

A9500000859

Moyle, Flanagan
(Requestor's Name)

210 S. Monroe St.
(Address)

Tallahassee FL 681-3828
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. PGA Professional Center, Ltd.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

100001512801
-06/14/95--01048--007
***1846.25 ***1846.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 PM 1:15

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

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

G. TAX _____ \$ 75-
FILING _____ 1750.00
AGENT FEE _____ 35.00
COPY _____ 50.00
TOTAL _____ 1846.25
BANK _____
BALANCE DUE _____
RECEIVED _____

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

Examiner's Initials

6/8/95
BVL

060795-1
6536F.

MEMORANDUM

TO: Jewell Dart
FROM: John F. Flanigan
DATE: June 7, 1995
RE: PGA Professional Center, Ltd.

VIA FEDERAL EXPRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 PM 1:15

Attached herewith please find the following documents:

1. The original and one copy of the Certificate of Limited Partnership of PGA Professional Center, Ltd., a Florida limited partnership.
2. Acceptance of Registered Agent.
3. Affidavit of Capital Contributions.
4. Letter to Secretary of State.
5. A check made payable to the Secretary of State in the amount of \$1,846.25 which covers:
 - a. \$1,750.00 for filing
 - b. \$52.50 for a certified copy of the Certificate
 - c. \$35.00 for the registered agent fee
 - c. \$8.75 for a Certificate of Status

Please have these hand delivered to the Secretary of State's office upon receipt and have them filed. Please return a certified copy of the Certificate of Limited Partnership and Certificate of Status to me via Federal Express.

If you have any questions prior to filing these documents, please call me.

Thanks.

/st
Enclosures
6536F

Quality. From the ground up.

CATALFUMO

DEVELOPING • BUILDING • LEASING • MANAGING

June 7, 1995

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUN -8 PM 1:15

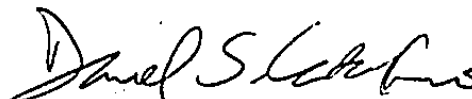
RE: PGA Professional Center, Inc.

Dear Sir or Madam:

Please be advised that I am President of PGA Professional Center, Inc., and hereby grant permission for a limited partnership to be formed under the name of PGA Professional Center, Ltd., which is affiliated with the above referenced corporation.

If you should have any questions, please do not hesitate to contact me.

Sincerely,


Daniel S. Catalfumo

052695-2
6510P

SECRET
DIVISION OF CORPORATIONS
JUN -8 PM 1:15

CERTIFICATE OF LIMITED PARTNERSHIP OF
PGA PROFESSIONAL CENTER, LTD.,
A FLORIDA LIMITED PARTNERSHIP

The undersigned General Partners, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (Part I of Chapter 620, Florida Statutes), hereby state:

1. The name of the Limited Partnership is "PGA PROFESSIONAL CENTER, LTD."

2. The address of the office of the Limited Partnership is 1540 Latham Road, West Palm Beach, Florida 33409.

3. The name and address of the agent for service of process on the Limited Partnership is JIM JACOBY, ESQUIRE, 1540 Latham Road, West Palm Beach, Florida 33409.

4. The names and business addresses of the General Partners are as follows:

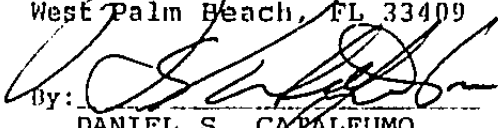
744000004191	M65139
PGA Professional Center, Inc. a Florida corporation 1540 Latham Road West Palm Beach, FL 33409	Willow River, Inc., a Florida corporation 4500 P.G.A. Boulevard, Suite 304 Palm Beach Gardens, FL 33418

5. The mailing address for the Limited Partnership is 1540 Latham Road, West Palm Beach, Florida 33409.

6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2023.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the General Partners of PGA PROFESSIONAL CENTER, LTD., this 7 day of JUNE, 1995.

GENERAL PARTNER:
PGA Professional Center, Inc.
a Florida corporation
1540 Latham Road
West Palm Beach, FL 33409

By: 
DANIEL S. CAPALFUMO,
President

GENERAL PARTNER:
Willow River, Inc.,
a Florida corporation
4500 P.G.A. Boulevard, Suite 304
Palm Beach Gardens, FL 33418

By: 
RICHARD P. TAMBONE,
President

6518F/3

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

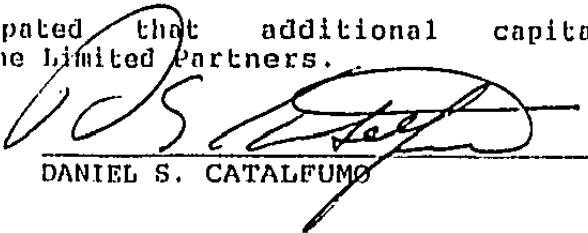
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared DANIEL S. CATALFUMO, as President of PGA Professional Center, Inc., a Florida corporation, a General Partner of PGA PROFESSIONAL CENTER, LTD. (the "Partnership") who, upon being duly sworn, deposes and certifies as follows:

1. The amount of capital contributions to the Partnership made by the Limited Partners thereof is, in the aggregate, \$2,000,000.00.

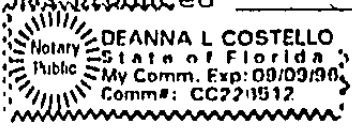
2. It is not anticipated that additional capital contributions will be made by the Limited Partners.

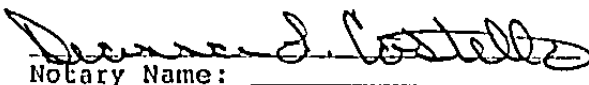

DANIEL S. CATALFUMO

Sworn to and subscribed before me this 7th day of June, 1995, by DANIEL S. CATALFUMO, who is:

☒ personally known to me, OR

has produced _____ as identification.


(NOTARY STAMP)

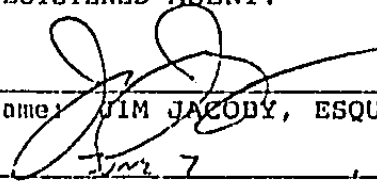

Notary Name: _____
Notary Public
Serial (Commission) Number
(if any) _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 PM 1:15

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS STATUTORY REGISTERED AGENT FOR PGA PROFESSIONAL CENTER, LTD., A FLORIDA LIMITED PARTNERSHIP, IN THE FOREGOING CERTIFICATE OF LIMITED PARTNERSHIP, I HEREDY AGREE TO ACT IN THAT CAPACITY AND, ON BEHALF OF THE LIMITED PARTNERSHIP, TO ACCEPT SERVICE OF PROCESS FOR THE LIMITED PARTNERSHIP AND TO COMPLY WITH ANY AND ALL STATUTES RELATIVE TO THE COMPLETE AND PROPER PERFORMANCE OF THE DUTIES OF REGISTERED AGENT.

REGISTERED AGENT:


Name: JIM JACOBY, ESQUIRE

June 7, 1995
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 PM 1:15

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
Sandra Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 FEB 19 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000859

PGA PROFESSIONAL CENTER, LTD.

Mailing Address

1540 LATHAM ROAD
WEST PALM BEACH FL 33409

Principal Office Address

1540 LATHAM ROAD
WEST PALM BEACH FL 33409

3. Date Form or Registered To Do Business in
FLORIDA
06/08/1995

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Record
\$2,000,000.00

5b. Amount of Capital Contributions in
FLORIDA to date
2,000,000.00

6. FID Number
65-0585655

7. CERTIFICATE OF STATUS REQUIRED
Applied For
Not Applicable

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

JACOBY, JIM ESQUIRE
1540 LATHAM ROAD
WEST PALM BEACH FL 33409

10. If changed, new Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable)
1540 LATHAM ROAD
Suite, Apt. # etc.
City
02/22/96--01015--002
***585.00 FL ***585.00

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. Registration/ Document Number
PGA PROFESSIONAL CENTER, INC	1540 LATHAM ROAD	WEST PALM BEACH FL 33	P94000004191
WILLOW RIVER, INC.	4500 P.G.A. BOULEVARD	PALM BEACH GARDENS FL	M65139

Not: 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 supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(6)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.071(3)(b) on 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 effect 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

Typed or Printed Name of General Partner Signing Form

Daniel S. Catalano
Resident PGA Professional

Telephone Number

Center, Inc. GP
DATE 1/10/96
(407) 471-0338

**CORPORATE
ACCESS,
INC.**

1116-D Thonkaville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP 6/23/97 1:00 NT ☺

☒ **CERTIFIED COPY** _____ **CUS** _____
PHOTO COPY _____ ☒ **FILING** Amendment (LTD)

1.) PGA Professional Center, LTD.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

.. IAA _____
FILING 52.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

.. AGENT FEE _____
.. COPY 52.50
TOTAL 105.00

4.) _____
(CORPORATE NAME & DOCUMENT #)

.. BANK _____
BALANCE DUE _____
.. OTHER _____

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILE
500002223695--9
-06/26/97--01040--016
*****70.00 *****70.00

FIRST

500002223695--9
-06/26/97--01040--015
1076.25 **35.00

FILED
97 JUN 23 PM 3:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
JUN 23 AM 11:00

FILED STATE
SECRETARY OF CORPORATIONS
91 JUN 23 PM 3:29

AMENDED AND RESTATED
**RESTATMENT OF CERTIFICATE OF LIMITED PARTNERSHIP
OF
PGA PROFESSIONAL CENTER, LTD.**

(Filed in accordance with section 620.109, F.S.)

The undersigned, General Partner of PGA Professional Center, Ltd a Florida limited partnership hereby files this amendment to its certificate of limited partnership.

1. The name of the partnership is: PGA Professional Center Ltd. *pgl 000064167*
2. The name of the general Partner is: Jeffco Holdings International, Inc.
691 S. Ocean Blvd., Boca Raton, FL 33432
3. The original certificate of limited partnership was filed on June 8, 1995.
4. The address of the office of the limited partnership is: 691 South Ocean Blvd, Boca Raton, Fla. 33432
5. The name and address of the agent for service of process of the partnership is: Sam Hashman, 691 South Ocean Blvd, Boca Raton, Fla. 33432
6. The mailing address for the limited partnership is: 691 South Ocean Blvd, Boca Raton, Fla. 33432
7. The latest date upon which the limited partnership is to dissolve is December 31, 2023.

IN WITNESS WHEREOF the undersigned general partner of PGA Professional Center, Ltd. has executed this Restatement of the Certificate of Limited Partnership this 20 day of June, 1997

Jeffco Holdings International, Inc.

By: Dina Hashman
Dina Hashman, President

The undersigned having been designated to accept service of process for PGA Professional Center, Ltd., hereby accepts such designation.

Sam Hashman
Sam Hashman