

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

A 95000001383



ACCOUNT NO. : 072100000032

REFERENCE : 682484 4656A

AUTHORIZATION : Patricia Project

COST LIMIT : \$ 140.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 AM 11:51

ORDER DATE : September 14, 1995

ORDER TIME : 12:59 PM

600001585096

ORDER NO. : 682484

CUSTOMER NO: 4656A

CUSTOMER: Eather J. Forbes, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

RECEIVED
95 SEP 14 PM 3:19

DOMESTIC FILING

NAME: FLORIDA SHELF PROJECT #2
LIMITED PARTNERSHIP

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS: BK

9/14/95
BK

CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.108 of the Florida Statutes, the undersigned, being the sole General Partner of **FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP**, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

FILED
STATE
SECRETARY OF
DIVISION OF
95 SEP 14 11:51

1. The name of the limited partnership is **FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP**
2. The business address and the mailing address of the limited partnership is:
c/o Ron Fenn, 7380 Sand Lake Road, Suite 560, Orlando, Florida 32819.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Ron Fenn

4. The Florida street address for the registered agent is:

**7380 Sand Lake Road, Suite 560
Orlando, FL 32819**

5. **Acceptance of Appointment of Registered Agent:**

Having been named the statutory registered agent of **FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP**, at the place designated in this Certificate of Limited Partnership of **FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP**, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.



RON FENN, Registered Agent

Dated: September 12, 1995.

6. The name and business address of the general partner is as follows:

**FLORIDA SHELF GP #2 LIMITED PARTNERSHIP
7380 Sand Lake Road, Suite 560
Orlando, FL 32819**

A95 100001382

7. The latest date upon which the limited partnership is to dissolve is December, 2045.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 12th day of June, 1995 in accordance with §620.114 of the Florida Statutes. September

FLORIDA SHELF GP #2 LIMITED PARTNERSHIP,
a Florida limited partnership, General Partner

By: HEARTHSTONE ADVISORS, INC., a California
corporation

J. Z. PUGASH
JAMES Z. PUGASH, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 AM 11:51

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP, a Florida Limited Partnership, hereby certifies as follows:

1. The amount of capital contributions to date of the limited partners is: \$100.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

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.

FLORIDA SHELF GP #2 LIMITED
PARTNERSHIP, a Florida limited Partnership,
General Partner

By: HEARTHSTONE ADVISORS, INC., a
California corporation

J. Z. PUGASH
JAMES Z. PUGASH, President

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-0900
904-224-0100

800-342-8086

A95000001383

RECEIVED

95 OCT 31 PM 3:46

FILED

CSC networks
PRIORITY MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 721488 4656A

AUTHORIZATION : *Florida Shelf Project*

COST LIMIT : \$ ~~52.50~~

FILE 1ST

ORDER DATE : October 31, 1995

ORDER TIME : 2:16 PM

ORDER NO. : 721488

CUSTOMER NO: 4656A

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

300001624538

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 31 AM 9:32

DOMESTIC FILING

NAME: FLORIDA SHELF PROJECT # 2
LIMITED PARTNERSHIP

ARTICLES OF INCORPORATION
XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

10/31/95
B/K

NOV-01-95 WED 14:58

HEARTHSTONE ADVISORS

4152491519

FAX NO. 4152491519

P.02/02

HEARTHSTONE
ADVISORS

1500 KANSOME STREET, SUITE 200

SAN FRANCISCO, CA 94111

TEL 415.249.1500

FAX 415.249.1519

November 1, 1995

CSC/Prentice Hall
1201 Hayes Street
Tallahassee, FL 32301

Attention: Harry

Re: Certificate of Amendment to Certificate of Partnership of Florida Shelf Project #2
Limited Partnership

Dear Harry:

This is to confirm that Florida Shelf Project #2 Limited Partnership will file its Annual Report before December 31, 1995.

Please call me at (415) 249-1507 if you have any questions.

Very truly yours,



Deborah Holstedt
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 31 AM 9:32

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 31 AM 9:32

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is FLORIDA SHELF PROJECT #2 LIMITED PARTNERSHIP.

2. The date of filing of the original Certificate of Limited Partnership was September 14, 1995 under Document #A95000001383.

3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

CORAL HARBOR-MARGATT, LIMITED PARTNERSHIP

and to reflect the withdrawal of the general partner and the admission of a new general partner as indicated below:

NEW GENERAL PARTNER

CORAL HARBOR-MARGATE GP, L.C..
7380 Sand Lake Road, Suite 560
Orlando, Florida 32819

L9500000083J

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the withdrawing general partner and the new general partner have executed this Certificate of Amendment to Certificate of Limited Partnership on the 31st day of October, 1995 for the purposes herein expressed.

A95000001383

EARTHSTONE
ADVISORS

10010 VENTURA BOULEVARD, SUITE 100
ENCINO, CALIFORNIA 91436

700001678347
-01/04/96--01060--002
***1750.00 ***1750.00

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -3 AM 11:00

FILED

A95000001383

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
☒ Amendment	Supplemental affidavit
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

increasing to
\$ 1,203,832.86

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

Dec



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthinn
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of Coral Harbor - Margate Limited Partnership

_____, a
Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 1,203,832.86

This 28 day of December, 1995

FURTHER AFFIANT SAYETH NOT.

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

General Partner(s)

Please see attached signature block

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

Increase from \$100 in capital to
1,203,832.86. Fee: \$1,750.00

INHSE20(3/95)

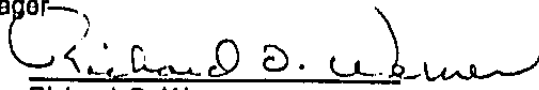
FILED
96 JAN -3 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Coral Harbor-Margate Limited Partnership,
a Florida limited partnership

By: Coral Harbor-Margate GP, L.C.,
a Florida limited liability company
General Partner

By: Hearststone Advisors, Inc.
a California corporation
Manager

By:



Richard O. Werner
Chief Executive Officer

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

LIMITED PARTNERSHIP
LIABILITY CORPORATION
1995



LIMITED PARTNERSHIP
LIABILITY CORPORATION
1995

A95000001383

FILED

96 JAN -3 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
A95-000001383

CORAL HARBOR-MARGATE LIMITED PARTNERSHIP

96-AR

CM

Mailing Address

c/o Mark A. Porath
16830 Ventura Bl., #352
Encino, CA 91436

Principal Office Address

c/o Ron Fenn
7380 Sand Lake Road, #560
Orlando, FL 32819

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

3. Date Entered or Registered to Do Business in
FLORIDA

3a. Date of Last Report

4. State or Country of Formation

N/A

Florida

5a. Capital Contributions as shown
on Record

\$100.00

5b. Amount of Capital Contributions in
FLORIDA to date

1,203,832.86

6. Telephone

95-4545118

Applied Fee

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED ☐

SR 75 Additional Fee required
for a Certificate of Status

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if 5b blank, with a maximum filing fee of \$52.50 and a maximum of \$437.50.

2) Supplemental Fee: \$138.75 (pursuant to section 607.103, 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 5a is greater than amount entered in 5b, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

576.25

9. Name and Address of Current Registered Agent

10. If changed, new Registered Agent/Office

c/o Ron Fenn
7380 Sand Lake Road, Suite 560
Orlando, FL 32819

Name

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

State, 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, sues to 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(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

CORAL HARBOR-MARGATE LIMITED
LIABILITY CORPORATION

7380 Sand Lake Road

Orlando, FL 32819

L95-000000838

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief, and I am not aware of any information that would cause me to believe that the information is false or misleading. I understand that the filing of this statement is a public record and that the information contained herein may be used by others for purposes not intended by me. I understand that the filing of this statement is a public record and that the information contained herein may be used by others for purposes not intended by me.

SIGNATURE Please see attached signature block

(144)

Typed or Printed Name of General Partner Signing Form

Telephone Number

CR2E003 (6/95)

Coral Harbor-Margate Limited Partnership,
a Florida limited partnership

By: Coral Harbor-Margate GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
Manager

By: Richard O. Werner
Richard O. Werner
Chief Executive Officer

FILED
96 JAN -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A 95000001383

1/09/97 CORPORATE DETAIL RECORD SCREEN
NUM: A95000001383 ST:FL ACTIVE/FL LP FLD: 09/14/1995
LAST: CONTRIBUTION CHANGE FLD: 01/03/1996
ACT CONT: 1,203,832.86 FEI#: 95-4545118
NAME : CORAL HARBOR-MARGATE LIMITED PARTNERSHIP
NH: 1
PRINCIPAL: C/O RON FENN
ADDRESS 7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819
MAILING : % MARK A. PORATH
ADDRESS 16830 VENTURA BL., #362
ENCINO, CA 91436
RA NAME : FENN, RON
RA ADDR : 7380 SAND LAKE ROAD, SUITE 560
ORLANDO, FL 32819 US
ANN REP :

8:51 AM

CHANGED: 01/03/96

(1996) I 01/03/96

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

200002060102--5
-01/16/97--01037--001
****316.50 ****316.50

ENTER SELECTION AND CR:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN - 8 AM 10:31

State	FL
County	Orange
City	Orlando
Zip	32819
State	FL
County	Orange
City	Orlando
Zip	32819

increasing
to
\$1,247,046.96

C. TAX	
F	316.50
F	
C	
F	
F	
C	
F	
F	
C	
F	
REFUND	



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of Coral Harbor - Margate Limited
Partnership, a
Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 1,249,046.96

This 19 day of December, 19 96.

FURTHER AFFIANT SAYETH NOT.

*Under penalties of perjury I declare that I have read the foregoing and that the facts are true to
the best of my knowledge and belief.*

General Partner(s)

Please See Signature Block Attached

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN - 8 AM 10:31

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

Increase from \$1,203,832.86
in Capital to \$1,249,046.96
Fee: \$316.50

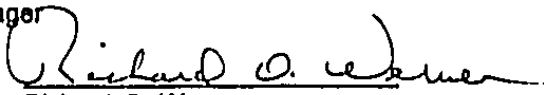
INHSE20(3/95)

Supplemental Affidavit of Capital Contributions
for a Florida Limited Partnership - 1997

CORAL HARBOR-MARGATE LIMITED PARTNERSHIP,
a Florida limited partnership

By: Coral Harbor-Margate GP L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
Manager

By: 
Richard O. Werner
Chief Executive Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN - 8 AM 10:32