

A95000001459

Charter Number Only

9-29-95 Holly Road
Allen Morris Company A.S. Co.
 Requestor's Name
1000 Brick Lane
 Address
Miami FL 33131
 City State ZIP Phone
358-1000

VALIDATION ONLY

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 SEP 28 PM 11:26

CORPORATION(S) NAME

BMR, LTD

EMPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

DP 9/28/95

700001607597
 -10/11/95--01120--017
 *****87.50 *****87.50

G. TAX FILING
 G. AGENT FEE
 G. COPY
 TOTAL
 NY STATE BALANCE DUE
 REFUND

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BMR, LTD.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 SEP 28 AM 11:26

1. BMR, Ltd.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 1000 Brickell Avenue, Suite 300, Miami, Florida 33131
(The Business Address of Limited Partnership)
3. W. Allen Morris
(Name of Registered Agent for Service of Process)
4. 1000 Brickell Avenue, Suite 1200, Miami, Florida 33131
(Florida Street Address for Registered Agent)
5. W. Allen Morris
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 1000 Brickell Avenue, Suite 300, Miami, Florida 33131
(The Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is June 30, 2035

| 8. <u>NAMES OF GENERAL PARTNERS</u> | <u>SPECIFIC ADDRESS</u> |
|---|---|
| W. Allen Morris James F. Bell, Jr. Gary L. Rupp | C/O The Allen Morris Company 1000 Brickell Avenue Suite 300 Miami, Florida 33131 |

Signed this 29th day of June, 1995.

Signature of all general partners:

W. Allen Morris
W. Allen Morris

Gary L. Rupp
Gary L. Rupp

James F. Bell, Jr.
James F. Bell, Jr.

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED IN OFFICE OF
SECRETARY OF REVENUE
DIVISION 10
SEP 28 AM 11:26

BEFORE ME, the undersigned constituting all of the general partners of BMR, Ltd., a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$1,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,000.00.

This 29th day of June, 1995.

FURTHER AFFIANT SAYETH NOT.

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

W. Allen Morris
W. Allen Morris

James F. Bell, Jr.
James F. Bell, Jr.

Gary L. Rupp
Gary L. Rupp

Signed this 29th day of June, 1995.
(Signature of all General Partners)

BMR, LTD.

REGISTERED AGENT DESIGNATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 SEP 28 AM 11:26

NAME AND ADDRESS OF REGISTERED AGENT:

W. Allen Morris
1000 Brickell Avenue
Suite 1200
Miami, Florida 33131

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR BMR, LTD.



W. ALLEN MORRIS

29th day of June, 1995

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

A9500001459 FILED

95 DEC 14 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Partnership: **BMR, LTD.**

1a. DOCUMENT # **A9500001459**

2. Principal Office Address: **c/o The Allen Morris Co
1000 Brickell Ave, #300
Miami, FL 33131**

2n. Principal Office Address of Applicant: **c/o The Allen Morris Co
1000 Brickell Ave.
Suite 300
Miami, FL 33131**

3. Date of Partnership: **09/28/95**

3a. State of Incorporation: **N/A**

4. State of Principal Office: **FL**

5a. Capital Contribution: **\$1,000.00**

5b. State of Capital Contribution: **FLORIDA**

6. Filing Fee: **applied for**

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1. Filing Fee. Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5d of 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2. Supplemental Fee. \$138.75 (pursuant to section 607.141, F.S.)
THE AMOUNT DUE SHALL BE PAID IN FULL BY 12/31/95 AND NO MORE THAN \$26.25 (4.17% of \$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.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent: **W. Allen Morris
Suite 1200
1000 Brickell Avenue
Miami, FL 33131**

10. Registered Agent Office: **FL**

10a. Pursuant to the provisions of sections 620.1091 and 620.102, Florida Statutes, the undersigned, 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 partners, thereby, accept the appointment of registered agent, and to accept the obligations of sections 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 |
|-----------------------------------|---|-----------------------------|--|
| W. Allen Morris | 1000 Brickell Ave Suite 1200 | Miami, FL 33131 | 000001667260 -12/20/95--01092--003 ****191.25 ****191.25 |
| James F. Bell, Jr. | 1100 Johnson Ferry Rd | N.E. Atlanta, GA 30342 | |
| Gary L. Rupp | 870 Keyes Ave | Winter Park, FL 32789 | |

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

12. I hereby certify that the information furnished on this form is true and correct to the best of my knowledge and belief, and that I am a partner in the partnership named herein. I understand that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties).

SIGNATURE *W. Allen Morris*
W. Allen Morris

12/7/95
(305) 358-1000

CR2E003 (6/95)