

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-0171



A9500000888

ON 14 AM 11:16
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 11:31

ACCOUNT NO. : 072100000032

REFERENCE : 617303 4656A

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 140.00

ORDER DATE : June 14, 1995

ORDER TIME : 10:58 AM

ORDER NO. : 617383

~~XXXXXXXXXXXX~~ 500001512755

CUSTOMER NO: 4656A

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

RUSH WILL WAIT

NAME: FLORIDA SHELF GP #1 LIMITED
PARTNERSHIP

File 13

 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: Deborah Schroder

EXAMINER'S INITIALS:

6/14/95
BK

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF GP #1 LIMITED PARTNERSHIP**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.108 of the Florida Statutes, the undersigned, being the sole General Partner of FLORIDA SHELF GP #1 LIMITED PARTNERSHIP, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUN 14 AM 11:32

1. The name of the limited partnership is **FLORIDA SHELF GP #1 LIMITED PARTNERSHIP**
2. The business address and the mailing address of the limited partnership is:
c/o Ron Fenn, 7380 Sand Lake Road, Suite 560, Orlando, Florida 32819.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Ron Fenn

4. The Florida street address for the registered agent is:

**7380 Sand Lake Road, Suite 560
Orlando, FL 32819**

5. **Acceptance of Appointment of Registered Agent:**

Having been named the statutory registered agent of **FLORIDA SHELF GP #1 LIMITED PARTNERSHIP**, at the place designated in this Certificate, of Limited Partnership of **FLORIDA SHELF GP #1 LIMITED PARTNERSHIP**, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.



RON FENN, Registered Agent

Dated: June 13, 1995.

6. The name and business address of the general partner is as follows:

**HEARTHSTONE ADVISORS, INC.
16830 Ventura Boulevard, Suite 352
Encino, CA 91436**

F44 0000 05 333

7. The latest date upon which the limited partnership is to dissolve is December, 2045.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the ____ day of June, 1995 in accordance with §620.114 of the Florida Statutes.

HEARTHSTONE ADVISORS, INC., a California corporation, General Partner


JAMES Z. PUGASH, President

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION 14
JUN 14 AM 11:31

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF GP #1 LIMITED PARTNERSHIP, a Florida Limited Partnership, hereby certifies as follows:

1. The amount of capital contributions to date of the limited partners is: **\$100.00.**
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals **\$100.00.**

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.

HEARTHSTONE ADVISORS, INC., a California corporation, General Partner


JAMES Z. PUGASH, President

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-0177
(1-202) 331-1100 FAX

800-342-8086

A9500000888

CSO networks
PRINCIPAL
LEGAL & FINANCIAL SERVICES

95 JUL 25 AM 10:50
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 647677 4656A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 105.00

ORDER DATE : July 25, 1995

ORDER TIME : 9:48 AM

ORDER NO. : 647677

CUSTOMER NO: 4656A

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

7/25/95 10:50 AM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 1:05

DOMESTIC AMENDMENT FILING

FILE 187

NAME: FLORIDA SHELF GP #1 LIMITED
PARTNERSHIP

500001553025

XXX ☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: 7/25/95
PR

SECRET
DIVISION OF INVESTIGATION
9 JUL 25 PM 1:15
SHIP #1

o Lep
p #15

- A**

A95000000888

OFFICE USE ONLY (Document #)

Royal Ridge - Polk GP Limited Partnership

% Mark Polk (Requester Name)

16830 Ventura Blvd., Ste 352

(Address)

Encino, Ca 91436

(City, State, Zip)

(Phone #)

000001001000
-11/08/95--01000--000
*****52.50 *****52.50

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
1995 NOV -61 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Amendment <i>Supplemental Affidavit</i> |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

TC
\$6,481.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

C. TAX
FILING \$2.50
R. FEE
C. FEE
T. FEE
N. FEE
B. FEE
RECORD

Examiner's Initials

dec



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 Royal Ridge-Polk GP Limited Partnership, 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: \$ 6,481

This 31 day of August, 19 95

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)

See attached signature block

FEES:

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

Increase from \$100 to \$6,481

Fee:

Minimum \$52.50

INIISE20(3/95)

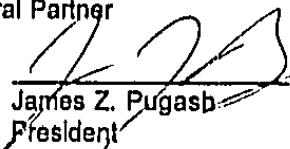
FILED
1995 NOV -6 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Supplemental Affidavit of Capital Contributions For a
Florida Limited Partnership
Dated: August 31, 1995

By: Royal Ridge-Polk GP Limited Partnership,
a Florida limited partnership
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
General Partner

By:


James Z. Pugasb
President

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 A. Mathis
Secretary of State
Division of Corporations and Charitable Organizations

FILED

1995 NOV -6 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/10/95 11:11 AM
11/10/95 11:11 AM
DO NOT WRITE IN THIS SPACE

1. Partnership Limited Partnership

1a. DOCUMENT #
A95000000888

ROYAL RIDGE-POLK GP LIMITED PARTNERSHIP

Mailing Address

C/O RON FENN
7380 SAND LAKE ROAD, SUITE 560
ORLANDO FL 32819

Principal Office Address

C/O RON FENN
7380 SAND LAKE ROAD, SUITE 560
ORLANDO FL 32819

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

3. Date Formed or Registered to Do Business in
FLORIDA 06/14/1995

3a. Date of Last Report
—

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Record
\$100.00

5b. Amount of Capital Contributions in
FLORIDA to date
124.81

6. FEI Number
95-4533482

Applied For 7. CERTIFICATE OF STATUS REQUIRED
Not Applicable \$8.75 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

191.25

9. Name and Address of Current Registered Agent

FENN, RON
7380 SAND LAKE ROAD, SUITE 560
ORLANDO FL 32819

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)

HEARTHSTONE ADVISORS, INC.

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

16830 VENTURA BLVD.,

11b. City, State & Zip Code

ENCINO CA 91436

11c. Registration/
Document Number

F9400005333

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

See Attached Signature Block

DATE 9.15.95

Telephone Number 818.585.0005

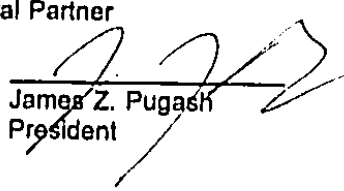
Typed or Printed Name of General Partner Signing Form

RE. Document # A95000000888
Limited Partnership Annual Report

By: Royal Ridge-Polk GP Limited Partnership,
a Florida limited partnership
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
General Partner

By:


James Z. Pugash
President