

3n. Date of Last Report

4. State or Country of Formation

FL

5n. Capital Contributions as Shown
on Record
\$99.00

5b. Amount of Capital Contributions in
FLORIDA to date
\$ 99.00

6. FEI Number

65-6182381

Applied Fee

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$675 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

9. Name and Address of Current Registered Agent

HAMMON, MICHAEL R
2828 CORAL WAY, PENTHOUSE SUITE
MIAMI FL 33145

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

TRG MIRAMAR, INC.

2828 CORAL WAY, PENTH

MIAMI FL 33145

P95000040292

700001684687
-01/10/96--01091--010
****200.00 ****200.00

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 of 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 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

Manolo Alvarez

Typed or Printed Name of General Partner Signing Form

TRG MIRAMAR INC. - GP
MARCELO ALVAREZ, VP

DATE

12/28/95

Telephone Number

(305) 460 9900

6/05/97 CORPORATE DETAIL RECORD SCREEN 1:23 PM
 NUM: 00000000 ST:FL EFFECTIVE DATE: 01/26/95
 LAST: 00000000 OR:ANNUAL REPORT FILE: 01/18/97
 ACT: 00000000 99.00000000
 NAME: TR. MINAMAR, M.S.
 PRINCIPAL: 2828 CORAL WAY, PENTHOUSE SUITE
 ADDRESS MIAMI, FL 33145
 RA NAME : HAMMON, MICHAEL R
 RA ADDR : 2828 CORAL WAY, PENTHOUSE SUITE
 MIAMI, FL 33145 US
 ANN REP :

A9500000810

(1996) I 01/02/96

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 JUN -5 PM 1:41

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A95-810

Name	AR 6.5
Availability	
Document	AR
Examiner	
Updater	AR
Updater	AR
Verifier	
Acknowledgment	AR
W. P. Verifier	AR

FF 1750.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

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

The undersigned general partners of TRG MIRAMAR, 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: \$ 2,237,500.

This 28 day of MAY, 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.*

General Partner(s)

[Signature]
MICHAEL HAMMON V.P.
TRG MIRAMAR, INC.

FEES:

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

FILED
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97 JUN -5 PM 1:41