

# A95000001016

7/05/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

11:03 AM

((H95000007430))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CHERRY & SPENCER, P.A.  
1665 PALM BEACH LAKES BLVD.

DEPARTMENT OF STATE  
STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

W. PALM BEACH FL 33401-0000

CONTACT: JULIE N KRAUSS

PHONE: (407) 471-7767

FAX: (407) 471-7974

((H95000007430))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: GREENHILL REAL ESTATE, LTD.

FAX AUDIT NUMBER: H95000007430

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/05/1995

TIME REQUESTED: 11:03:46

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$140.00

ACCOUNT NUMBER: 072100000272

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\*\* ENTER 'M' FOR MENU. \*\*

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FAN:

AFFIDAVIT OF CAPITAL CONTRIBUTION

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned personally appeared Richard G.

RECEIVED

95 JUL -6 11:06

95 JUL -6 11:06

FAN: H95000007430

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
GREENHILL REAL ESTATE, LTD.  
a Florida limited partnership**

**FILED**  
95 JUL -6 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the Limited Partnership is GREENHILL REAL ESTATE, LTD.
2. The business address of the Partnership is 1665 Palm Beach Lakes Boulevard, Suite 600, West Palm Beach, FL 33401.
3. The name and address of the agent for service of process on the Partnership are: Richard G. Cherry, 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, FL 33401.
4. The name and business address of the general partner is: GREENHILL REAL ESTATE, INC., a Florida corporation, 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, FL 33401. *pgs. 51457*
5. The mailing address of the Partnership is: 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, FL 33401.
6. The latest date upon which the limited partnership is to be dissolved is July 5, 2015.

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

**THIS DOCUMENT WAS PREPARED BY**

Richard G. Cherry, Esq.  
CHERRY & SPENCER, P.A.  
1665 Palm Beach Lakes Boulevard  
Suite 600  
West Palm Beach, Florida 33401  
(407) 471-7767  
(407) 471-7974 (Facsimile)  
Florida Bar No.: 303860

FAN: H95000007430

FAN: H95000007430

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole general partner of Greenhill Real Estate, Ltd.

Greenhill Real Estate, Inc.,  
a Florida corporation,  
General Partner

FILED  
95 JUL -6 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By: Richard G. Cherry  
Richard G. Cherry, President

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Greenhill Real Estate, Ltd., a Florida Limited Partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Registered Agent

Richard G. Cherry  
Richard G. Cherry

Date: 7/5/95

95 JUL -6 PM 1:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAN:H95000007430

AFFIDAVIT OF CAPITAL CONTRIBUTION

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned personally appeared Richard G. Cherry, as President of Greenhill Real Estate, Inc., a Florida corporation, constituting all of the general partners of Greenhill Real Estate, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership", who upon being duly sworn, certified as follows:

1. The amount of the capital contributions to date of the limited partners is \$0.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time is \$100.00.

FURTHER AFFIANT SAYETH NAUGHT.

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.

General Partner

Greenhill Real Estate, Inc.  
a Florida corporation

By: Richard G. Cherry  
Richard G. Cherry, President

Date: July 5, 1995

BEFORE ME the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Richard G. Cherry, as President of Greenhill Real Estate, Inc., a Florida corporation, the general partner of Greenhill Real Estate, Ltd., who is personally known to me, and he acknowledged that he executed the foregoing Affidavit of Capital Contributions as such officer of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 5th day of July, 1995.

(Official Seal)

FAN:H95000007430



JULIE N. KRAUSS  
My Comm Exp. 5/04/97  
Bonded By Service Inc  
No. CC267331

Personally Known || Other L.O.

# A95000001016

FD-920 PUBLIC ACCESS

8/03/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

9:42 AM

(((H95000008513)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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CONTACT: JULIE N KRAUSS

PHONE: (407) 471-7767

FAX: (407) 471-7974

(((H95000008513)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: GREENHILL REAL ESTATE, LTD.

FAX AUDIT NUMBER: H95000008513

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/03/1995

TIME REQUESTED: 09:42:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 072100000272

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8/03/95

## CORPORATE DETAIL RECORD SCREEN

9:43 AM

NUM: A28251

ST: FL ACTIVE/FL LP

FLD: 04/24/1989

FLD: 12/29/1992

LAST: CONTRIBUTION CHANGE

FEI#: 65-0158279

ACT CONT 990.00

NAME : VSB, LTD.

PRINCIPAL: 3 DRAPER AND KRAMER, INC.

ADDRESS 33 W. MONROE ST.

Name	A95000001016
Availability	
Document	PRINT OFF * ON-LINE
Examiner	GSH
Updater	GSH
Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED  
8-3 AM 1995

CREATED

AMENDMENT TO THE CERTIFICATE  
OF LIMITED PARTNERSHIP OF  
GREENHILL REAL ESTATE, LTD.

The undersigned, being the sole General Partner of GREENHILL REAL ESTATE, LTD., a Florida limited partnership (the "Partnership"), on behalf of itself and on behalf of the Limited Partner, hereby desires to amend the Certificate of Limited Partnership and states as follows:

1. The name of the Partnership is GREENHILL REAL ESTATE, LTD. and its document number is A95000001016.

2. The date of filing of the Certificate of Limited Partnership of the Partnership was July 6, 1995.

2. Greenhill Real Estate, Inc. the existing general partner of the Partnership, is desirous of amending the Certificate of Limited Partnership of the Partnership.

5. The Certificate of Limited Partnership of the Partnership is hereby amended to change the name of the Partnership from GREENHILL REAL ESTATE, LTD. to GREENHILL LUXURY HOMES, LTD.

IN WITNESS WHEREOF the undersigned has hereunto set its hand and seal as of the 3<sup>rd</sup> day of August, 1995

GREENHILL REAL ESTATE, INC.  
a Florida corporation, General Partner

By: Richard G. Cherry  
Richard G. Cherry, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Richard G. Cherry, known to me and known by me to be the person described in and who executed the foregoing and who acknowledged before me that he executed the same, as Vice President of GREENHILL REAL ESTATE, INC., a Florida corporation, for the uses and purposes therein expressed. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 3<sup>rd</sup> day of August, 1995.

Julie N. Krauss  
Notary Public

(Official Seal)



JULIE N. KRAUSS  
My Comm Exp. 5/04/97  
Bonded By Service Ins  
No. CC267331

Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JG-3 AM 11

