

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TALL. FL. No. 80-112006
 (904)224-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

G. TAX _____
 FILING _____
 R. AGENT FEE 70.00
 C. COPY 35.00
 TOTAL 105.00
 N. BANK 157.50
 BALANCE DUE _____
 PAID _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY 613

WALK-IN Will Pick Up 613

RE: Varede IV Motel, L.L.C.

AP95000000882

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 _____
 Filing No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prop. _____
 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

DISBURSED

95 JUN 13 AM 10:33
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

600001514136
 -06/15/95--01054--025
 ****157.50 ****157.50

95 JUN 13 AM 10:01
 RECEIVED
 DIVISION OF CORPORATIONS

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUN 13 AM 10:33

CERTIFICATE OF LIMITED PARTNERSHIP
OF

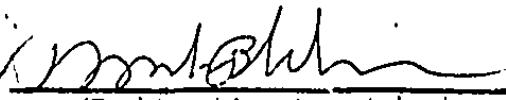
VARADERO IV MOTEL, LTD.

1. VARADERO IV MOTEL, LTD.
(Name of Limited Partnership; must contain a suffix such as "Limited",
"Ltd.", or "Limited Partnership")

2. 1111 Lincoln Road, #800, Miami Beach, FL 33139
(The Business Address of Limited Partnership)

3. Michael B. Werner
(Name of Registered Agent for Service of Process)

4. 1111 Lincoln Road, #800, Miami Beach, FL 33139
(Florida Street Address for Registered Agent)

5. 
(Registered Agent must sign here to accept designation as Registered Agent for
Service of Process.)

6. 1111 Lincoln Road, #800, Miami Beach, FL 33139
(The Mailing Address of the Limited Partnership.)

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.

1111 Lincoln Road, #800
Miami Beach, FL 33139

Signed this 1st day of June, 1995

Signature of all general partners:

VARADERO IV, INC. gen'l ptr.

BY


General Partner
Michael B. Werner, President

General Partner

General Partner

General Partner

General Partner

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 JUN 13 AM 10:33

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 AM 10:33

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

The amount of capital contributions to date of the limited partners is \$ 9,900.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 9,900.

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., ge '1 ptr.

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

General Partner

General Partner

General Partner

General Partner

General Partner

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 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1n. DOCUMENT #
A95000000882

VARADERO IV MOTEL, LTD.

Mailing Address

1111 LINCOLN ROAD, #800
MIAMI BEACH FL 33139

Principal Office Address

1111 LINCOLN ROAD, #800
MIAMI BEACH FL 33139

2. Date Mailing Label Application

Expiry Date

10/18/95 -- 01/18/96

2n. How to pay fee

***208.05 ***208.05

Expiry Date

Expiry Date

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

3. Date Formed or Beg. Shared in Business in
FLORIDA 06/13/1995

3n. Date of Last Report

4. State or Country 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. FEE Number

65-0587307

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED XX

\$4.75 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 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

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

State Apt. # etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.105-1 and 620.107, 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. Registration/
Document Number

P95000039891

AR - \$169.30
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)(k), Florida Statutes. I release the Division of Corporations from any liability, of non-compliance with Section 119.07(3)(k), 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.

VARADERO IV, INC. General Partner

SIGNATURE By: Michael B. Werner, President

DATE 9/28/95

Telephone Number (305) 538-8558

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