

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-142-8086



**A95000000970**

95 JUN 28 AM 11:49  
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 620177 5535A

AUTHORIZATION :

COST LIMIT : \$PREPAID

ORDER DATE : June 28, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 620177

CUSTOMER NO: 5535A

CUSTOMER: Peggy Marinelli, Legal Asst  
COHEN BERKE BERNSTEIN BRODIE  
KONDELL & LASZLO, P.A.  
19th Floor  
2601 South Bayshore Drive  
Miami, FL 33133

**RUSH WILL WAIT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 JUN 29 AM 11:51

595A 000317 01

DOMESTIC FILING

NAME: KNOX INVESTMENTS, LTD.

G. TAX	
FILING	52.50
R. AGENT FEE	35.00
G. COPY	52.50
TOTAL	140.00
N. BANK	
BALANCE DUE	
REFUND	

ARTICLES OF INCORPORATION  
☒ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

G/28/95  
BK

8000001528748  
-07/03/95--01001--013  
\*\*\*\*140.00 \*\*\*\*140.00

**CERTIFICATE OF LIMITED PARTNERSHIP OF**  
**KNOX INVESTMENTS, LTD.,**  
**a Florida Limited Partnership**

The undersigned, as the general partners, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620 of the Florida Statutes, hereby states the following:

**ARTICLE I.**

**Name of the Limited Partnership**

The name of the Limited Partnership is as follows:

KNOX INVESTMENTS, LTD.

**ARTICLE II.**

**Address of the Limited Partnership**

The address of the office of the Limited Partnership is as follows:

4601 Ponce de Leon Boulevard, Suite 300  
Coral Gables, Florida 33146

**ARTICLE III.**

**Registered Agent and Registered Office**

The name and address of the agent for service of process on the Limited Partnership is as follows:

COBER CORPORATE AGENTS, INC.  
2601 South Bayshore Drive  
19th Floor  
Miami, Florida 33133.

**ARTICLE IV.**

**General Partner**

The name and business address of the General Partner are as follows:

ISAAC K. FISHER  
4601 Ponce de Leon Boulevard, Suite 300  
Coral Gables, Florida 33146

**ARTICLE V.**

**Mailing Address of the Limited Partnership**

The mailing address of the Limited Partnership is as follows:

4601 Ponce de Leon Boulevard, Suite 300  
Coral Gables, Florida 33146

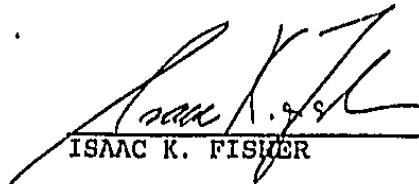
FILED  
SECRETARY OF STATE  
JUN 28 AM 11:54  
STATE OF FLORIDA

ARTICLE VI.  
Term of the Limited Partnership

The term for which the Limited Partnership is to exist is until December 31, 2035, unless sooner dissolved by written consent.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partners of KNOX INVESTMENTS LTD. this 27th day of June, 1995.

General Partner:

  
ISAAC K. FISHER

FILED STATE  
SECRETARY OF CORPORATIONS  
95 JUN 28 PM 11:54

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT


Having been named as registered agent for KNOX INVESTMENTS, LTD., a Florida limited partnership in the process of formation (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Limited Partnership, hereby agrees to accept service of process for the Limited Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

June 27, 1995

REGISTERED AGENT:

COBER CORPORATE AGENTS, INC., a  
Florida corporation

By:

  
MICHAEL A. BERKE, Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 28 AM 11:54

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 JUN 28 AM 11:56

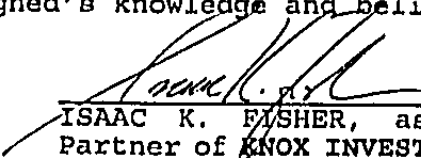
STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE        )

The undersigned, ISAAC FISHER (the "General Partner"), being first duly sworn, certify as follows:


1. The General Partner is the sole general partner of KNOX INVESTMENTS, LTD., a Florida limited partnership in the process of formation, hereinafter referred to as the "Limited Partnership".
2. The amount of the capital contributions and the anticipated capital contributions to the Limited Partnership made by the limited partners is \$990.00.

**FURTHER AFFIANT SAYETH NAUGHT.**

Under penalties of perjury, the undersigned declares that the undersigned has read the foregoing and the facts alleged are true, to the best of the undersigned's knowledge and belief.

  
\_\_\_\_\_  
ISAAC K. FISHER, as the General Partner of KNOX INVESTMENTS, LTD., a Florida limited partnership in the process of formation

SWORN TO AND SUBSCRIBED before me this 27th day of June, 1995, by ISAAC FISHER, as the General Partner of KNOX INVESTMENTS, LTD., a Florida limited partnership in the process of formation, who is personally known to me or who has produced Fla. driver's license as identification.

Signature:   
Print Name: MICHAEL A. BERKE  
NOTARY PUBLIC, STATE OF FLORIDA  
Serial Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

CT08154.JHS



MICHAEL A. BERKE  
MY COMMISSION # CC360759 EXPIRES  
April 21, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

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 M. Nathan  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 10 PM 5:44

1. Name of Limited Partnership

1a. DOCUMENT #  
A95000000970

KNOX INVESTMENTS, LTD.

Mailing Address

001 PONCE DE LEON BLVD., SUITE 300  
CORAL GABLES FL 33146

Principal Office Address

4001 PONCE DE LEON BLVD., SUITE 300  
CORAL GABLES FL 33146

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

3. Date Form or Registered to Do Business in  
FLORIDA  
06/28/1995

3a. Date of Last Report

4. State or Country of Formation  
FL

5a. Capital Contributions as Shown  
on Record  
\$990.00

5b. Amount of Capital Contributions in  
FLORIDA to date

6. FEI Number  
65-0585740

Applied For  
Not Applicable

7. CERTIFICATE OF STATUS REQUIRED  
\$5.75 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 (assumed to section 007.193, 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

COBER CORPORATE AGENTS, INC.  
2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR  
MIAMI FL 33133

10. If changed, new Registered Agent/Office

Name: ISAAC K. FISHER  
Street Address (P.O. Box Number is Not Acceptable):  
~~7730 SW 5th St~~ 4601 Ponce de Leon Blvd  
Suite Apt #, etc.: S.W. 300  
City: Coral Gables FL Zip Code: 33146

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, submit 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 9/12/95

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

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

FISHER, ISAAC K

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

4601 PONCE DE LEON BL

11b. City, State & Zip Code

CORAL GABLES FL 33146

11c. Registration  
Document Number

000001686640  
-01/11/96--01037--020  
\*\*\*\*191.25 \*\*\*\*191.25

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)(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.

SIGNATURE

DATE

Typed or Printed Name of General Partner Signing Form

Isaac K. Fisher

Telephone Number

305 463-6633

CR2EC03 (6/95)

# A95000000970

2/29/96

1101-1775-9

Isaac K. Fisher

305-661-6611

900001741309

-03/13/96--01048--002

\*\*\*\*\*52.50 \*\*\*\*\*52.50

CAPITAL REALTY SERVICES INC

CE USE ONLY

401 PINE DE LEON BLVD #100

KNOX

Knox

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

1. Knox Investments, LTD.  
(Corporation Name) (Document #)
2. A95000000970  
(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

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 type="checkbox"/>	Amendment
<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

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

FF - \$52.50

3/12/96 aw

~~688, 674~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1996

ISAAC K. FISHER  
CAPITAL REALTY SERVICES INC.  
4601 PONCE DE LEON BLVD. #300  
CORAL GABLES, FL 33146

SUBJECT: KNOX INVESTMENTS, LTD.  
Ref. Number: A95000000970

We have received your document for KNOX INVESTMENTS, LTD.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6920.

Ava Watson  
Corporate Specialist

Letter Number: 196A00009417



**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF KNOX INVESTMENTS, LTD.**

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 28, 1995, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. Article II of the Certificate of Limited Partnership is amended and restated in its entirety as follows:

The General Partners of the Partnership are as follows:

H-wood Corp.                      1717 North Bayshore Drive, Suite 2000  
Miami, Florida 33132

Capko Investment Corp.        4601 Ponce de Leon Blvd., Suite 300  
Coral Gables, Florida 33146

Pursuant to this amendment, Isaac K. Fisher withdraws as General Partner of the Partnership.

2. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

WITHDRAWING GENERAL PARTNER:

  
Isaac K. Fisher

NEW GENERAL PARTNERS:

H-WOOD CORP., a Florida corporation

By: 

CAPKO INVESTMENT CORP., a Florida corporation

By: 

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
JAN 11 1996

95 MAR 11 AM 9:45

FILED