

A9500000895



ACCOUNT NO. : 072100000002

REFERENCE : 619266 81464A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 140.00

ORDER DATE : June 15, 1995

ORDER TIME : 9:54 AM

ORDER NO. : 619266

800001513708

CUSTOMER NO: 81464A

CUSTOMER: Mitchell F. Green, Esq
KRAMER GREEN ZUCKERMAN &
KAHN, P.A.
Suite 485-a
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

RC15000002600

NAME: MACKENZIE VENTURES, LTD.

XX 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: Andrea C. Mabry

EXAMINER'S INITIALS: _____

RECEIVED
55 JUN 15 AM 10:08
DIVISION OF CORPORATION

FILED
1995 JUN 15 AM 10:54
TALLAHASSEE, FLORIDA

A95000000895

CERTIFICATE OF LIMITED PARTNERSHIP

FILED
1995 JUN 15 AM 10:54
TALLAHASSEE, FLORIDA

Pursuant to Section 620.108 of the Florida Statutes, the following statement is made:

1. The name of the Limited Partnership is MACKENZIE VENTURES, LTD.

2. The address of the office and the name and address of the agent for service of process required to be maintained by Section 620.105 of the Florida Statutes is:

MITCHELL F. GREEN
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, Florida 33021

3. The name and business address of the General Partner is:

Corporate Property Management, Inc.
6501 Park of Commerce Blvd.
Suite 200
Boca Raton, Fl 33487

4. The mailing address for the Limited Partnership is :

c/o KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, Florida 33021

5. The latest date upon which the Limited Partnership is to dissolve is December 31, 2038.

CORPORATE PROPERTY MANAGEMENT,
INC., a Florida corporation

By: Diane Wacks
Diane Wacks, President

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DIANE WACKS, as President of CORPORATE PROPERTY MANAGEMENT, INC., a Florida corporation, General Partner, of MACKENZIE VENTURES, LTD., to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership and he acknowledged before me that he executed the same. He is personally known to me and he took an oath.

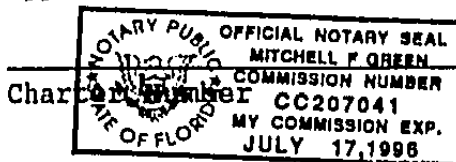
WITNESS my hand and official seal in the County and State last aforesaid this 19th day of June, 1995.

Mitchell F. Green

NOTARY PUBLIC

Mitchell F. Green

Typewritten Name of Notary



My Commission Expires:

K:\HFG\MACKENZIE\MACKENZIE.CLP

FILED
1995 JUN 15 AM 10:54
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AFFIDAVIT

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

FILED
1995 JUN 15 AM 10:56
TALLAHASSEE, FLORIDA

Pursuant to Section 620.108 of the Florida Statutes, the following statement is made:

1. The undersigned is the sole General Partner of MACKENZIE VENTURES, LTD.

2. The amount of the original capital contributions of the Limited Partners is \$100.00. The additional amount anticipated to be contributed by the Limited Partners is \$0.

FURTHER AFFIANT SAYETH NAUGHT.

CORPORATE PROPERTY MANAGEMENT,
INC., a Florida corporation

By: Diane Wacks
Diane Wacks, President

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DIANE WACKS, as President of CORPORATE PROPERTY MANAGEMENT, INC., a Florida corporation, General Partner, of MACKENZIE VENTURES, LTD., to me known to be the person described in and who executed the foregoing Limited Partnership Affidavit and he acknowledged before me that he executed the same. He is personally known to me and he took an oath.

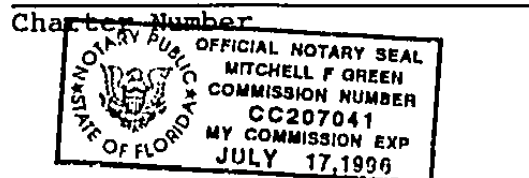
WITNESS my hand and official seal in the County and State last aforesaid this 14th day of June, 1995.

Mitchell F. Green
NOTARY PUBLIC

Mitchell F. Green
Typewritten Name of Notary

My Commission Expires:

K:\NFG\MACKENZI\MACKENZI.APF



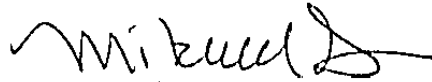
ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

MACKENZIE VENTURES, LTD.

The undersigned, having been named the Registered Agent for the above Limited Partnership at 4000 Hollywood Boulevard, Suite 405 South, Hollywood, Florida 33021, the undersigned hereby accepts the same and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

Dated: June 14, 1995.

REGISTERED AGENT:



MITCHELL F. GREEN

K:\HFG\MACKENZIE\MACKENZIE.AAR

FILED
1995 JUN 15 AM 10:55
TALLAHASSEE, FLORIDA

X

LAW OFFICES
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD
SUITE 405 SOUTH
HOLLYWOOD, FLORIDA 33021

BROWARD 305 / 966-2112
DADE 305 / 374-4302
FAX 305 / 981-1605

ROBERT M. KRAMER
MITCHELL F. GREEN
LESLIE H. ZUCKERMAN
HOWARD N. KAHN

A95000000895

Brenda L. Tadlock
Senior Corporate Section Administrator
Registration/Reinstatement Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MacKenzie Ventures, Ltd.

Dear Ms. Tadlock: ✓

Consistent with your July 10, 1995 letter to me and our conversation subsequent thereto, I enclose herewith a Certificate of Amendment to Certificate of Limited Partnership of Mackenzie Ventures, Ltd., pursuant to which the name of the partnership is being changed to Mackenzie Equity Ventures, Ltd. Please file same and return to me a certified copy of the Amendment. ✓

Additionally, I enclose herewith an Application for Registration of Fictitious Name, pursuant to which Mackenzie Equity Ventures, Ltd. is registering the fictitious name Mackenzie Ventures. This is also being done and consistent with our prior conversation. Please provide me with acknowledgement that the Application for Registration of Fictitious Name was filed with the Florida Department of State. ✓

Further, consistent with our prior conversations, you have agreed to waive the filing fee for both the Certificate of Amendment and the Application for Registration of Fictitious Name. ✓

Should you have any questions with regard to the foregoing, please feel free to call me.

Very truly yours,

KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Mitchell F. Green
Mitchell F. Green

FILED N/C
C. COPY N/C
R. AGENT N/C
TOTAL N/C
BALANCE DUE \$
REFUND \$

Name	<i>W. P. Verilyer</i>
Availability	<i>9/29/95</i>
Document	<i>Yut</i>
Examiner	<i>Yut</i>
Updated	<i>Yut</i>
Verifier	<i>Edward Wacks</i>
Acknowledged	<i>Yut</i>
W. P. Verilyer	<i>Yut</i>

W. P. Verilyer
9/29/95
RUP
N/C Amendment (only)
meat



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1995

MACKENZIE VENTURES, LTD.
% Mitchell F. Green, Esquire
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, FL 33021

SUBJECT: MACKENZIE VENTURES, LTD.
Reference: A95000000895

Dear Mr. Green:

We regret to inform you that due to an oversight on the part of the document examiner, the certificate of limited partnership and the affidavit of capital contributions submitted on behalf of the above referenced limited partnership, which were accepted and filed by this office on June 15, 1995, were accepted and filed in error.

As you can see by the enclosed computer printout, a corporate name reservation for "MACKENZIE VENTURES, INC." was accepted and filed by this office on June 9, 1995, on behalf of Robert Feldman, P.A. Because section 620.103, F.S., requires all limited partnership names to be distinguishable from the names of all other entities or filings, except fictitious name registrations, organized, registered or reserved under the laws of this state, the name of the above referenced limited partnership was not available on June 15, 1995. Therefore, the documents submitted on behalf of the above referenced limited partnership were filed in error and the entity must now amend its name.

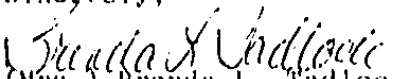
Enclosed please find the form and instructions for filing a name change amendment. Of course, the fee to file the amendment will be waived due to our error and a certified copy of the amendment will be returned to you free of charge. To avoid any mishandling, please forward the amendment to the attention of the undersigned in the enclosed self-addressed envelope.

Should you have any questions concerning the availability of a particular name, please call our Name Availability section at (904) 488-9000.

Mitchell F. Green, Esquire
Page Two
July 10, 1995

Please accept our sincere apology for this oversight. Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,


(Mrs.) Brenda L. Tadlock
Sr. Corporate Section Administrator
Registration/Reinstatement Section
(904) 487-6911

/bll

Enclosures

cc: Robert Feldman, P.A.

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Mackenzie Ventures, Ltd.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 15, 1995, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The name of the limited partnership is
Mackenzie Equity Ventures, Ltd.

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SEP 28 PM 5:47

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner: Corporate Property Management, Inc., a Florida Corporation

✓ Diane Wachs

By: Diane Wachs, President

Signature(s) of new general partner(s), if applicable:

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996

A9500000895

FILED

96 JAN 23 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

1. Name of Limited Partnership

1a. DOCUMENT #
A9500000895

MACKENZIE-VENTURES, LTD.

MacKenzie Equity Ventures, Ltd.

Main Office Address

C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 HOLLYWOOD BLVD., STE. 485 SO.
HOLLYWOOD FL 33021

Principal Office Address

C/O KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 HOLLYWOOD BLVD., STE. 485 SO.
HOLLYWOOD FL 33021

2. New Mailing Address, if Applicable

6501 PARK OF COMMERCE BLVD

City, State & Zip

BoCA RATON, FL 33487

City, State & Zip

BoCA RATON, FL 33487

2a. New Principal Office Address, if Applicable

6501 PARK OF COMMERCE BLVD

City, State & Zip

BoCA RATON, FL 33487

3. Date Formed or Registered to Do Business in
FLORIDA 06/15/1995

3a. Date of Last Report

4. State or Country of Formation

FL

City, State & Zip

BoCA RATON, FL 33487

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

5b. Amount of Capital Contributions in
FLORIDA to date \$100.00

6. FEI Number

App/14/FW

Applied for

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$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 (minimum to section 607.103, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$101.25 (\$52.50 + \$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

GREEN, MITCHELL F
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 HOLLYWOOD BLVD., STE. 485 SO.
HOLLYWOOD FL 33021

10. If changed, new Registered Agent/Office

Name

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

City, State & Zip

City

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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
CORPORATE PROPERTY MANAGEMENT	6501 PARK OF COMMERCE	BOCA RATON FL 33487	L61448

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption against disclosure under section 119.07(2)(b), Florida Statutes. I release the Division of Corporations from any liability, civil or criminal, with the exception of the information supplied in this filing, and 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

Edward H. Wachs, President/General Partner
Corporate Property Management, Inc.

DATE

12/28/95

Type and Printed Name of General Partner Signing Form

Telephone Number

(407) 241-8300

0001432

CR2603 (6/95)