

A95000000905

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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 \$ _____

6/16/95a

cc

RE: West Dade Investment
Group Division

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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 6-1162.00

19500000905
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WEST DADE INVESTMENT GROUP, LTD.

FILED
1995 JUN 16 AM 10:58
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1993), and §620.108 of the Florida Statutes, the undersigned, being the Sole General Partner of WEST DADE INVESTMENT GROUP, LTD., hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is WEST DADE INVESTMENT GROUP, LTD.
2. The business address and the mailing address of the limited partnership is c/o Amada Lopez-Cantera, P.A., 1040 S.W. 1st Street, Miami, FL 33130.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

PEDRO A. MARTIN, ESQ.

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

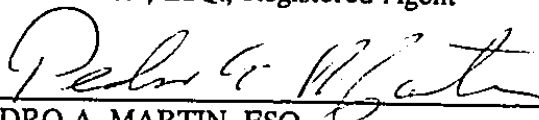
**GREENBERG, TRAUIG, HOFFMAN, LIPOFF, ROSEN & QUENTEL, P.A.
1221 BRICKELL AVENUE
MIAMI, FLORIDA 33131**

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of WEST DADE INVESTMENT GROUP, LTD., at the place designated in this Certificate of Limited Partnership of WEST DADE INVESTMENT GROUP, LTD., 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.

PEDRO A. MARTIN, ESQ., Registered Agent

BY:


PEDRO A. MARTIN, ESQ.

Dated: 6-14, 1995.

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

WEST DADE INVESTMENT GROUP, INC.
c/o AMADA LOPEZ CANTERA, P.A.
1040 S.W. 1st STREET
MIAMI, FLORIDA 33130

7. The latest date upon which the limited partnership is to dissolve is January 1, 2100.

IN WITNESS WHEREOF, the Sole General Partner has executed the foregoing Certificate of Limited Partnership on the 14 day of June, 1995 in accordance with §620.114 of the Florida Statutes.

WEST DADE INVESTMENT GROUP, INC., a
Florida corporation, Sole General Partner

BY:

CARLOS LOPEZ-CANTERA, President

AFFIDAVIT

THE UNDERSIGNED, being the sole general partner of WEST DADE INVESTMENT GROUP, LTD., a Florida Limited Partnership, hereby certifies as follows:

1. The amount of capital contributions to date of the limited partners is:
\$50,000.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 250,000.00.

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.

WEST DADE INVESTMENT GROUP, INC., a
Florida corporation, Sole General Partner

BY:

CARLOS LOPEZ CANTERA, President

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
WEST DADE INVESTMENT GROUP, LTD.**

FILED
JUN 16 AM 10:58
TALLAHASSEE, FLORIDA

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3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

PEDRO A. MARTIN, ESQ.

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

**GREENBERG, TRAUIG, HOFFMAN, LIPOFF, ROSEN & QUENTEL, P.A.
1221 BRICKELL AVENUE
MIAMI, FLORIDA 33131**

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PEDRO A. MARTIN, ESQ., Registered Agent

BY:

Pedro A. Martin
PEDRO A. MARTIN, ESQ.

Dated: 6-14, 1995.

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

LIMITED PARTNER
ANNUAL REPORT
1996

A9500000905

FILED

96 JAN 16 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A9500000905

WEST DADE INVESTMENT GROUP, LTD.

Mailing Address

C/O AMADA LOPEZ-CANTERA, P.A.
1040 SW 1ST ST.
MIAMI FL 33130

Principal Office Address

C/O AMADA LOPEZ-CANTERA, P.A.
1040 SW 1ST ST.
MIAMI FL 33130

If these addresses are in error in any way, you through the correct information and enter correct addresses in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA
08/16/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record
\$250,000.00

5b. Amount of Capital Contributions in
FLORIDA in date
\$ 250,000.00

6. FEI Number

☒

Applied for

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$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 5a or 5b 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 \$101.25 (\$52.50 + \$138.75) AND NO MORE THAN \$570.25 (\$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

MARTIN, PEDRO A
GREENBERG, TRAUIG, HOFFMAN, LIPOFF
1221 BRICKELL AVE.
MIAMI FL 33131

10. If changed, new Registered Agent/Office

Name: AMADA CANTERA LOPEZ, PRES OF
FLORIDA-ANNUAL-REPORT-SERVICES, INC.
(Street Address) (P.O. Box Number is Not Acceptable)
2300 CORAL WAY SUITE 200

Suite Apt # etc

CANTELOP BLDG.

City

MIAMI

FL

Zip Code

33145

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits the 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 for this limited partnership and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Signature of General Partner or Agent)

DATE 1/9/95

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

WEST DADE INVESTMENT GROUP,

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

1040 SW 1ST ST.
SUITE 200
2300 CORAL WAY
CANTELOP BLDG.

11b. City, State & Zip Code

MIAMI FL 33130 33145

11c. Registratory
Document Number

P95000045114

RECEIVED

SEP 11 1995

Auth

700001630957

-01/17/96--01078--008

****576.25 ****576.25

700001630957

-01/17/96--01078--008

*****8.75 *****8.75

SIGNATURE

DATE

12/27/95

Typed or Printed Name of General Partner Signing Form

CANTERA LOPEZ AMADA

Telephone Number

305 264 5588

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-223-0000
904-223-0001 FAX

800-1-2-8086

A9500000905



PRINTED NAME
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 034646 4303929
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : July 29, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 034646

CUSTOMER NO: 4303929

CUSTOMER: Ms. Marta R. Dearmas
Greenberg Traurig Hoffman
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

G. TAX
FILING 1752.10
V. AGENT FEE
V. COPY 52.50
TOTAL 1,804.60
V. BANK
BALANCE DUE

DOMESTIC AMENDMENT FILING

600001911196
-08/02/96--0102--001
1802.511802.50

NAME: WEST DADE INVESTMENT GROUP,
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS: BK

96 JUL 29 AM 10:07

DIVISION 0032

96 JUL 29 PM 4:38

95 JUL 29 PM 4:38

[Handwritten signature]

96 JUL 29

PM 4:38

SUPPLEMENTAL AFFIDAVIT
OF CAPITAL CONTRIBUTIONS

~~CERTIFICATE OF AMENDMENT~~
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WEST DADE INVESTMENT GROUP, LTD.

96 JUL 29 PM 4:38
SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1992), and §620.109 of the Florida Statutes, the undersigned, being the General Partner of WEST DADE INVESTMENT GROUP, LTD., 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 **WEST DADE INVESTMENT GROUP, LTD.**

2. The date of filing of the original Certificate of Limited Partnership was June 16, 1995 under Document # **A22419**.

3. At the time of filing the original Certificate of Limited Partnership, the amount of the capital contribution from the partners was \$50,000.00.

4. At this time, the amount of the capital contribution from the partners is approximately \$5,000,000.00.

IN WITNESS WHEREOF, the General Partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 22 day of July, 1996.

GENERAL PARTNER:

WEST DADE INVESTMENT
GROUP, INC., a Florida
corporation, sole general partner,
on behalf of the Partnership

BY 

Carlos Lopez Cantera,
President

(CORPORATE SEAL)