

A95 000001652

TUCKER, DAMIANI & WEISSMAN
A Partnership Including Professional Associations
735 N.E. 3rd Avenue
Fort Lauderdale, Florida 33304
Telephone (305) 524-4114
Facsimile (305) 524-4116

October 19, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
telephone: 904.487-6051

Re: Consultants Mortgage, Ltd. - Partnership documents.

To Whom It May Concern:

Please find enclosed the Certificate of Limited Partnership and Affidavit of Capital Contributions for the above limited partnership.

Also enclosed please find our check in the amount of \$96.25, representing:

capital contribution fee	\$52.50
designation of registered agent fee	35.00
for a certificate under seal	8.75

Please return the certificate to us in the enclosed prepaid Federal Express package. If you have any questions or comments, please do not hesitate to call.

Very Truly Yours,
TUCKER, DAMIANI & WEISSMAN

400001624424
-10/31/95--01078--004
*****96.25 *****96.25

Name	William D. Tucker
Availability	DCC
Enclosures	enclosures as indicated
File	f:\files\cordova\090995w1.ltr
Up	
Ver	
Acknowledgment	DCC
W. P. Verifier	DCC

A95 000001652

FILED
1995 OCT 30 PM 1:00
SECRET
TALLAHASSEE, FLORIDA

2100.00

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CONSULTANTS MORTGAGE, LTD.

The undersigned for the purpose of forming a limited partnership pursuant to Florida Statutes Chapter 620 hereby submits the following certificate of limited partnership:

ARTICLE I NAME

The name of the limited partnership shall be: **CONSULTANTS MORTGAGE, LTD.**

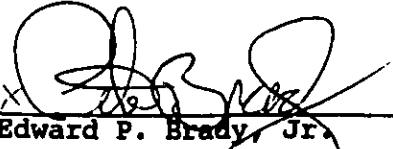
ARTICLE II ADDRESS OF LIMITED PARTNERSHIP OFFICE

733 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

ARTICLE III NAME AND ADDRESS OF AGENT FOR SERVICE OF PROCESS PURSUANT TO F.S. §620.105

Edward P. Brady, Jr. 733 N.E. Third Avenue, Ft. Lauderdale, FL 33304.

ARTICLE IV SIGNATURE OF AGENT FOR SERVICE OF PROCESS PURSUANT TO F.S. §620.105


Edward P. Brady, Jr.

ARTICLE V NAME AND ADDRESS OF EACH GENERAL PARTNER

P95000082232
Mortgage Holding Services, Inc., a Florida Corporation, Edward P. Brady, Jr. President, 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

FILED
1995 OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI MAILING ADDRESS OF LIMITED PARTNERSHIP

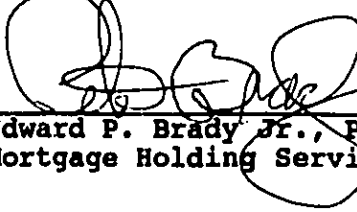
733 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

**ARTICLE VII LATEST DATE UPON WHICH LIMITED
PARTNERSHIP IS TO DISSOLVE**

October 19, 2025.

IN WITNESS WHEREOF, the undersigned has executed this certificate
of limited partnership this 01st day of October, 1995.

As GENERAL PARTNER



Edward P. Brady Jr., President
Mortgage Holding Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 OCT 30 PM 1:00

FILED

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
CONSULTANTS MORTGAGE, LTD.**

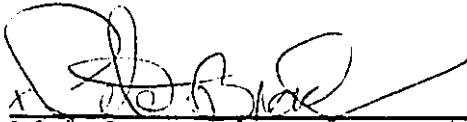
The undersigned hereby submits the following affidavit of capital contributions of Consultants Mortgage, Ltd., pursuant to F.S. § 620.108:

1. AMOUNT OF CAPITAL CONTRIBUTION OF GENERAL PARTNERS: \$100.00.

2. AMOUNT OF ANTICIPATED CAPITAL CONTRIBUTION OF LIMITED PARTNERS: \$ 0.00

IN WITNESS WHEREOF, the undersigned has executed this **AFFIDAVIT OF CAPITAL CONTRIBUTIONS** this 20 day of October, 1995.

MORTGAGE HOLDING SERVICES, INC.
As GENERAL PARTNER


Edward P. Brady, Jr., President

State of Florida
County of Broward

ss

THE FOREGOING Affidavit of Capital Contributions was acknowledged and sworn to before me this 19/2 day of October, 1995, by Edward P. Brady, Jr., as President of Mortgage Holding Services, Inc., as General Partner of Consultants Mortgage, Ltd., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304.

Notary Public

seal:

f:\files\cordova\062993w2.aff



WILLIAM D. TUCKER
MY COMMISSION CC205330
EXPIRES 3-12-97

FILED
1995 OCT 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A95000001652

THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.

735 N.E. 3rd Avenue
Fort Lauderdale, Florida 33304
Telephone (305) 524-4114
Facsimile (305) 524-4116

February 12, 1996

Tammi Cline
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
tel: 904.487.6051

FILED
96 FEB 15 AM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Consultants Mortgage, Ltd.

Dear Tammi:

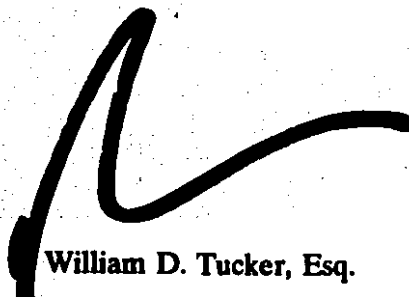
300001717813
-02/19/96--01012--001
*****52.50 *****52.50

Enclosed please find:

1. Certificate of Amendment to Certificate of Limited Partnership;
2. a revised 1996 annual report for the above partnership reflecting no change in the total amount of capital contributions
3. Check in the amount of \$191.25 as annual filing fee, and a check in the amount of \$52.50 as filing fee for the amendment.

Thank you for your prompt attention to this matter.

Respectfully
THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.


William D. Tucker, Esq.

enclosures as indicated

cc: Peter Brady

f:\files\brady.inc\122894w1.ltr

A-95-1652

Name	2-16
Availability	
Document Examiner	
Update	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Consultants Mortgage, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 10/30/95, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article V is amended by deleting Mortgage Holding Services, INC., as General Partner and adding Integrated Fiscal Services, INC., a Florida Corporation, Edward P. Brady, Jr., President, Suite 212-C, 1500 Cordova Road, Ft. Lauderdale, FL 33315 P95000029108

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

as General Counsel
Pursant to power of attorney for Edward P. Brady,

Signature(s) of new general partner(s), if applicable:

as General Counsel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 15 AM 3:49

FILED

FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$800 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



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

FILED

96 FEB 15 AM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

Consultants
Mortgage, Limited

1a. DOCUMENT #

A95000001652

2. New Mailing Address, if Applicable

Sum, Apt # etc

1500 Cordova Road, Suite 212-C
Ft. Lauderdale, FL 33316

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, if Applicable

1500 Cordova Road

Sum, Apt # etc

Suite 212-C

City, State & Zip

Ft. Lauderdale, FL 33316

2a. New Principal Office Address, if Applicable

Sum, Apt # etc

SAME

3. Date of Last Report to the Department of State

Dec. 1995

3a. Date of Last Report

1st Report

4. State or Country of Formation

Florida

5a. Capital Contributions as shown on the report

\$100.00

5b. Amount of Capital Contributions in Florida to date

\$100.00

6. FEI Number

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 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2) Supplemental Fee: \$138.75 (pursuant to section 607.163, 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

OR
2-16

9. Name and Address of Present Registered Agent

E. Peter Brady, Jr.

10. Registered Office (if different from 9)

Name

1500 Cordova Road Suite 212

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

Suite, Apt # etc

City

Ft. Lauderdale

FL

Zip Code

33315

10a. I, the undersigned, in the presence of witnesses, do hereby certify that the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement as the basis for 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 and I am familiar with and accept the obligations of section 620.192, Florida Statutes.

E. Peter Brady, Jr.

DATE 28 December 1995

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

11. Name of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registered Agent (Do NOT Use Post Office Box Numbers)
Integrated Fiscal Services Inc. Amendment filed 2-15-96	1500 Cordova Road Suite 212-C Ft. Lauderdale	Florida, 33315	A950000029-108 500001717815 -02/19/96-01012-002 ***191.25 ***191.25

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 does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I represent that the information is true and correct, and that I am a General Partner of the limited partnership. I further certify that the information supplied is true and correct, 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. I am a General Partner of the limited partnership.

SIGNATURE

E. Peter Brady, Jr.
Peter Brady

DATE 28 Dec 1995
(954) 765-0701