

1201 HAYS STREET
TALLAHASSEE, FL 32301

000-144-8086

A95000000845

CSC networks
PRIVATE MAIL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 610599 - 8374A

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 140.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 JUN -5 PM 1:42

ORDER DATE : June 6, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 610599

CUSTOMER NO: 8374A

CUSTOMER: Robin L. Goldston, Legal Asst
BERGER & DAVIS, P.A.

700001506397

Suite 400
100 Northeast Third Avenue
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: BEACH HORIZON ASSOCIATES, LTD.

ARTICLES OF INCORPORATION
XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

6/6/95
[signature]

RECEIVED
FILED
JUN -6 PM 1:42
COMMERCIAL SECTION

CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.108, Florida Statutes, the undersigned, being the sole General Partner, desiring to form a Florida limited partnership, does hereby swear and affirm as follows:

1. The name of the Limited Partnership is Beach Horizon Associates, Ltd.

2. The office of the Limited Partnership is at 888 S.E. 3rd Ave, Suite 501, Fort Lauderdale, Florida 33301, and the name and address of the agent for service of process is James L. Berger, Esquire at 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301.

3. The name and business address of the sole General Partner is:

373822
American Marketing and Management, Inc.
888 S.E. 3rd Avenue, Suite 501
Fort Lauderdale, FL 33301

4. The mailing address of the Limited Partnership is:

888 S.E. 3rd Avenue, Suite 501
Fort Lauderdale, FL 33301

5. The latest date upon which the Limited Partnership is to dissolve is December 31, 2045.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 5th day of May, 1995.

GENERAL PARTNER:

AMERICAN MARKETING AND MANAGEMENT,
INC.

BY: M. Austin Forman
M. AUSTIN FORMAN
President

Beverly J. Carter
Witness

Theresa Loggia
Witness

STATE OF FLORIDA
COUNTY OF BROWARD

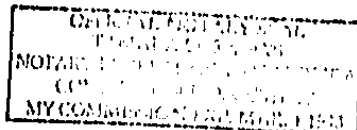
)
) SS:
)

Sworn to and subscribed before me this 31st day of May, 1995,
by M. AUSTIN FORMAN, as President of American Marketing and
Managment, Inc.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:



By: _____

Print Name: _____

Commission No.: _____

My Commission Expires: _____

Tamara Sue Mays

TAMARA SUE MAYS

CC 351879

MARCH 1, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN -6 PM 1:43

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I heroby accept the appointment as the initial Registered Agent of Beach Horizon Associates, Ltd., a Florida limited partnership, as made in the foregoing Certificate of Limited Partnership and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Beach Horizon Associates, Ltd.

Dated: May 31, 1995

James L. Berger
JAMES L. BERGER
Initial Registered Agent

FILED STATE
DIVISION OF CORPORATIONS
95 JUN -6 PM 1:43

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared M. AUSTIN FORMAN, President of the sole General Partner of BEACH HORIZON ASSOCIATES, LTD., a Florida limited partnership ("Partnership"), who, upon being sworn, certified as follows:

The amount of the capital contributions of the Limited Partners to the Partnership and the amount anticipated to be contributed by them are as follows:

<u>Limited Partners</u>	<u>Capital Contribution</u>
Miles Forman, as Trustee	Cash of \$100
John O. Ulbich, as Trustee	Cash of \$100
Blackpool, Inc., a Florida corporation	Cash of \$100

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 JUN -6 PM 1:43

Dated this 31st day of May, 1995.

FURTHER AFFIANT SAYETH NOT.

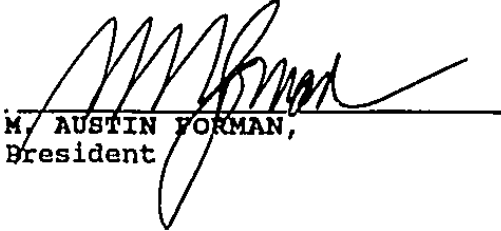
Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

GENERAL PARTNER:

AMERICAN MARKETING AND MANAGEMENT, INC.


Witness


Witness


M. AUSTIN FORMAN,
President

STATE OF FLORIDA
COUNTY OF BROWARD

)
) SS:
)

Sworn to and subscribed before me this 21st day of May, 1995,
by M. AUSTIN FORMAN, as President of American Marketing and
Management, Inc.

- (☒) Personally known to me; or
() Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:

By: Tamara Sue Mays
Print Name: TAMARA SUE MAYS
Commission No.: CC 351879
My Commission Expires: MARCH 1, 1998

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUN -6 PM 1:43

A95000000845

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

100 N.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (305) 525-9000
FACSIMILE (305) 523-2872

215 SOUTH MONROE STREET
SUITE 804
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 561-3010
FACSIMILE (904) 561-3013

REPLY TO:
Fort Lauderdale

Handwritten signature/initials

November 16, 1995

200001642352
-11/21/95--01011--002
****105.00 ****105.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Beach Horizon Associates, Ltd.
Our File No. 2314.006

Dear Sir:

Enclosed is the original Amendment to Certificate of Limited Partnership for the above-referenced Limited Partnership.

Please return a certified copy of the Amendment to the undersigned.

A check in the amount of \$105.00 is enclosed to cover the \$52.50 filing fee, the \$52.50 fee for the certified copy.

Sincerely,

BERGER & DAVIS, P.A.

Handwritten signature of Robin L. Goldston
Robin L. Goldston
Legal Assistant

Encs.

cc: Lawrence C. Callaway, III, Esq.

FILED
95 DEC 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1995

ROBIN L. GOLDSTON
BERGER & DAVIS, P.A.
100 N.E. THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33301

SUBJECT: BEACH HORIZON ASSOCIATES, LTD.
Ref. Number: W95000023128

FILED
95 DEC 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BEACH HORIZON ASSOCIATES, LTD. and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 195A00051694

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.109, Florida Statutes, the undersigned, being the sole General Partner, desires to amend the Certificate of Limited Partnership of Beach Horizon Associates, Ltd., and does hereby swear and affirm as follows:

1. The name of the Limited Partnership is Beach Horizon Associates, Ltd. ("Partnorship").

2. The date of filing the Certificate of Limited Partnership was June 6, 1995.

3. On July 21, 1995, American Marketing and Management, Inc., assigned all of its General Partner interest in the Partnership to Octagon Development and Design, Inc.

4. On July 21, 1995, Miles Forman, as Trustee, and Blackpool, Inc., a Florida corporation, assigned all of their Limited Partner interests in the Partnership to John O. Ulbrich, as Trustee.

5. The Certificate of Limited Partnership shall be amended by the deletion of Paragraph 3 of the Certificate of Limited Partnership and the substitution therefor of the following:

"3. The name and business address of the General Partner are:

Octagon Development and Design, Inc.
c/o Berger & Davis, P.A.
100 N.E. 3rd Avenue, Suite 400
Fort Lauderdale, FL 33301"

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21st day of July, 1995.

GENERAL PARTNER:

OCTAGON DEVELOPMENT AND DESIGN,
INC.

By:

JOHN O. ULBRICH, President

Witness

Witness

STATE OF FLORIDA
COUNTY OF BROWARD

)
) ss:
)

Sworn to and subscribed before me this 21st day of
July, 1995, by JOHN O. ULDRICH, as President of OCTAGON
DEVELOPMENT AND DESIGN, INC.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced
_____.

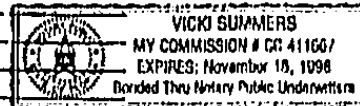
NOTARY PUBLIC:

By: _____

Print Name: _____

Commission No.: _____

My Commission Expires: _____



FILED
95 DEC 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A9500000845

FILED

95 DEC 29 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In. DOCUMENT #
A9500000845

BEACH HORIZON ASSOCIATES, LTD.

96-AR

CM

888 S.E. 3rd Avenue, #501
Fort Lauderdale, FL 33301

3. Date of Partnership Agreement
06/06/95

3a. Date of Partnership Agreement
n/a

4. State of Partnership
Florida

5a. Capital Contribution
300.00

5b. Amount of Capital Contribution
300.00

7. CERTIFICATE OF STATUS REQUIRED
☒ Required
☐ Not Applicable

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if 5b is blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2) Supplemental Fee: \$138.75 (pursuant to section 607.101, 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).
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

JAMES L. BERGER
100 N.E. 3rd Avenue, #400
Fort Lauderdale, FL 33301

10. If changed, name Registered Agent Office

Joseph M. Balocco
1323 S.E. 3rd Avenue
Fort Lauderdale, FL 33316

10a. Pursuant to the provisions of sections 620.1051 and 620.102, Florida Statutes, the above named partnership organized or registered under the laws of the State of Florida, submit 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 12/27/95

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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Number)	11b. City, State & Zip Code	11c. Registration Document Number
OCTAGON DEVELOPMENT AND DESIGN, INC.	c/o Berger & Davis, P.A. 100 N.E. 3rd Ave., #400	Fort Lauderdale, FL 33301	P95000048057 300001680788 -01/05/95--01111--022 ****191.25 ****191.25

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

12. I, the undersigned, certify that the information submitted with this filing is true and correct to the best of my knowledge and belief, and that I am a general partner in the partnership named above. I understand that if I knowingly provide false information, I may be subject to criminal and civil penalties. I understand that if I knowingly provide false information, I may be subject to criminal and civil penalties. I understand that if I knowingly provide false information, I may be subject to criminal and civil penalties.

SIGNATURE

Octagon Development and Design, Inc., General Partner,
By: John O. Ulbrich, President

DATE 12/27/95

12E003 (6/95)