

A95000001503

MITCHELL B. KIRSCHNER, P.A.
ATTORNEYS AT LAW

NORTHERN TRUST PLAZA
301 YAMATO ROAD • SUITE 2110
BOCA RATON, FL 33431

MITCHELL B. KIRSCHNER*
SAMUEL D. BALLEW
*BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE: (407) 998-3325
FAX: (407) 998-3327

September 15, 1995

Department of State
Attn: **Limited Partnership Filings**
409 E. Gaines Street
The Old Jail
Tallahassee, FL 32399

800001591898
-09/22/95--01084--003
***1750.00 ***1750.00

Re: Bistro Zenith Palm Beach, L.P./Certificate of Limited Partnership

Dear Sir or Madam:

000001607520
-10/11/95--01126--012
*****35.00 *****35.00

Enclosed herewith please find the following:

1. Certificate of Limited Partnership of Bistro Zenith Palm Beach, L.P.;
2. Affidavit of Capital Contributions;
3. Filing fee in the sum of \$1,750.00.

Please be good enough to send a copy of the conformed Certificate of Limited Partnership to the undersigned.

Very truly yours,

Mitchell B. Kirschner

MBK/jmr
cc: Craig Larson

~~175000019280~~

RA \$35.00

~~175000019280~~
~~678, 507, 671~~

10/9/95a

FILED
1995 OCT -9 AM 16
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1995

MITCHELL B. KIRSCHNER, P.A.
NORTHERN TRUST PLAZA
301 YAMATO ROAD, STE. 2110
BOCA RATON, FL 33431

SUBJECT: BISTRO ZENITH PALM BEACH, L.P.
Ref. Number: W95000019280

We have received your document for BISTRO ZENITH PALM BEACH, L.P. and check(s) totaling \$1750.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 295A00043924

MITCHELL B. KIRSCHNER, P.A.
ATTORNEYS AT LAW

**NORTHERN TRUST PLAZA
301 YAMATO ROAD • SUITE 2110
BOCA RATON, FL 33431**

MITCHELL B. KIRSCHNER*
ROBERTA DUNN BARTLEY**

***BOARD CERTIFIED REAL ESTATE LAWYER**
****LL.M. IN TAXATION**

TELEPHONE: (407) 998-3325
FAX: (407) 998-3327

October 2, 1995

**Ava Watson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

RE: YOUR LETTER NO.: W95000019280


Dear Ms. Watson:

Referencing your attached letter enclosed herewith please find the following:

- 1. Original proposed Certificate of Limited Partnership together with the Affidavit of Capital Contributions for Bistro Zenith Palm Beach, Limited Partnership.**
- 2. Our check in the sum of \$35.00 covering required Resident Agent fee.**

Kindly provide the undersigned with a conformed copy of the accepted Certificate of Limited Partnership at your earliest convenience.

Very truly yours,


Mitchell B. Kirschner

MBK/jmr
cc: Craig Larson

A95000001503

**CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BISTRO ZENITH PALM BEACH, LIMITED PARTNERSHIP

1. Name of Limited Partnership: Bistro Zenith Palm Beach, Limited Partnership

2. Business Address of Limited Partnership:

Harbour Financial Centre
2401 PGA Blvd., Suite 168
Palm Beach Gardens, FL 33410

3. Name of Registered Agent: Mitchell B. Kirschner, Esq.

4. Street Address of Registered Agent:

301 Yamato Road, Suite 2110
Boca Raton, FL 33431

5. Signature of Registered Agent:


Mitchell B. Kirschner

6. Mailing Address of Limited Partnership:

127 NW 13th Street, Bay 9
Boca Raton, FL 33431

7. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2010.

8. Name and specific address of the sole general partner:

Bistro Concepts, Incorporated
127 NW 13th Street, Bay 9
Boca Raton, FL 33431

Signed this 14 day of September, 1995.

Bistro Zenith Palm Beach, Limited Partnership

By: Bistro Concepts, Incorporated, its sole
general partner

By: 
Craig Larson, President

FILED
1995 OCT -9 AM 10 16
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BISTRO ZENITH PALM BEACH, LIMITED PARTNERSHIP
BEFORE ME, the undersigned personally appeared Craig Larson, President of Bistro Concepts, Incorporated, a Florida corporation, the General Partner of Bistro Zenith Palm Beach, *, a Florida limited partnership, hereinafter referred to as the "Partnership", who certifies as follows: *Limited Partnership

1. The amount of initial capital contributions of the limited partners upon the filing of this Certificate is \$100,000.00.
2. The total amount to be contributed by the limited partners shall not exceed \$700,000.00.

FURTHER AFFIANT SAYETH NOT.

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

Bistro Concepts, Incorporated, a Florida corporation

By: Craig Larson, President

(SEAL)

FILED
1995 OCT -9 AM 10:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

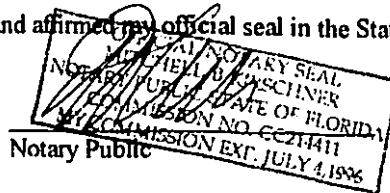
STATE OF FLORIDA)

)ss.

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned officer, a Notary Public authorized to administer of and to take acknowledgements in and for the State and County set forth above, personally appeared Craig Larson, as President of Bistro Concepts, Incorporated, a Florida corporation, the sole General Partner of Bistro Zenith Palm Beach, *, a Florida limited partnership, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and be acknowledged to me and before me that he executed this Affidavit as President of the sole General Partner of said partnership. * Limited Partnership

IN WITNESS WHEREOF, I have hereunto set my hand and affirmed my official seal in the State and County set forth above, this 25 day of September, 1995.



(SEAL)

State of FLORIDA

My commission expires: _____

g:\bistro.lplcertific

g:\limitedplcertific

* Limited Partnership

**LIMITED PARTNERSHIP
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra Morhart
Secretary of State
DIVISION OF CORPORATIONS

FILED

93 DEC -4 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

**BISTRO ZENITH Palm Beach,
Limited Partnership**

1a. DOCUMENT #

A95000001503

Mailing Address

**147 NW 13TH STREET
Bay #9
Boca Raton FL 33432**

Principal Office Address

JAME

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, If Applicable

1-800-01654431

Suite, Apt. # etc. **-12/06/95--01053--032**

City, State & Zip *****565, FL ***565, FL**

2a. New Principal Office Address, If Applicable

Suite, Apt. # etc.

City, State & Zip

3. Date Formed or Registered to Do Business in

FLORIDA

10/9/95

3a. Date of Last Report

newly formed

4. State or Country of Formation

Florida

5a. Capital Contributions as Shown on Record

\$700,000.00

5b. Amount of Capital Contributions in

FLORIDA to date

\$700,000.00

6. FEI Number

65-0606296

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if 5a or 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, 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 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

12/5/95

9. Name and Address of Current Registered Agent

**Craig Larson
127 NW 13th Street
Bay #9
Boca Raton, FL 33432**

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 620.192, Florida Statutes, I, the undersigned, being a partner or officer of the limited partnership organized or registered under the laws of the State of Florida, submit 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)

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)

Bistro Concepts, Incorporated

11a. Address of Each General Partner
(Do NOT Use Post Office Box Number)

**127 NW 13th Street
Bay #9**

11b. City, State & Zip Code

**Boca Raton, FL
33432**

11c. Registration/
Document Number

A95000055736

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 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

Typed or Printed Name of General Partner Signing Form

Telephone Number

CH2E003 (6/95)

A95000001503

Bistro Zenith Palm Beach, LP

Requestor's Name

127 N.W. 13th St., Box #9

Address

Boca Raton, FL 33432

City/State/Zip

Phone #

000002059930--4

-01/16/97--01021--010

***1400.00 ***1400.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 15 PM 2:05

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 checked="" type="checkbox"/>	Amendment <i>Supplemental affidavit</i>
<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

\$ 900,000.00

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

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

C. TAX _____
FILING 1400.00
R. AGENT FEE _____
C. COPY _____
TOTA _____
N. BANK _____
BALANCE DUE _____
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 Bistro Zenith Palm Beach
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: \$ 900,000.00

This 6th day of January, 19 97

FURTHER AFFIANT SAYETH NOT.

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

General Partner(s)

[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 PM 2:05

FEES:

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