

179 5000001311

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

95 SEP -1 12:09
CIVIL

OFFICE USE ONLY

200001576102
-09/01/95--01048--002
*****07.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Virginia Key Condominiums, Ltd
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12:00

☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certified Copy ☒ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -1 PM 4:06

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
VIRGINIA KEY CAMPGROUNDS, LTD.**

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes, do hereby certify and swear in this Certificate of Limited Partnership to the following:

1. NAME.

The name of the Limited Partnership is:

Virginia Key Campgrounds, Ltd.

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Limited Partnership is:

Arthur H. Hertz
3195 Ponce de Leon Boulevard
Coral Gables, Florida 33134

3. GENERAL PARTNERS.

The names and business addresses of the general partners are:

Campground Co.
3195 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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DIVISION OF CORPORATIONS
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4. MAILING ADDRESS.

The mailing address for the Limited Partnership and the location of its principal place of business is as follows:

3560 Main Highway
Coconut Grove, Florida 33133

5. DISSOLUTION DATE.

The latest date upon which the Limited Partnership is to dissolve is December 31, 2045.

IN WITNESS WHEREOF, the General Partners have executed this Certificate of Limited Partnership this 30th day of August, 1995.

CAMPGROUND CO.

By: 
Arthur H. Hertz, President

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ACCEPTANCE.

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts his appointment as registered agent for Virginia Key Campgrounds, Ltd., a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this 30th day of August, 1995.


ARTHUR H. HERTZ

AFFIDAVIT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The undersigned as the general partners of Virginia Key Campgrounds, Ltd. (the "Limited Partnership"), declare as follows:

The total of capital contributions of the limited partners of the Limited Partnership through this date is \$0.00 and the anticipated future capital contributions of the limited partners to the Limited Partnership is \$0.00.

CAMPGROUND CO.

By: *Arthur H. Hertz*
Arthur H. Hertz, President

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30th day of August, 1995 by Arthur H. Hertz as President of Campground Co., a Florida corporation, on behalf of the corporation. He is personally known to me ~~OR~~ has produced as identification.

Eleanor Allen
Name: Eleanor Allen
Commission No.: _____
Notary Public
State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
ELEANOR ALLEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC381693
MY COMMISSION EXP. JULY 31, 1998

A950000 DI311

TODD A. STERZOW
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 SEP -1 PM 4:28
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 SEP -1 PM 4:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Virginia Key Campgrounds, Ltd
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. TAX _____
FILING 52.50
R. AGENT FEE _____
G. COPY _____
TOTAL 52.50
N. BANK _____
BALANCE DUE _____

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199001584521
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*****52.50 *****
52.50

9/11/95

Examiner's Initials haz

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
VIRGINIA KEY CAMPGROUNDS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on September 1, 1995, hereby amends and restates its Certificate of Limited Partnership. This Amended and Restated Certificate of Limited Partnership shall be effective as of September 1, 1995.

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DIVISION OF CORPORATIONS
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1. NAME.

The name of the Limited Partnership is:

Virginia Key Campgrounds, Ltd.

2. REGISTERED AGENT.

The name and address of the Registered Agent for the Limited Partnership is:

Arthur H. Hertz
3195 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP - 1 PM 4:28

3. GENERAL PARTNERS.

The names and business addresses of the general partners are:

Campground Co.
3195 Ponce de Leon Boulevard
Coral Gables, Florida 33134

FLAZIM Ltd. Corporation
145 East 48th Street
New York, New York 10017

4. MAILING ADDRESS.

The mailing address for the Limited Partnership and the location of its principal place of business is as follows:

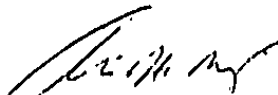
3560 Main Highway
Coconut Grove, Florida 33133

5. DISSOLUTION DATE.

The latest date upon which the Limited Partnership is to dissolve is December 31, 2045.

IN WITNESS WHEREOF, the General Partners have executed this Certificate of Limited Partnership this 7 day of September, 1995.

CAMPGROUND CO.

By: 
Arthur H. Hertz, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 1 PM 4: 28

FLAZIM LTD. CORPORATION

By: 
Bernard Zimmerman, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 1 PM 4: 28

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A95000001311

TODD A. STENZOV
Holland and Knight

(Requestor's Name)	
315 South Calhoun Street Suite 600	
(Address)	
Tallahassee, Florida 32302	
(City, State, Zip)	(Phone #)

OFFICE USE ONLY

200001678062
-01/04/96--01036--005
****105.00 ****105.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Virginis Key Compounds, Ltd
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00
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☒ Certified Copy
☐ Certificate of Status

95 DEC 29 PM 1:30
TALLAHASSEE, FLORIDA
STATE

FILED

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. TAX
FILING 52.50
FEE 52.50
C
N
BANK OF AMERICA
REFUND

Examiner's Initials dec

**CERTIFICATE OF CANCELLATION
OF CERTIFICATE OF LIMITED PARTNERSHIP
OF VIRGINIA KEY CAMPGROUNDS, LTD.**

In accordance with Section 620.113, Florida Statutes, the general partners of **VIRGINIA KEY CAMPGROUNDS, LTD.** (the "Limited Partnership") hereby file the following Certificate of Cancellation of the Certificate of Limited Partnership:

- (1) The name of the Limited Partnership is:

VIRGINIA KEY CAMPGROUNDS, LTD.

- (2) The Certificate of Limited Partnership was filed on September 1, 1995.

- (3) The reason for filing this Certificate of Cancellation is as follows:

The Limited Partnership was dissolved in accordance with the Limited Partnership Agreement.

- (4) This Certificate of Cancellation shall be effective upon filing with the Florida Secretary of State.

Dated as of this 27~~th~~ day of December, 1995.

VIRGINIA KEY CAMPGROUNDS, LTD.
a Florida Limited Partnership

CAMPGROUND CO., general partner

By: Arthur H. Hertz
Arthur H. Hertz, President

FLAZIM Ltd. Corporation, general partner

This Certificate of Cancellation of Certificate of Limited Partnership has been executed by Campground Co. as attorney-in-fact for FLAZIM Ltd. Corporation in accordance with Section 13.01 of the Limited Partnership Agreement.

BY: CAMPGROUND CO. as attorney-in-fact

By: Arthur H. Hertz
Arthur H. Hertz, President