

# A95000001301

0 08/31/95 10:08 AM

PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
400 EAST GAINES STREET MIAMI FL 33136- 062-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP  
NAME: GLENRIDGE HOLDINGS, LTD.  
FAX AUDIT NUMBER: H95000009008 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/31/1995 TIME REQUESTED: 10:08:34  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$140.00 ACCOUNT NUMBER: 072450003256

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((H95000009008))  
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ENTER SELECTION AND <CR>:  
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NUM CAPS Connect: 00:09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

62:0117 18:00:00  
08/31/95

(4)

**CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, certifies as follows:

1. **NAME OF LIMITED PARTNERSHIP:** The name of the limited partnership is GLENRIDGE HOLDINGS, LTD.

2. **OFFICE OF MAINTENANCE OF BUSINESS RECORDS:** The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106, Florida Statutes, is: 2900 Military Trail, Suite 201 South, Boca Raton, Florida 33431.

3. **AGENT FOR SERVICE OF PROCESS:** The name and address of the Partnership's Agent for service of process in the State of Florida is Jeffrey A. Deutch, Esq. c/o BROAD AND CASSEL, 7777 Glades Road, Suite 300, Boca Raton, Florida 33434.

4. **GENERAL PARTNER:** The name and business address of each General Partner in the Limited Partnership is as follows:

| Name                                            | Business Address                                                    |
|-------------------------------------------------|---------------------------------------------------------------------|
| HARROW HOLDINGS, INC.,<br>a Florida corporation | 2900 Military Trail<br>Suite 201 South<br>Boca Raton, Florida 33431 |

5. **ADDRESS OF PARTNERSHIP:** The mailing address of the Limited Partnership is 2900 Military Trail, Suite 201 South, Boca Raton, Florida 33431.

6. **DATE OF DISSOLUTION:** The latest date on which the Limited Partnership is to dissolve is December 31, 2011.

DATED this 30<sup>th</sup> day of August, 1995, at Hallandale, Broward County, Florida.

**GENERAL PARTNER:**

HARROW HOLDINGS, INC.,  
a Florida corporation

By:   
SAM RICHTER, President

Prepared by:  
JEFFREY M. PERLOW, ESQ  
Florida Bar No. 206725  
1320 E. Hallandale Beach Blvd.  
Hallandale, FL 33009  
(305) 456-1333

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TALLAHASSEE, FLORIDA

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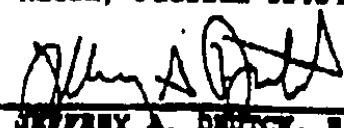
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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and designated to accept service of process for the above limited partnership, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: August 30, 1995.

BROAD AND CASSEL  
Suite 300  
7777 Gladys Road  
Boca Raton, Florida 33434

By:   
JEFFREY A. DEUTCH, ESQ.

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TALLAHASSEE, FLORIDA

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H95000009668



1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

A95000001301



ACCOUNT NO. : 072100000032

REFERENCE : 982885 4329904

AUTHORIZATION

COST LIMIT

*Patricia Piguet*  
\$685.00

ORDER DATE : June 11, 1996

\$1,085.00

ORDER TIME : 9:40 AM

ORDER NO. : 982885

CUSTOMER NO: 4329904

CUSTOMER: Mr. Carl S. Rosen  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

300001858323

*File First*

*[Signature]*

DOMESTIC FILINGS

NAME: GLENRIDGE HOLDINGS, LTD.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS

*6/11/96*

*[Signature]*

DIVISION OF CORPORATION

95 JUN 11 AM 11:14

95 JUN 11 PM 1:52

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APPLICATION FOR  
REINSTATEMENT  
FOR  
LIMITED PARTNERSHIP



FLORIDA DEPARTMENT OF STATE

**A95000001301**

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DIVISION OF CORPORATIONS

96 JUN 11 PM 1:52

DO NOT WRITE IN THIS SPACE

DOCUMENT # A95000001301

1. Name of Limited Partnership

Glenridge Holdings, Ltd.

4/12/96

2. Mailing Address

3100 North Ocean Blvd.

Suite, Apt. #, etc.

3. Principal Office Address

Suite, Apt. #, etc.

4. Date Formed or Registered To Do Business in Florida

August 31, 1995

5. FEI Number

65-0661335

Applied For

Not Applicable

City & State

FL, Lauderdale, Florida

City & State

Zip

33308

Country

Broward

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

☒ Yes ☐ No

7. State or Country of Formation

Florida

8a. Capital Contributions as Shown on Record

\$10

8b. Amount of Capital Contributions in FLORIDA to date

\$3,000,000

FEES:

1. Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$62.50 and a maximum of \$437.50, for each year due this office.  
2. Supplemental Fee(s): \$138.75 for each year due this office, beginning with 1992 calendar year.  
3. Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.  
Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental amount must be submitted along with a separate and appropriate filing fee.

9. Name and Address of Current Registered Agent

Jeffrey A. Deutch, Esq.  
Broad and Canal  
7777 Glendon Road  
Suite 300  
Boon Raton, FL 33434

10. If changed, new registered agent/office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

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, 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 620.102 Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

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

11. Name of General Partner(s)

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

City, State and Zip Code

12a. Registration Document Number

Harrow Holdings, Inc.

3100 North Ocean Blvd.  
Suite 201-S

FL, Lauderdale,  
Florida 33308

A95000043053

**REINSTATEMENT 1996**

(BR) (CVS)

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)(A), Florida Statutes. I release the Division of Corporations from any liability for noncompliance with Section 119.07(3)(A) in the event that the information supplied is deemed exempt from public access. I further certify that the information included on this annual report is true and correct 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 6/6/96

Typed or Printed Name of General Partner Signing Form Sam Richter, President Harrow Holdings, Inc.

A95000001301

1201 HAYS STREET

800-342-8086

BOCA RATON, FL 33434

901-222-0001

901-222-0001 FAX



PROSECUTOR,  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 982885 4329904

AUTHORIZATION :

COST LIMIT :

\$ 1,758.75

1750.00

ORDER DATE : June 11, 1996

500001858325

ORDER TIME : 9:45 AM

ORDER NO. : 982885

CUSTOMER NO: 4329904

CUSTOMER: Mr. Carl S. Rosen  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

File  
second

DOMESTIC AMENDMENT FILING

NAME: GLENRIDGE HOLDINGS, LTD.

XX SUPPLEMENTAL AFFIDAVIT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

6/11/96

DK

**SUPPLEMENT TO AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned constituting the sole general partner of Glenridge Holdings, Ltd., a Florida limited partnership, in accordance with Florida Statute 620.112, certifies as follows:

|                                              |             |
|----------------------------------------------|-------------|
| Previous Capital Contributions totalled:     | \$ 10.      |
| Supplemental Capital Contributions total is: | \$2,999,990 |
| Total Capital Contributions to date:         | \$3,000,000 |

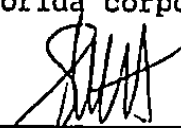
Executed this 29 day of May, 1996.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

**GLENRIDGE HOLDINGS, LTD.:**

By: HARROW HOLDINGS, INC., a  
Florida corporation

By:   
Print Name: JAN RICHTER  
Title: PRESIDENT