

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9171
(904) 222-0171

800-342-8086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

A95000000889

95 JUN 14 AM 11:16
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 11:35

ACCOUNT NO. : 072100000032

REFERENCE : 617383 4656A

AUTHORIZATION :

COST LIMIT : \$ 140.00

Patricia Pzyato

ORDER DATE : June 14, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 617383

CUSTOMER NO: 4656A

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

~~XXXXXXXXXXXXXXXXXXXX~~ 600001512756

DOMESTIC FILING

NAME: FLORIDA SHELF PROJECT #1
LIMITED PARTNERSHIP

File 2nd

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: _____

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #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 PROJECT #1 LIMITED PARTNERSHIP, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

FILED
STATE
SECRETARY OF STATE
JUN 14 AM 11:35
95

1. The name of the limited partnership is **FLORIDA SHELF PROJECT #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 PROJECT #1 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #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:

**FLORIDA SHELF GP #1 LIMITED PARTNERSHIP
7380 Sand Lake Road, Suite 560
Orlando, FL 32819**

A9500000888

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.

FLORIDA SHELF GP #1 LIMITED PARTNERSHIP,
a Florida limited partnership, General Partner

By: HEARTHSTONE ADVISORS, INC., a California
corporation


JAMES Z. PUGASH, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 11:35

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #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.

FLORIDA SHELF GP #1 LIMITED
PARTNERSHIP, a Florida limited Partnership,
General Partner

By: HEARTHSTONE ADVISORS, INC., a
California corporation


JAMES Z. PUGASH, President

A 95 000000889

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070
904-222-0100 FAX

800-342-8086



95 JUL 25 AM 10:50

DIVISION OF REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 647677 4656A

AUTHORIZATION

COST LIMIT : \$ 105.00 *Patricia P. Pyle*

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
95 JUL 25 PM 1:49

ORDER DATE : July 25, 1995

ORDER TIME : 9:49 AM

ORDER NO. : 647677

-980001545199

CUSTOMER NO: 4656A

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

400001546404

DOMESTIC AMENDMENT FILING

***FILE 2ND

NAME: FLORIDA SHELF PROJECT #1
LIMITED PARTNERSHIP

XX 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
BK

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #1 LIMITED PARTNERSHIP

RECEIVED
95 JUL 25 PM 1:49
FLORIDA SECRETARY OF STATE

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of FLORIDA SHELF PROJECT #1 LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is FLORIDA SHELF PROJECT #1 LIMITED PARTNERSHIP.

2. The date of filing of the original Certificate of Limited Partnership was June 14, 1995 under Document #A9500000889.

3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

ROYAL RIDGE-POLK LIMITED PARTNERSHIP


and to reflect a name change of the sole general partner, said Certificate of Amendment duly filed with the Florida Secretary of State on July 25, 1995, Document #~~1~~ 2 changing the name of the sole general partner from FLORIDA SHELF GP #1 LIMITED PARTNERSHIP to:

ROYAL RIDGE-POLK GP LIMITED PARTNERSHIP

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 24th day of July, 1995.

ROYAL RIDGE-POLK GP LIMITED PARTNERSHIP, a Florida limited partnership, general partner


JAMES Z. PUGASH, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 1:49

A95000000889

OFFICE USE ONLY (Document #)

Royal Ridge Polk Limited Partnership

(Requestor's Name)

% Mark Porath

110830 Ventura Blvd., Ste 352

Encino, CA 91436

(City, State, Zip)

(Phone #)

3000016275321

-11/03/95--01037--004

***1750.00 ***1750.00

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 OCT 26 PM 1:44
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		C. TAX
<input type="checkbox"/>	Amendment	1750.00
<input type="checkbox"/>	Resignation of R.A., Officer/Director	
<input type="checkbox"/>	Change of Registered Agent	
<input type="checkbox"/>	Dissolution/Withdrawal	BALANCE DUE
<input type="checkbox"/>	Merger	REFUND

A95000000889

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

increase to
\$641,586.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of Royal Ridge-Polk 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: \$ 641,856

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)

Please see attached signature block

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)
Increase From \$100 in Capital to \$641,856
Fee: 1,750.00

INI15E20(3/95)

FILED
1995 OCT 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

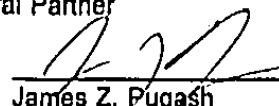
RE: Supplemental Affidavit of Capital Contributions For a
Florida Limited Partnership
Dated: August 31, 1995

ROYAL RIDGE-POLK LIMITED PARTNERSHIP
a Florida limited partnership

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

FILED
1995 OCT 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Matheny
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 OCT 26 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000889

ROYAL RIDGE-POLK LIMITED PARTNERSHIP

Mailing Address

C/O RON FENN
7380 SAND LAKE ROAD, SUITE 500
ORLANDO FL 32819

Principal Office Address

C/O RON FENN
7380 SAND LAKE ROAD, SUITE 500
ORLANDO FL 32819

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

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

3a. Date of Last Report

4. State of Country of Formation

FL

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

5b. Amount of Capital Contributions in
FLORIDA to date
641,586

6. FEI Number

45-4533477

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$0.75 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 \$12.50 and a maximum of \$437.50.
2. Supplemental Fee: \$136.75 (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

\$576.25

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)

ROYAL RIDGE-POLK GP LIMITED

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

7380 SAND LAKE ROAD,

11b. City, State & Zip Code

ORLANDO FL 32819

11c. Registration/
Document Number

A95000000888

100001655801
-12/07/95--01023--008
***\$576.25 ***\$576.25

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 Section 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 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 See attached signature block

DATE 9/15/95

Typed or Printed Name of General Partner Signing Form

Telephone Number 918/385 0005

CR2E003 (6/95)

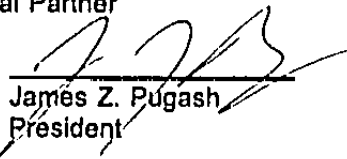
RE: Document # A95000000889
Limited Partnership Annual Report

ROYAL RIDGE-POLK LIMITED PARTNERSHIP
a Florida limited partnership

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

FILED
1995 OCT 26 PM 1:44
SECURITY DIVISION
TALLAHASSEE, FLORIDA