

# CAPITAL CONNECTION, INC.

417 W. Virginia St., Suite 100, Tallahassee, FL 32301 (904) 222-1887

Mailing Address: Post Office Box 10049, Tallahassee, FL 32301

TOLL FREE No. 1-800-222-1887

FAX (904) 222-1212

**A 95000000881**

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

U. IAA  
FILING 70.00  
U. AGENT FEE 35.00  
U. COPY 52.50  
TOTAL 157.50  
U. BANK  
BALANCE DUE  
REFUND

*[Handwritten signature]*

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY JO

WALK-IN Will Pick Up G-13

Capital Express™  
Art. of Inc. File  
Corp. Record Search  
✓ Ltd. Partnership File  
Foreign Corp. File  
✓ ( ) Cert. Copy(s)  
Art. of Amend. File  
Dissolution/Withdrawal  
C U S-  
Fictitious Name File  
Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing  
Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

SUBTOTALS

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

C.C. FEE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 13 AM 10:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 13 PM 10:30

700001514097

06/15/95-01054-024

\*\*\*\*157.50 \*\*\*\*157.50

95 JUN 13 AM 10:01  
DIVISION OF CORPORATIONS

RECEIVED

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
VARADERO IV, LTD.**

1. VARADERO IV, LTD.  
(Name of Limited Partnership; must contain a suffix such as "Limited",  
"Ltd.", or "Limited Partnership")  
c/o Michael B. Werner  
1111 Lincoln Road #800  
Miami Beach, FL 33139
2. \_\_\_\_\_  
(The Business Address of Limited Partnership)
3. Michael B. Werner  
(Name of Registered Agent for Service of Process)  
1111 Lincoln Road #800  
Miami Beach, Florida 33139
4. \_\_\_\_\_  
(Florida Street Address for Registered Agent)
5.   
(Registered Agent must sign here to accept designation as Registered Agent for  
Service of Process.)  
c/o Michael B. Werner  
1111 Lincoln Road #800  
Miami Beach, FL 33139
6. \_\_\_\_\_  
(The Mailing Address of the Limited Partnership.)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
JUN 13 AM 10:30

7. The latest date upon which the Limited Partnership is to be dissolved is JUNE 1, 2045.

**8. NAME OF GENERAL PARTNER(S)**

**SPECIFIC ADDRESS**

Varadero IV, Inc.

c/o Michael B. Werner  
1111 Lincoln Road #800  
Miami Beach, FL 33139

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Signed this 18<sup>th</sup> day of JUNE, 1995

Signature of all general partners:

VARADERO IV, INC. general partner

By: X



General Partner

Michael B. Wornor, President

General Partner

General Partner

General Partner

General Partner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 13 AM 10:30

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned constituting all of the general partners of  
VARADERO IV, LTD., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$ 9,900.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 9,900.00.

This 1ST day of JUNE, 19 95.

FURTHER AFFIANT SAYETH NOT.

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

VARADERO IV, INC. General Partner

By: X [Signature]  
 General Partner  
 Michael B. Werner, President

\_\_\_\_\_  
 General Partner

\_\_\_\_\_  
 General Partner

\_\_\_\_\_  
 General Partner

\_\_\_\_\_  
 General Partner

\_\_\_\_\_  
 General Partner

FILED  
 SECRETARY OF STATE'S  
 DIVISION OF CORPORATIONS  
 95 JUN 13 AM 11:30

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  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

1995 OCT 11 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #  
A95000000881

VARADERO IV, LTD.

Mailing Address

C/O MICHAEL B. WERNER  
1111 LINCOLN ROAD, #800  
MIAMI BEACH FL 33139

Principal Office Address

C/O MICHAEL B. WERNER  
1111 LINCOLN ROAD, #800  
MIAMI BEACH FL 33139

If above addresses are incorrect in any way, use through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in  
FLORIDA 06/13/1995

3a. Date of Last Report

4. State or County of Formation  
FL

5a. Capital Contributions as Shown  
on Record

\$9,900.00

5b. Amount of Capital Contributions in  
FLORIDA to date

\$9,900.00

6. FEI Number

65-0578884

Applied Fee

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED XX

\$6.75 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 \$32.50 and a maximum of \$437.50  
2) Supplemental Fee: \$138.75 (pursuant to section 907.103, F.S.)

THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$32.50 + \$138.75) AND NO MORE THAN \$578.25 (\$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

WERNER, MICHAEL B  
1111 LINCOLN ROAD, #800  
MIAMI BEACH FL 33139

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

State, 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)

VARADERO IV, INC.

11a. Address of Each General Partner  
(Do NOT Use Post Office Box Numbers)

1111 LINCOLN ROAD, #800

11b. City, State & Zip Code

MIAMI BEACH FL 33139

11c. Filing Station/  
Document Number

P95000039891

AR - \$69.30  
SF - \$138.75

10-13-95

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)(a), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with sections 119.07(3)(a) 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 has 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.

VARADERO IV, INC., General Partner

SIGNATURE: Michael B. Werner, President

Typed or Printed Name of General Partner Signing Form: Varadero IV, Inc.

DATE 9/28/95

Telephone Number (305) 538-8558

CR2E003 (6/95)