# TODD AT STRIZO Bolland and Knight (Requestor's Name) 315 South Calhoun Street Suite 600 Tallahasage, Florida 32302 (City, State, Zip) (Phone #) OFFICE USE ONLY Tallahasage, Zip (Phone #)

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Geven Is/	e - CP, LTD. SE.	40000166625
2.		4000166625 (Document #) 12,720,735-01013-007 *****166.25 ****166.2
(Corpore	idon Name)	(Document #)
3.	itian Neme)	
4.		(Document #)
(Согрога	nton Name)	(Document #)
Walk in	Pick up time 1.00	Certified Copy
Mail out	Will wait Photocopy	
, Mad Out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	h.,
Profit	Amendont	12/17/95- Director W90000244W
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	MANUELLE
Domestication	Dissolution/Withdrawal	
Other	Merger	475
		1 IA - 70, VO
OTHER FILINGS	REGISTRATION/ QUALIFICATION	R. AGENT FEE 25.50
Annual Report	Foreign	5. COPY
Fictitious Name	Limited Partnership	N. BANK
Name Reservation	Reinstatement	BALANCE DUE
	Trademark	ग्रहामात्रा
	Other	Examiner's Initials //
CR2E031(10/92)		

### CERTIFICATE OF LIMITED PARTNERSHIP OF GREEN ISLE - GP. LTD., S.E.

THIS CERTIFICATE OF LIMITED PARTNERSHIP OF Green Isle - GP, Ed. S.E. (the "Partnership"), dated December 12, 1995, is being duly executed and filed by Green Isle JV, S.E., a Florida Joint Venture (the "General Partner"), to form a limit partnership under the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") (Fla. Stat. \$620.101, et seq.).

- The name of the limited partnership is Green Isle GP, Ltd., S.E. 1. Name.
- 2. Mailing Address. The mailing address of the Partnership is 1512 East Broward Boulevard, Suite 301, Ft. Lauderdale, Florida 33301.
- 3. Records of the Partnership. The address of the recordkeeping office of the Partnership in the state of Florida is 1512 East Broward Boulevard, Suite 301, Ft. Lauderdale, Florida 33301.
- 4. Registered Agent. The name and business address of the Registered Agent for service of process on the Partnership in the state of Florida is Robert J. Stirk, 1512 East Broward Boulevard, Suite 301, Ft. Lauderdale, Florida 33301.
- 5. General Partner. The name and business address of the General Partner is Green Isle JV, S.E., 1512 East Broward Boulevard, Suite 301, Ft. Lauderdale, Florida 33301.
- 6. Term. The latest date upon which the Partnership will dissolve is May 31, 2065.
- 7. <u>Limited Partners</u>. The names of the limited partners of the Partnership are Rahn Green Isle LP, Inc., ACES Green Isle GP, Inc., Hector C. Pagés Morales, and Isla Verde Hotel & Casino S.E.

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

IN WITNESS WHEREOF, the undersigned, has executed this Certificate of Limited Partnership as of the date first-above written.

> Green Isle - GP, Ltd., S.E., a Florida limited partnership, as general partner

Green Isle JV, S.E., a Florida Joint Venture, as By: general partner

> Rahn Green Isle GP, Inc., a Florida corporation as general partner

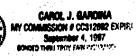
en ander son John H. Anderson, President

# STATE OF <u>FLORIDA</u> COUNTY OF <u>BEOWARD</u>

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the state and county set forth above, personally appeared John H. Anderson, on behalf of Green Isle JV, S.E., known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this affidavit as President of the general partner of said Green Isle - GP, Ltd., S.E.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 13th day of December, 1995.

Notary Public
State of FLORIDA
(Notarial Seal)
My Commission Expires:



FTL-169662.1

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Limited. Partnership at the place designated in Paragraph 4 of this Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes to the proper and complete discharge of duties.

Dated this 13thday of December, 1995.

Robert J. Stirk

FTL1-169663

### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned personally appeared, John H. Anderson, as President of Rahn Green Isle GP Inc., of Green Isle JV, S.E., which is the sole general partner of Green Isle - G.P. Ltd., S.E., a Florida limited partnership (the "Partnership"), who, upon being sworn, certifies as follows:

- 1. The amount of the initial capital contribution of the limited partners of the Partnership is ten thousand dollars (\$10,000).
- 2. The total amount of capital anticipated to be contributed by the limited partners of the Partnership is -0-.

This 13-14 day of December, 1995.

### FURTHER AFFIANT SAYETH NOT.

Under penalty of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

Green Isle - GP, Ltd., S.E., a Florida limited partnership, as general partner

By: Green Isle JV, S.E., a Florida Joint Venture, as general partner

By: Rahn Green Isle GP, Inc., a Florida corporation as general partner

John H. Anderson, President

This Aday of December, 1995.

## FURTHER AFFIANT SAYETH NOT.

Under penalty of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

Green Isle - GP, Ltd., S.E., a Florida limited partnership, as general partner

By: Green Isle JV, S.E., a Florida Joint Venture, as general partner

By: Rahn Green Isle GP, Inc., a Florida corporation as general partner

By: John H. Anderson, President

# COUNTY OF BROWARD

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the state and county set forth above, personally appeared John Annew on behalf of Green Isle JV, S.E., known to me and known by me to be the person who executed the foregoing Certificate of Limited Partnership, and he acknowledged to me and before me that he executed this affidavit as LESIDENT of the general partner of said Green Isle - GP, Ltd., S.E.

> Carol J. Gasa Notary Public

State of FLORIDA

(Notarial Seal)

My Commission Expires:

FTI-169659.1



CAROL J. BARDINA MY COMMISSION # CC312002 EXPIRES Suprember 4, 1997 BONGED THEIL THOY FAM INSURANCE, INC.

# A95000001958

OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Documen #) Walk in Pick up time Certified Copy \$00001701756 Certificate of Station 1/30/96--01103--006 \*\*\*1750.00 \*\*\*1750.00 Mail out Will wait Photocopy **NEW FILINGS** AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director FF-11,750.00 Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger 1-26-960 OTHER FILNGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

### SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTION

BEFORE ME, the undersigned authority, personally appeared, John H. Anderson, as President of Rahn Green Isle GP Inc., as general partner of Green Isle JV, S.E., which is the sole general partner of Green Isle - G.P. Ltd., S.E., a Florida limited partnership (the "Partnership"), who, upon being sworn, certified as follows:

- 1. The amount of initial capital contribution of the limited partners of the Partnership was ten thousand dollars (\$10,000.00), and to date capital contributions of the limited partners have exceeded the anticipated amount listed in the original affidavit of capital contributions filed with respect to Green Isle GP, Ltd., S.E., pursuant to Florida Statutes section 608.108.
- 2. The amount of capital contributions to date of the limited partners is \$25,500,000,00, and no further contributions are anticipated.

Signed on the dates indicated below.

### FURTHER AFFIANT SAYETH NOT.

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

Green Isle - GP, Ltd., S.E., a Florida limited partnership

By: Green Isle JV, S.E., a Florida Joint Venture, as general partner

By: Rahn Green Isle GP, Inc., a Florida corporation as general partner

By. Jun only Sy John H. Anderson, President

Dated December 29, 1995

96 JAH 22 AH II: 38
SECRETARY OF STATE
TALLAHASSEE -ORIDA

# STATE OF FLORIDA) ) 88 COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 2 day of December, 1995, by John H. Anderson, as President of Rahn Green Isle GP, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me/has produced as identification.

Notary Public State of Florida

My Commission Expires:



CAROL J. GARDINA
MY COMMISSION # CC912682 EXPIRES
September 4, 1807
GOIDED THRU TROY FAM MINIMAKE, INC.



, MY CEL

FTL1-171140 71090-100 96 JAN 22 AM II: 38 SECRETARY OF STATE TALLAHASSEE FLORID

FILED

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1. Name of Lended Partholiship			1a. DOCUMENT # A95000001958				SECRETARY OF STATE TALLAHASSEE FLORIDA						
GREEN ISLE - GP, LTD., S.E.					<u> </u>								
						DO NOT WRITE IN THIS SPACE  2. New Maining Address. If Applicable							
					300001701923								
Misling Address Principal Office Address					- Sudo. Apt 4. etc -01/30/9601106025								
i1512 East Broward Boulevard Suite 301 Fort Lauderdale, Florida 33301					City, State 6 Zip								
						28. New Principal Office Address. If Applicable							
If above addresses are incurrect in any way	, leng (htus	igh the incorrect information and i	onter correct add	Iress in Block 2	and/or 2a	fielu A	p) # e/c						
3. Date Formed or Registered to Do Business 12/14/95	Date Formed or Registered to Do Business in 38. Date of Last Report 4. Sta			Country of For	Formation Gify State & Zip								
5a. Capital Contributous as Chin	5h .	N/A  Amount of Capital Contributions in	6. FEIN	<u>rida</u> Jumber	<del></del> .	 I	✓ Applied Fo	,	7. CF	ERTIFICATE C	F STATU	S REQUIRED	
\$10,000.00		FLORIDA 10 date 5,500,000.00				ł	Not Applic	┨,					
								437.50					
8. FEES: 1.) Fibring Fee: Computed at 2.) Supplemental Fee: \$138 THE AMOUNT DUE SHALL BE NO LESS TO Note: If the atmount entired in 5b is MAKE CHECK PAYABLE TO FLORIDA DE	.75 (purau HAN \$19	1.25 (\$52.50 + \$138.75) AND NO I	UNDE THAN PE										
9. Name and Address of Current Registered Agent						10. If changed new Registered Agent/Office							
				Namo									
1512 E. Broward Boulevard			iress (PO B	ss (PO Bor Number is Not Acceptable)									
			Suite, Apt	Apr # etc									
			City	City FL Z-p Code									
10a. Pursuant to the provisions of section the purpose of changing its reagent 1 am farmhar with, and according to the purpose of changing its reagent.		then of recistered agent or born.	TO DIESE DATE OF	ed limited parti orida. Such cha	nership orgal Inge was aut	nized of () horized b	egistered under y its general par	the Gw tner(s)	s of the	State of Flori by accept the	da subm appointn	its this statement rent of registerer	
SIGNATURE (Registered Agent Accepting Appointment)					<u> </u>	DATE							
A GENERAL PARTN	ED TI	1AT IS A CORPOR JUST BE REGISTI	FHED W	ID ACTI	PART VE WIT	NER	SHIP OR IIS OFFI	CE.	HEI	R BUSI	NES	S ENTITY	
11. Name(s) of General Partner(s)		11a. (Do NOT I	ss of Each Gener Use Post Office B	ral Partner Box Numbers)	11b.	Cit	y, State & Zip Co	ode		11c.		gistration/ nent Number	
Green Isle JV,	s.E		Browa	ırd	For	t L Flo	auderd rida 3	ale 330	) 1	G95	3489	900025	
<b>4</b>					AR- SF-	# 4	137.5° 138.7	0 5					
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Note: General partners	MAY	NOT be changed o	n this for	m; an an	nendme	nt mi	ust be file	d to	cha	nge a g	enera	il partner.	
12. I do hereby certify that the informati			ished and does	not quality for t	he exemption	stated if	Section 119 07	(3)(4), F	Florida	Statutes Trek	ase me l	Division of	

this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. Hurther cutify that I am a General Partner of the limited partnership receiver or trustee empowered to execute this reger as required by chapter 200. Florida Statutes

SIGNATURE

RAND GREEN ISLE, GP, TORE 12-29-95

Typed or Printed Name of General Partner Signing Form

John H. Anderson

CR2E003 (6/95)