

1204 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9471
222-3991 FAX

800-342-8086

A95000001123



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 JUL 24 AM 10:12

DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 AM 10:38

ACCOUNT NO. : 072100000032

REFERENCE : 646635 5310A

AUTHORIZATION :

Patricia Poyt

COST LIMIT : \$ 140.00

ORDER DATE : July 24, 1995

ORDER TIME : 8:38 AM

ORDER NO. : 646635

600001513856

CUSTOMER NO: 5310A

CUSTOMER: Amy Eckard, Legal Assistant
FOWLER WHITE GILLEN BOGGS
VILLAREAL & BANKER, P.A.
501 E. Kennedy Blvd., ste. 1700
P.o. Box 1438
Tampa, FL 33602

DOMESTIC FILING

NAME: HOPS OF POMPANO BEACH, LTD.

☒ 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:

7/24/95
BK

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF POMPANO BEACH, LTD.
a Florida limited partnership**

The undersigned general partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620.108 of the Florida Statutes, hereby states the following:

- (a) Name of the Limited Partnership:

Hops of Pompano Beach, Ltd.

- (a1) The address of the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (b) The name and address of the agent for service of process:

Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
501 East Kennedy Boulevard
Suite 1700
Tampa, Florida 33602
Attn: R. Alan Higbee, Esq.

- (c) The name and business address of each general partner:

Hops of Southeast Florida, Inc.
c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

94500003382

- (d) The mailing address for the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (e) The latest date upon which the limited partnership is to dissolve:

midnight, December 31, 2044

- (f) The effective date of this Certificate of Limited Partnership shall be the date of filing with the Secretary of State of the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 AM 10:38

- (c) A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be effective if executed in the Partnership name solely by a general partner.

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.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by Thomas A. Scheldorf, the Vice President of Hops of Southeast Florida, Inc., the sole general partner of Hops of Southeast Florida, Ltd., on this 21st day of July, 1985.

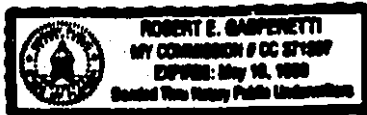
General Partner:
HOPS OF SOUTHEAST FLORIDA, INC.

Thomas A. Scheldorf
Thomas A. Scheldorf, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 24 AM 10:38

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this 21st day of July, 1985, by Thomas A. Scheldorf, who is personally known to me, and who is the Vice President of Hops of Southeast Florida, Inc., the general partner of Hops of Southeast, Ltd.



Robert E. Gasperetti
(Signature of person taking acknowledgment)
Robert E. Gasperetti
(Name typed, printed or stamped)

Notary Public
(Notary Public or Military Officer's Name)

Not applicable
Serial Number if Military Officer

.....

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Hops of Pompano Beach, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, R. Alan Higbee for Fowler, White, Gillen, Boggs, Villareal and Banker, P.A., 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:

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.

By: [Signature]
R. Alan Higbee, For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 AM 10:38

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this 21st day of July, 1995, by R. Alan Higbee, who is personally known to me and as Registered Agent for the Partnership.

Amy R. Eckard
(Signature of person taking acknowledgement)

(Name typed, printed or stamped)



AMY R. ECKARD
My Commission CC388888
Expires Apr. 18, 1998
Bonded by AGS
880-682-8878

Notary Public

(Notary Public) or (Military Officer's Rank)

Not applicable

Serial Number if Military Officer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
HOPS OF POMPANO BEACH, LTD.**

BEFORE ME, the undersigned personally appeared Thomas A. Schaidorf, the Vice President of Hops of Southeast Florida, Inc., as general partner of Hops of Pompano Beach, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each limited partner are as follows:

Limited Partners	Capital Contributions	Partnership Interest
Hops of Southeast Florida, Ltd.	\$989.00	98.9%
Hops of Southeast Florida, Inc.	\$ 1.00	1.0%
TOTAL	\$990.00	99.0%

2. The amount of additional capital contributions anticipated to be contributed by each limited partner are as follows:

Limited Partners	Additional Capital Contributions
Hops of Southeast Florida, Ltd.	\$ 0.00
Hops of Southeast Florida, Inc.	\$ 0.00
TOTAL	\$ 0.00

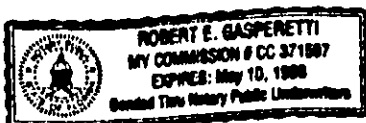
FURTHER AFFIANT SAYETH NAUGHT.

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:
HOPS OF SOUTHEAST FLORIDA, INC.

By: Thomas A. Schaidorf
Thomas A. Schaidorf, Vice President

Subscribed and sworn to before me this 21st day of July, 1995, by Thomas A. Schaidorf, who is personally known to me, and who is the Vice President of Hops of Southeast Florida, Inc., the general partner of Hops of Pompano Beach, Ltd.



Robert E. Gasperetti
(Signature of person taking solemn oath)
ROBERT E. GASPERETTI
(Name typed, printed or stamped)

Notary Public

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
JUL 21 AM 10:38

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 Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 26 PM 4:10

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001123

HOPS OF POMPANO BEACH, LTD.

DO NOT WRITE IN THIS SPACE *mtm*

2. New Mailing Address, if Applicable

Suite, Apt. #, etc.

City, State & Zip

2a. New Principal Office Address **500001677835**

-01/04/96--01017-023

Suite Apt. #, etc. ******191.25 ****191.25**

City State & Zip

Mailing Address

**C/O HOPS GRILL & BAR, INC.
3280 N. ROCKY POINT DR. WEST, STE. 030
TAMPA FL 33607**

Principal Office Address

**C/O HOPS GRILL & BAR, INC.
3280 N. ROCKY POINT DR. WEST, STE. 030
TAMPA FL 33607**

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

3. Date Formed or Registered to Do Business in
FLORIDA
07/24/1985

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributions as Shown
on Record
\$800.00

5b. Amount of Capital Contributions in
FLORIDA to date
990.00

6. FEI Number
59-3331694

Applied For 7. CERTIFICATE OF STATUS REQUIRED
Not Applicable

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 (pursuant to section 607.193, 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

191.25

9. Name and Address of Current Registered Agent

**FOWLER, WHITE, GILLEN, ET AL
501 EAST KENNEDY BLVD, SUITE 1700
TALLAHASSEE FL 32302**

10. If changed, new Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

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 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 620.192, 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

HOPS OF SOUTHEAST FLORIDA, I

C/O 3030 N. ROCKY POI

TAMPA FL 33607

P86000033082

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 *David L. Mason*

DATE **12-17-95**

Typed or Printed Name of General Partner Signing Form

DAVID L. MASON

Telephone Number

813-282-4350

CP2E003 (5/95)



A95000001123

ACCOUNT NO. : 072100000032

REFERENCE : 329018 4326591

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 52.50

ORDER DATE : April 14, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 329018-050

CUSTOMER NO: 4326591

700002141877--0

CUSTOMER: Curt P. Creely, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF POMPANO BEACH, LTD.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 1:11
RECEIVED
97 APR 14 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
BK 4/14/97

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF POMPANO BEACH, LTD.**

Pursuant to Section 620.109, *Florida Statutes*, Hops Grill & Bar, Inc. (formerly known as HG Acquisition Corp.), a Florida corporation which is the sole general partner of HOPS OF POMPANO BEACH, LTD., a Florida limited partnership (the "Partnership"), hereby submits this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership:

1. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on July 24, 1995.

2. On March 13, 1997, (i) Hops of Southeast Florida, Inc., the sole general partner of the Partnership, merged with and into HG Acquisition Corp., a Florida corporation, and (ii) HG Acquisition Corp. changed its name to "Hops Grill & Bar, Inc." Accordingly, Paragraph (c) of the Certificate of Limited Partnership of the Partnership is hereby deleted in its entirety and the following is substituted therefor:

"(c) The name and business address of each general partner:

name:
Hops Grill & Bar, Inc.

business address:
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607"

3. The effective date of this Certificate of Amendment shall be the date of its filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the pains and penalties of perjury effective this 28th day of March, 1997.

HOPS GRILL & BAR, INC., general
partner of Hops of Pompano Beach,
Ltd.

By: David L. Mason
David L. Mason, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 1:11



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REFERENCE : 329018 4326591

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 52.50

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Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF POMPANO BEACH, LTD.

EFFECTIVE DATE:

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☐ RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 16 PM 1:11
RECEIVED
97 APR 16 AM 10:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
BK 4/14/97

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TO
CERTIFICATE OF LIMITED PARTNERSHIP
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By: David L. Mason
David L. Mason, President

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DIVISION OF CORPORATIONS
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