

A95000001245

GARY O. BROCKWAY

ATTORNEY AT LAW
1210 HAWTHORNE
HOUSTON, TEXAS 77006

OFFICE: (713) 523-8066
FAX: (713) 523-8068

August 14, 1995

RE: Harrods Midtown, Ltd.

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

100001567261
-08/23/95--01047--002
***1837.50 ***1837.50

Dear Sirs:

Enclosed please find a Certificate of Limited Partnership for Harrods Midtown, Ltd., and a check in the amount of \$1,837.50. Please process this in your normal fashion and return the acknowledgement and a certified copy to me.

If you have any questions or need any additional information, please give me a call.

Sincerely,

Gary O. Brockway
Gary O. Brockway

FILED
AUG 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB/sm

Name	8/16/95
Availability	dec
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Adjudgement	DCC
Analyst	DCC

W95000016524

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C. TAX	1,735.00
F	
E	52.50
C	
I	
R	
REFUND	

(96) AR mailed

**CERTIFICATE OF LIMITED PARTNERSHIP
OF**

1. Harrods Midtown Ltd.
(Name of Limited Partnership; must contain a suffix such as "Limited",
"Ltd.", or "Limited Partnership")
2. 2011 N. Wheeler St., Plant City, Florida 33566
(Business address of Limited Partnership)
3. Kathryn Lim
(Name of Registered Agent for Service of Process)
4. 2011 N. Wheeler St. Plant City, FL 33566
(Florida street address for Registered Agent)
5. Kathryn Lim
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 2011 N. Wheeler St. Plant City, FL 33566
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is 12/31/2025

8. Name of general partner(s):

Specific address:

Midtown Properties, Inc.

P.O. Box 73346

Houston, TX 77273

Signed this 11th day of August, 19 95.

Signature of all general partners:

Midtown Properties Inc.

By Steve Hou, President

General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of

Harrods Midtown Ltd., a Florida Limited Partnership, certify.

The amount of capital contributions to date of the limited partners is \$ 100,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 400,000.00.

FURTHER AFFIANT SAYETH: NOT.

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

Midtown Properties Inc.

By Steve Hu, President

General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

This 11th day of August, 19 95.

FILED
1995 AUG 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1ST NOTICE: DUE ON OR BEFORE DECEMBER 31, 1995

FILED
95 FEB -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Name of Limited Partnership
HARRIS Midtown Ltd.

1a. DOCUMENT #
A95000001245

Mailing Address
2011 N. Wheeler St
Plant City, FL. 33566

Principal Office Address
2011 N. Wheeler St
Plant City, FL. 33566

3. Date Registered to Do Business in FLORIDA
8/21/95

3a. Date of Last Report

4. State or Country of Formation
FLORIDA

5a. Capital Contributions as Shown on Record
400,000.00

5b. Amount of Capital Contributions in FLORIDA to date
380,000.00

6. FEI Number
75-2569113

Applied For
Not Applicable

7. Additional Fee
Not Applicable

8. THE BASIC ANNUAL REPORT FILING FEE IS FIGURED AT THE RATE OF \$7.00 PER THOUSAND ON THE ACTUAL CAPITAL CONTRIBUTION PLUS A SUPPLEMENTAL FEE OF \$138.75 PURSUANT TO § 607.193, FLORIDA STATUTES. THE FILING FEE SHALL BE NO LESS THAN \$191.25 (\$50.00 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75). For questions concerning filing fees, please call (904) 487-6056. Please submit your 1995 annual report with a check payable to the Secretary of State in U.S. funds through a U.S. bank.

9. Name and Address of Current Registered Agent
KATHERINE L. LINDSEY
2011 N. Wheeler St.
Plant City FL. 33566

10. If changed, new registered agent/office
Name: STEVEN W. RODRIGUEZ
Street Address (P.O. Box Number is Not Acceptable): 2011 N. Wheeler St
City, State & Zip: Plant City, FL 33566

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) [Signature] DATE 12/26/95

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Names of General Partner(s)	11a. Address of Each General Partner(s) (Do NOT Use Post Office Box Numbers)	11b. City and State	11c. Registration Document Number
MIDTOWN Properties Inc	2011 N. Wheeler St	Plant City, FL.	F95000004009
		AR - \$437.50 SF - \$138.75 CWS - 8.75	

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 effect 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 By [Signature] Steve Hsu, President DATE 12/26/95
Type 1 or Printed Name of General Partner Signing Form STEVE HSU, PRES. Telephone Number (813) 752-3141