

A95000001228

AL-16-1 122

P.01/04

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3- 18-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP
NAME: ROYAL PALM PLAZA PROPERTIES, LTD.
FAX AUDIT NUMBER: H95000009041 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/16/1995 TIME REQUESTED: 12:10:12
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$1,837.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009041))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM Contact: 00:05:

FILED
AUG 16 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM

RECEIVED

95 AUG 16 PM 1:14

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
ROYAL PALM PLAZA PROPERTIES, LTD.**

④

H95000009041

1. Name: Royal Palm Plaza Properties, Ltd.
2. Address: c/o KM Financial Services, Inc.
7522 Wiles Road, #210
Coral Springs, FL 33067
3. Registered Agent: Clifford B. Mark
4. Address Registered Agent: 100 S. Biscayne Blvd., #1101
Miami, Florida 33131
5. Acceptance of Designation as Registered Agent for Service of Process: Clifford B. Mark
Clifford B. Mark
6. Mailing Address: c/o KM Financial Services
7522 Wiles Road, #210
Coral Springs, FL 33067
7. The latest date upon which the Limited Partnership is to be dissolved is 8/16/2095 or later as decided by the General Partner.
8. Name of general partner(s): ^{P15-63245} Royal Palm Plaza Properties, Inc.,
a Florida corporation Specific address: c/o Clifford B. Mark, Esq.
100 S. Biscayne Blvd.,
#1101
Miami, Florida 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

82
AUG 16 PM 1:33

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Signed this 14th day of August, 1995

Signature of all general partners:

ROYAL PALM PLAZA PROPERTIES, INC.,
a Florida corporation, General Partner

By: Frank Dabby
Frank Dabby, President

Clifford B. Mark, Esq.
100 S. Biscayne Blvd.,
#1101
Miami, Florida 33131

(305) 574-0010
FL. Bar No. 301590

H95000009041

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF
ROYAL PALM PLAZA PROPERTIES, LTD. a
FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Royal Palm Properties, Ltd., a Florida limited partnership, certify:

The amount of capital contribution to date of the limited partners is \$ 0.00.

The total amount contributed and anticipated contributed by the limited partners at this time \$ 600,000.00.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that have read the foregoing and know the contents thereof, and that the facts stated herein are true and correct.

Dated this 14th day of August, 1995.

ROYAL PALM PLAZA PROPERTIES, INC.,
a Florida corporation, General Partner

By: [Signature]
Frank Dabby, President

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:

BEFORE ME, the undersigned authority, personally appeared FRANK DABBY, identified by Driver's License Number: _____, to me known to be the person described in and who executed the foregoing Affidavit, and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth on the 14th day of August, 1995.

[Signature]
Notary Public, State of California
at Large (SEAL)

My Commission Expires:
Commission Number: _____

\\lapata\general\dabby\documents\affidcon.1td

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95 AUG 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500009041

H9500009041

AUG-16-1995 12:23

P.84/84

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF ROYAL PAL PLAZA
PROPERTIES, LTD. A FLORIDA LIMITED PARTNERSHIP**

Title of Document _____

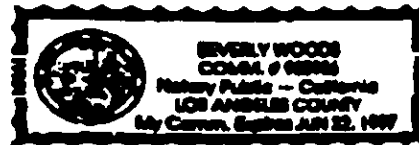
State of CA

County of LOS ANGELES

95 AUG 16 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed and sworn (or affirmed) to before me by FRANK DABBY
_____ this 14 day of August, 1995.

Beverly Woods
Signature of Notary



H9500009041

H9500009041

A95000001228

Chapter Number Only

Requestor's Name HARK & Hertz
Address 100 S BISC. Blvd #1101
MIAMI FL 33131
City State ZIP Phone

579-0010

800001636649
-11/15/95--01049--012
*****17.50 *****17.50

700001612587
-10/17/95--01023--012
*****70.00 *****35.00

VALIDATION ONLY

CORPORATION(S) NAME

Royal Palm Plaza Properties, LTD

FILED
1995 NOV -9 AM 11:05
STATE
FLORIDA



MPRAE Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk-in | <input type="checkbox"/> Will Wait | |

Name	
Availability	
Document	
Examiner	Dec
Updater	Dec
Verifier	Dec
Acknowledgment	Dec
W.P. Verifier	Dec

CR2E031 (R8-85)

A95000001228

CITY 17.50
STATE FL
ZIP 33131
FEE 17.50
TOTAL 17.50

HARK & HERTZ, P.A.
ATTORNEYS AT LAW

ONE BAYFRONT PLAZA • SUITE 1101
100 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

CLIFFORD B. HARK
CHRISTY L. HERTZ

TELEPHONE (305) 579-0010
FACSIMILE (305) 579-2088
INTERNET: h&h@famlaw.com

November 7, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Royal Palm Plaza Properties, Ltd.
Reference Number A95000001228
Letter number 295A00046867

Dear Division of Corporations Representative:

Please note that we are aware that the Annual Report is due and that the Partnership intends to file said form. As such, please forward me a copy of said form at the above-noted address in order for me to see that same is filed as soon as possible.

Thank you for your attention hereto. I remain,

Very truly yours,

HARK & HERTZ, P.A.


Clifford B. Hark, Esquire

Name	
Availability	
Document Examiner	CBH/lw
Enclosure	
Updater	DOC
Updater Verifier	DOC
Adm. Adjudgement	DOC
Adm. Verifier	DOC

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: ROYAL PALM PLAZA PROPERTIES, LTD.
Ref. Number: A95000001228

We have received your document for ROYAL PALM PLAZA PROPERTIES, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The 1996 Annual Report for this partnership is now due. Before we can file this Amendment, we must ask that you please either file the 1996 Annual Report, or send a note or letter stating that you are aware of the Annual Report requirement, and that the partnership intends to file the form.

Also, please note that the fee to file this Amendment is \$52.50 and not just \$35.00. So in order to file the Amendment, we will need an additional \$17.50.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 295A00046867



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: ROYAL PALM PLAZA PROPERTIES, LTD.
Ref. Number: A95000001228

We have received your document for ROYAL PALM PLAZA PROPERTIES, LTD. and check(s) totaling \$17.50. However, your check(s) and document are being returned for the following:

Please note that we are STILL RETAINING the \$35.00 originally sent with this filing. Please return the \$17.50 check when you return the filing. As previously stated, we must have a total of \$52.50.

ALSO, AS PREVIOUSLY STATED, the 1996 Annual Report is now due. If you do not wish to file the Annual Report at this time, you don't have to. The deadline is December 31, 1995.

But if you are not going to file the Annual Report right now, you'll have to send us a note stating that you are aware of the Annual Report requirement, and that the partnership is going to file the Report.

We must have either the Annual Report or a written statement BEFORE we will file this Amendment.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 595A00049441

ARTICLES OF AMENDMENT
TO
LIMITED PARTNERSHIP CERTIFICATE
OF

ROYAL PALM PLAZA PROPERTIES, LTD.,
a Florida Limited Partnership

Pursuant to the provisions of Section 620.109, Florida Statutes, this Limited Partnership adopts the following Articles of Amendment to its Limited Partnership Certificate:

FIRST: Amendment adopted:

ARTICLE II is amended so that the principal office and address of the Limited Partnership shall be changed c/o Auerbach Associates, Inc., 169 Lincoln Road, #224, Miami Beach, Florida 33139.

SECOND: The date of this amendment's adoption is August 16, 1995.

THIRD: Adoption of Amendments:

The amendment was approved by the General Partner.

EXECUTED this 21st day of September, 1995 in Los Angeles, California.

FILED
1995 NOV -9 AM 11:05
STATE OF FLORIDA
TALLAHASSEE

Royal Palm Plaza Properties, Ltd.,
a Florida limited partnership

By: Royal Palm Plaza Properties, Inc.
a Florida corporation,
General Partner

By: Frank Dabby
FRANK DABBY, President

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

LIMITED PARTNER
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF REVENUE

Secretary of State
Tallahassee, Florida

FILED

95 DEC 12 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001228

ROYAL PALM PLAZA PROPERTIES, LTD.

Mailing Address

Principal Office Address

~~3-100 PRINCIPAL SERVICES, INC.~~
~~725 WILES ROAD, 6TH~~
~~COAL SPRING FL 32007~~

~~3-100 PRINCIPAL SERVICES, INC.~~
~~725 WILES ROAD, 6TH~~
~~COAL SPRING FL 32007~~

2. New Mailing Address, If Applicable
c/o AUERBACH ASSOCIATES, INC.

Suite, Apt. #, etc. 169 LINCOLN ROAD, #224

City, State & Zip MIAMI BEACH, FL 33139

2a. New Principal Office Address, If Applicable
c/o AUERBACH ASSOCIATES, INC.

Suite, Apt. #, etc. 169 LINCOLN ROAD, #224

City, State & Zip MIAMI BEACH, FL 33139

3. Date Formed or Registered to Do Business in
FLORIDA

02/16/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record

\$800,000.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FEI Number

65-0616521

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

WAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

10. If changed, new Registered Agent/Office

~~HANK C. STORF~~
~~100 S. BISCAYNE BLVD., #1101~~
~~MIAMI FL 33131~~

Name
STUART AUERBACH

Street Address (P.O. Box Number is Not Acceptable)
169 LINCOLN ROAD, SUITE #224

Suite, Apt. #, etc.

City
MIAMI BEACH

Zip Code
FL 33139

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 12/6/95

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 Number)

11b. City, State & Zip Code

11c. Registration/
Document Number

ROYAL PALM PLAZA PROPERTIES,

~~100 S. BISCAYNE BLVD.,~~
c/o Auerbach Assoc.
169 Lincoln Rd., #224

~~MIAMI FL 33131~~
Miami Beach, FL 33139

PR6000003245

200001667402
-12/21/95--01014--020
****576.25 ****576.25

KWM

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.

Royal Palm Plaza Properties, Inc.
a Florida Corporation

SIGNATURE General Partner

DATE 12/6/95

Typed or Printed Name of General Partner, Signing Form

By: Frank Dabby, President

Telephone Number 305-672-0492