

A95000001518

Paul S. Labiner
Attorney and Counselor at Law
Admitted in NY, NJ and Florida

2255 Glades Road
Suite 422-A
Boca Raton, FL 33431
Tel (407) 998-2962
Fax (407) 998-2958

September 25, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100000159901
-10/02/95--01049--004
***1837.50 ***1837.50

RE: GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

Enclosed is an original and one (1) copy each of the

1. Certificate Of Limited Partnership of Gross Family Limited Partnership #1, LTD.;
2. Acceptance Of Appointment As Registered Agent;
3. Affidavit's Of Capital Contributions; and
4. a check payable to State of Florida for \$1,837.50 which includes:
 - a. \$1750.00 Filing Fee
 - b. 35.00 Designation of Registered Agent
 - c. 52.50 Certified Copy

All documents and correspondence are to be directed to my office.
Your time and consideration in this matter are greatly appreciated.

Sincerely,

Paul Labiner, Esq.
Paul S. Labiner, Esq.

cc
Enclosures

cc: Shirley Gross
4602 Bayberry Lane
Tamarac, FL 33319

CC
10/05/95 0000191091

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 OCT 10 AM 9:34

FILED

10-10-95a
10-10-95a



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

PAUL S. LABINER, ESQUIRE
2255 GLADES ROAD
SUITE 422-A
BOCA RATON, FL 33431

SUBJECT: GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.
Ref. Number: W95000019691

We have received your document for GROSS FAMILY LIMITED PARTNERSHIP #1, LTD. and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit one affidavit of capital contributions by the limited partners only.

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: 695A00044912

Paul S. Labiner
Attorney and Counselor at Law
Admitted in NY, NJ and Florida

2255 Glades Road
Suite 422-A
Boca Raton, FL 33431
Tel (407) 998-2962
Fax (407) 998-2958

October 6, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

Enclosed is an original and one (1) copy each of the

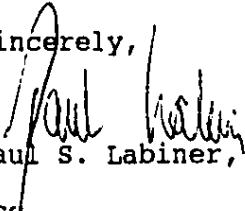
1. Certificate Of Limited Partnership of Gross Family Limited Partnership #1, LTD.;
2. Acceptance Of Appointment As Registered Agent;
3. Three (3) Affidavit's Of Capital Contributions; and
4. a copy of your correspondence

Per your office, please note:

there are three (3) Limited Partners and each has executed their own individual affidavit, consisting of 1 of 3, 2 of 3, and 3 of 3, totaling a combined contribution of \$3,050,000.

All documents and correspondence are to be directed to my office. Please call my office at 800-989-7285, if, for any reason, there is a problem with this filing. Your time and consideration in this matter are greatly appreciated.

Sincerely,


Paul S. Labiner, Esq.

dcu
Enclosures

A9500001518

SEC. 1
TALLAHASSEE
85 OCT 10 W
FILED

**CERTIFICATE OF LIMITED PARTNERSHIP OF
GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.**
a Florida limited partnership

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

2. The address of the office of the Partnership is 4602 Bayberry Lane, Ft. Lauderdale, Florida 33319-3111.

3. The name and address of the agent for service of process on the Partnership is SHIRLEY GROSS, 4602 Bayberry Lane, Ft. Lauderdale, Florida 33319-3111.

4. The name and business address of the sole general partner is SHIRLEY GROSS, 4602 Bayberry Lane, Ft. Lauderdale, Florida 33319-3111.

5. The mailing address of the Partnership is 4602 Bayberry Lane, Ft. Lauderdale, Florida 33319-3111.

6. The latest date upon which the Partnership shall dissolve is July 15, 2005.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole General Partner of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD. this 25 day of August, 1995.

GENERAL PARTNER:

Shirley Gross

By: GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.
Name: SHIRLEY GROSS
Title: GENERAL PARTNER

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for GROSS FAMILY LIMITED PARTNERSHIP #1, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Shirley Gross
SHIRLEY GROSS

FILED

1995 OCT 10 AM 9:34

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

1 of 3

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared SHIRLEY GROSS, Limited Partner, of 4602 Bayberry Lane, Ft. Lauderdale, Florida 33319-3111, 1 of 3 Limited Partners of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD. (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, THREE MILLION and No/100 (\$ 3,000,000) Dollars.

2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

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.

Date: August 25, 1995

Shirley
SHIRLEY GROSS

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared SHIRLEY GROSS, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Affidavit as a Limited Partner of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 25 day of August, 1995.

(SEAL)



DIANE C CAMPLIN
My Commission CC424482
Expires Dec. 05, 1998
Bonded by HAI
800-422-1555

**NOTARY PUBLIC
State of Florida**

My Commission Expires: 12/5/98

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

2 of 3

STATE OF FLORIDA
COUNTY OF BROWARD

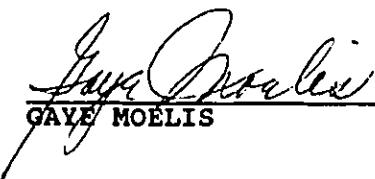
BEFORE ME, the undersigned authority, personally appeared GAYE MOELIS, Limited Partner, of One 5th Avenue, New York, NY 10003, a limited partner of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD. (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, Twenty-five Thousand and No/100 (\$ 25,000) Dollars.

2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

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.

Date: August 25, 1995


GAYE MOELIS

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared GAYE MOELIS, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Affidavit as a Limited Partner of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 25 day of August, 1995.

(SEAL)



DIANE C CAMPLIN
My Commission CC424482
Expires Dec. 05, 1998
Bonded by HAI
800-422-1555


NOTARY PUBLIC
State of Florida

My Commission Expires: 12/5/98

185 OCT 10 1995
SEC. 1
TALLAHASSEE
FILED
MS 35

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

3 of 3

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared LINDA SINGER, Limited Partner, of 12 Cooper Road, Scarsdale, NY 10583, a limited partner of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD. (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, Twenty-five Thousand and No/100 (\$ 25,000) Dollars.

2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

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.

Date: August 25, 1995

Linda S. Singer
LINDA SINGER

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared LINDA SINGER, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Affidavit as a Limited Partner of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 25 day of August, 1995.

Diane C. Camplin
NOTARY PUBLIC
State of Florida



DIANE C CAMPLIN
My Commission CC424482
Expires Dec. 05, 1998
Bonded by HAI
800-422-1555

My Commission Expires: 12/5/98

88-8110 M-9-35
FILED
SECRETARY OF STATE
TALLAHASSEE

APPLICATION FOR
REINSTATEMENT
FOR
LIMITED PARTNERSHIP

FLORIDA
DEPARTMENT OF
CORPORATIONS
Division of Corporations

A95000001518

FILED

96 JUL 22 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **A95000001518**

1. Name of Limited Partnership

GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

2. Mailing Address
4602 Bayberry Lane

Suite, Apt #, etc.

3. Principal Office Address
4602 Bayberry Lane

Suite, Apt #, etc

4. Date Formed or Registered
(Or In Business in Florida)

10/10/95

City & State
Ft. Lauderdale, FL

City & State
Ft. Lauderdale, FL

Zip Country
33319-3111 USA

Zip Country
33319-3111 USA

5. FEI Number

65-0643520

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. State or Country of Formation **Florida**

8a. Capital Contributions as Shown
on Record
\$3,050,000

FEES:
1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8a, with a minimum filing fee of \$82.50 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 1982 calendar year.
3.) Penalty Fee(s): \$500 penalty fee for each year deposit form is discontinued.
If the amount entered in 8a is greater than amount entered in 8b, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

8b. Amount of Capital Contributions in
FLORIDA to date
\$3,050,000

9. Name and Address of Current Registered Agent

**Shirley Gross
4602 Bayberry Lane
Ft. Lauderdale, FL 33319-3111**

10. If changed, new registered agent/office

Name

Paul S. Labiner

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

2255 Glades Road, Suite 422A

Suite, Apt #, etc.

City

Boca Raton,

FL Zip Code
33431

10a. Pursuant to the provisions of sections 620.1051 and 620.192, 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 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

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

DATE
7/18/96

11. Names of General Partner(s)

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

City, State and Zip Code

11a. Registration
Document Number

Shirley Gross

4602 Bayberry Ln.

**Ft. Lauderdale, FL
33319-3111**

A95000001518

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

Shirley Gross

DATE
7/18/96

Typed or Printed Name of General Partner Signing Form

Shirley Gross

Telephone Number
(954) 484-5203

CR039495

REINSTATEMENT 96

**5000001908595
-07/30/96--01154-001
***1076.25 ***1076.25**

Paul S. Labiner
Attorney and Counselor at Law
Admitted in N.Y., N.J. and Florida

A95000001518

October 15, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/18/96-01012--001
*****52.50 *****52.50

2255 Glades Road
Suite 422-A
Pensacola, FL 33431
Tel (407) 998-2362
Fax (407) 998-2358

RE: GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

Ladies and Gentlemen:

Enclosed, please find the original Certificate Of Amendment and one (1) copy of same for the above-referenced partnership. Please file the original, "doc" stamp and return the copy to my office in the envelope provided for your convenience.

Additionally, please find a check in the amount of \$52.50 to cover the cost of filing. Should there be any questions, or should you need anything further, please do not hesitate to contact my office.

Sincerely,

Paul S. Labiner
Paul S. Labiner, Esq.

cc:
Enclosures

cc: Shirley Gross

A95-1518

Name	<i>PL-18</i>
Availability	
Document Examiner	<i>PL</i>
Updater	<i>PL</i>
Updater	<i>PL</i>
Verifier	<i>PL</i>
Acknowledgment	<i>PL</i>
W. P. Verifier	<i>PL</i>

95 OCT 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF THE
GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.
a Florida limited partnership**

The undersigned General Partner, desiring to amend the limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is **GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.**
2. The partnership was filed on October 10, 1995.
3. The certificate is amended naming the sole general partner as **SHIRLEY GROSS, Trustee, of the SHIRLEY GROSS REVOCABLE TRUST, Dated July 25, 1996**

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed on behalf of the sole General Partner of the **GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.** this 30 day of September, 1996.

GENERAL PARTNER:

Shirley Gross
by: **SHIRLEY GROSS, TRUSTEE for the
SHIRLEY GROSS REVOCABLE TRUST, Dated July 25, 1996**
Title: **GENERAL PARTNER**

FILED
96 OCT 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA