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### CERTIFICATE OF LIMITED PARTNERSHIP OF IMPERIAL TOWERS PARTNERS, LTD..

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, the undersigned, Leing thee sole General Partner and Limited Partners of IMPERIAL TOWERS PARTNERS, LTD., do hereby execute this Certificate pursuant ... to Florida Statute 620.108 as follows:

1. The name of this limited partnership is IMPERIAL TOWERS PARTNERS, LTD.

2. The address of the office and the name and address of the agent for service of process required to be maintained by Fla. Stat. 620.105 is: 1201 South Orlando Avenue, Suite 360, Winter Park, Fl. 32789 and DAVID C. STRONG, 1201 South Orlando Avenue, Suite 360, Winter Park, Fl. 32789, respectively.

3. The name and the business address of each general partner is: STRONG PROPERTIES, INC., 1201 South Orlando Avenue, Suite 360, Winter Park, Fl. 32789.

4. A mailing address for the limited partnership is: c\o DAVID C. STRONG, P.O. Box 276, Winter Park, Fl. 32790.

5. The latest date upon which the limited partnership is to dissolve is: 1 September 2015.

IN WITNESS WHEREOF, the undersigned has set its hand and seal this 100 day of October 1995.

STRONG PROPERTIES, INC.

DAVID C. STRONG

President

## AFFIDAVIT FOR CERTIFICATE OF LIMITED PARTNERSHIP OF IMPERIAL TOWERS PARTNERS, LTD..

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME THIS DAY, the undersigned authority, pursuant to florida Statute 620.108, personally appeared DAVID C. STRONG as the President of STRONG PROPERTIES, INC., as General Partner for IMPERIAL TOWERS PARTNERS, LTD., who being first duly sworn, deposes and says:

1. The initial total amount of capital contributions of the limited partners is cash as follows, to wit:

Limited Partners David C. Strong

Amount \$99.00

2. The initial total amount of capital contributions of the General Partner is cash as follows, to wit:

General Partner Strong Properties, Inc.

Amount \$1.00

3. The total ficipated amount of limited partner contributions is \$1,000.

FURTHER AFFIANT SAYETH NAUGHT

DAVID & STRONG

sworn to and subscribed before me this /orday of 000 1995 by DAVID C. STRONG who is personally known to me and who did not take an oath.

Notary Public

HOPE STRONG, III

NY COMMISSION # CC 222407 EXPIRES
SEPTEMBER 6, 1996
CONDED THRU TROY FAIN INSURANCE, INC.

XVI

SECRETARY OF STATE ON OF CORPORATION

# SECRETARY OF STATE DIVISION OF CORPORATION

95 OCT 17 PM 1:

## DESIGNATION AND ACCEPTANCE OF REGISTER OFFICE AND AGENT OF IMPERIAL TOWERS PARTNERS, LTD..

In compliance with Florida Statute 620.105, the following is submitted along with the initial Certificate of Limited Partnership of IMPERIAL TOWERS PARTNERS, LTD..:

IMPERIAL TOWERS PARTNERS, LTD., having its principal office at 1201 South Orlando Avenue, Suite 360, Winter Park, Fl. 32789, has designated DAVID C. STRONG as its registered agent whose registered office is 1201 South Orlando Avenue, Suite 360, Winter Park, Fl. 32789.

STRONG PROPERTIES, INC.

BY:

DAVID C. STRONG, President

ACCEPTANCE OF REGISTERED AGENT

Having been designated as registered agent to accept service of process at the registered office designated for the above named Limited Partnership, I hereby agree to comply with all the pertinent provisions of Florida Law with respect to the proper and complete performance of my duties imposed by Florida Statues 620.105, 620.192 and other pertinent Florida Statutes.

DAVID C. STRONG

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LIMITED PARTNERSHIP ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra Morinam

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Name of Exhited Partnership A95000001566

Imperial Towers Partners, Ltd.

1201 S. Orlando Avenue



2. New Mailing Address, If Applicable	
Suite. Apt. #. ctc	
City, State & Z p	<del></del>
28. New Principal Offer Age of Street	<u>t677797</u>
#U17U4736**	=01017010

\*\*\*\*191.25

Winter Park, FL 32789 If above addresses are incorrect in any way, line through the incorrect information and enfor correct address in Block 2 and/or 2a

3. Date Formed or Registered to Du Business in FLORIDA 10-17-95

3a. Date of Last Report N/A

Principal Office Address

4. State or Country of Formation Florida

Same

Suite Apt #. etc City State & Zip

5a, Capital Contributions as Shown 100

Suite 360

Mailing Address

5b. Amount of Cripital Contributions in FLORIDA to trate

6. FEI Number 59-3338886

Applied For Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\*\*\*\*191.25

8. FEES: 1.) Filing Foe: Computed at a rate of \$7 per \$1 000 on amount entered in 5b or 5a if 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.9.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$570.25 (\$437.50 + \$138.75)

Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental attidavit 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 David C. Strong 1201 S. Orlando Avenue Suite 360 Winter Park, FL 32789

10. If changed new Registered Agent/Office

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

Suite. Apt # etc

Cdv

Z.o.Code

10a. Pursuant to the provisions of sections 620 (05) and 620 (05) and 620 (19). 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). Hereby accept the appointment of registered agent. Fam familiar with, and accept the obligations of section 620-192. Florida Statutes

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ Document Number 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. Strong Properties, Inc. 1201 S. Orlando Ave. Winter Park, FL 590345 Suite 360 32789

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 filting is voluntarily furnished and doos not qualify for the exemption stated in Section 119 D7(3)(k). Florida Statutes Traicase the Division of Corporations from any liability of non-compliance with Section 119 07(3)ki) in the event that the information supplied is deemed groups from public access. I further certify that the information indicated on this annual report is true and accurate and lingting signature shall have the same legal effects as if made under each. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as requ ed by charger 930. Florida Statutes

SIGNATURE

Typed or Printed Name of General Partner Signiffy Form

David C. Strong, President 12-15-95

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP
OF
IMPERIAL TOWERS PARTNERS, LTD.

In compliance with Section 620. 109, Florida Statutes, the following is submitted: 1. That on the 4th day of Aub 1997, STRONG PROPERTIES, INC., a Florida Corporation withdrew as the sole General Partner of IMPERIAL TOWERS PARTNERS, LTD. day of Au 6 1997, STRONG/IMPERIAL, INC., a Florida 2. That on the Corporation was admitted as the new sole General Partner of IMPERIAL TOWERS PARTNERS, LTD. 3. Dated this 4 day of Aug-4. This limited partnership's original certificate of limited partnership was filed with the Florida Department of State on October 17, 1995 IMPERIAL TOWERS PARTNERS, LTD.

> By: STRONG PROPERTIES, INC., a Florida Corporation

a Florida Limited Partnership

DAYID C. STRONG

Provident

By: STRONG/IMPERIAL, INC., a Florida Corporation

By: DAVID C. STRONG President

1201 S. Orlando Ave., #360 Winter Park, FL 32789

## CAPITAL CONNECTION, INC. U001566

417 E. Virginia Street, Suite 1 • 'Iallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Ltd.		

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C. COPY	52.52
TOTAL	105.00
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SECRETARY OF STATIONS ON USE ON USE 29 MILLS

In compliance with Section 620.109, Florida Statutes, the following is submitted:

- 1. The name of the limited Partnership is **IMPERIAL TOWERS PARTNERS**, **LTD**. whose address is 1201 South Orlando Avenue, Suite 360, Winter Park, FL 32789.
- 2. The date of filing the certificate of limited partnership is 17 October 1995.
- 3. That on the 26th day of August 1997, IMPERIAL TOWERS PARTNERS, LTD. amended its PARTNERSHIP AGREEMENT as set forth in attached Exhibit "A".
- 4. Dated this 26th day of August 1997.

IMPERIAL TOWERS PARTNERS, LTD. a Florida Limited Partnership

By: STRONG/IMPERIAL, INC., a Florida Corporation

DAVID C. STRONG

President

### ARTICLES OF AMENDMENT OF IMPERIAL TOWERS PARTNERS, LTD.

- 1. <u>PURPOSE</u>. The Partnership's business and purpose shall consist solely of the acquisition, ownership, operation and management of the real estate project known as IMPERIAL TOWERS APARTMENTS, located in Titusville, Brevard County, Florida (the 'Property') and such activities as are necess cy, incidental or appropriate in connection therewith.
- 2. <u>POWERS AND DUTIES</u>. Notwithstanding any other provision of the Agreement and so long as any obligation secured by the Mortgage (as defined below) remains outstanding and not discharged in full, without the consent of all Partners, the General Partner shall have no authority to:
  - borrow money or incur indebtedness on behalf of the (i) Partnership other than normal trade accounts payable and lease obligations in the normal course of grant consensual liens on business. or Partnership's property; except, however, that the General Partner is hereby authorized to secure financing for the Partnership pursuant to the terms of the Loan Agreement dated July 17, 1997 with AMRESCO Capital, L.P. (the 'Mortgage') and other indebtedness expressly permitted therein or in the documents related to the Mortgage, and to grant a mortgage, lien or liens on the Partnership's Property to secure such Mortgage;
  - (ii) dissolve or liquidate the Partnership;
  - (iii) sell or lease, or otherwise dispose of all or substantially all of the assets of the Partnership;
  - (iv) file a voluntary petition or otherwise initiate proceedings to have the Partnership adjudicated bankrupt or insolvent, or consent to the institution of bankruptcy or insolvency proceedings against the Partnership, or file a petition seeking or consenting to reorganization or relief of the Partnership as debtor under any applicable federal or state law relating to bankruptcy, insolvency, or other relief for debtors with respect to the Partnership; or seek or consent to the appointment of any trustee, conservator, assignee, sequestrator, receiver, custodian, liquidator (or other similar official) of the Partnership or of all or any substantial part of the properties and assets of the Partnership, or make any general assignments for the benefit of creditors of the Partnership,

or admit in writing the inability of the Partnership to pay its debts generally as they become due or declare or effect a moratorium on the Partnership debt or take any action in furtherance of any action;

- (v) amend, modify or alter [Sections 1, 2, 3, 4 or 5] of this Amendment;
- (vi) merge or consolidate with any other entity.

So long as any obligations secured by the Mortgage remain outstanding and not discharged in full, the General Partner shall have no authority (1) to take any action in items (i) through (vi) above unless such action has been approved by a unanimous vote of the General Partner's Board of Directors, or (2) to take any action in items (i) through (iii) and (v) and (vi) without the written consent of the holder of the Mortgage.

So long as any obligation secured by the Mortgage remains outstanding and not discharged in full, the Partnership shall have a corporate general partner which owns at least a 1% interest in the Partnership and has articles of incorporation containing the restrictions and terms set forth in Articles [One, Two and Three] [See Form No. 4B] of the General Partner's Articles of Incorporation as of the date hereof, and the Partnership shall have no other general partners.

- 3. <u>Title to Partnership Property.</u> All property owned by the Partnership shall be owned by the Partnership as an entity and, insofar as permitted by applicable law, no Partner shall have any ownership interest in any Partnership property in its individual name or right, and each Partner's Partnerships Interest shall be personal property for all purposes.
  - 4. Separateness/Operations Matters. The Partnership shall:
  - (a) maintain books and records and bank accounts separate from those of any other person;
  - (b) maintain its bank accounts and all its other assets separate from those of any other person or entity:
  - (c) hold regular Partnership meetings, as appropriate, to conduct the business of the Partnership, and observe all other Partnership formalities;
  - (d) hold itself out to creditors and the public as a legal entity separate and distinct from any other entity;
  - (e) prepare separate tax returns and financial statements, or if part of a consolidated group, then it will be shown as a separate member of such group;

- (f) allocate and charge fairly and reasonably any common employee or overhead shared with affiliates;
- transact all business with affiliates on an arm's-length basis and to enter into transactions with affiliates on a commercially reasonable basis;
- (h) conduct business in its own name, and use separate stationery, invoices and checks;
- (i) not commingle its assets or funds with those of any other person;
- (j) not assume, guarantee or pay the debts or obligations of any other person;
- (k) to pay its own liabilities and expenses only out of its own funds;
- (i) to pay salaries of its own employees from its own funds;
- (m) to maintain sufficient number of employees in light of its contemplated business operations;
- (n) not to hold out its credit as being available to satisfy the obligations of any other person or entity;
- not to acquire the obligations or securities of its affiliates or owners, including partners, members or shareholders, as appropriate:
- (p) not to make loans to any other person or entity or to buy or hold evidence of indebtedness issued by any other person or entity (other than cash and investment grade securities):
- (q) not to pledge its assets for the benefit of any other person or entity other than the holder of the Mortgage;
- (r) to correct any known misunderstanding regarding its separate identity;
- (s) not to identify itself as a division of any other person or entity; and
- (t) to maintain adequate capital in light of its contemplated business operations.
- 5. Effect of Bankruptcy. Death or Incompetency of a Limited Partner. The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Limited Partner shall not cause the termination or dissolution of the Partnership and the business of the Partnership shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Limited Partner shall have all the rights of such Limited Partner for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as

a substitute Limited Partner. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Partnership Interest shall be subject to all of the restrictions, hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Limited Partner.

SECRETARY OF SHITTONS
DIVISION OF CORPORATIONS
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