

A9500002084

1204 HAYS STREET

TALLAHASSEE, FL 32301

904-221-0771

FAX 904-221-0791

800-342-8080



ACCOUNT NO. : 072100000032

REFERENCE : 785241 4656A

AUTHORIZATION : *Patricia Pyjuts*

COST LIMIT : \$ 87.50

ORDER DATE : December 27, 1995

ORDER TIME : 6:40 PM

ORDER NO. : 785241

400001672484

CUSTOMER NO: 4656A

CUSTOMER:

GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: FLORIDA SHELF #5 LIMITED
PARTNERSHIP

☐ ARTICLES OF INCORPORATION
☒ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

95 DEC 28 11 3 14

95 DEC 28 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

A95000002084

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP**

FILED
9 DEC 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.108 of the Florida Statutes, the undersigned, being the sole General Partner of FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is **FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP**
2. The business address and the mailing address of the limited partnership is:
c/o Ron Fenn, 7380 Sand Lake Road, Suite 560, Orlando, Florida 32819.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Corporation Service Company

4. The Florida street address for the registered agent is:

**1281 Hays Street
Tallahassee, FL 32301**

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

**CORPORATION SERVICE COMPANY,
Registered Agent**

By: KALLIA R. DUFF

Is: AGENT

Dated: December 22, 1995.

FILED
REC-28 PH 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and business address of the general partner is as follows:

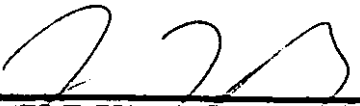
FLORIDA SHELF #5 GP, L.C.
7380 Sand Lake Road, Suite 560
Orlando, FL 32819

7. The latest date upon which the limited partnership is to dissolve is December, 2045.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 20th day of December, 1995 in accordance with §620.114 of the Florida Statutes.

FLORIDA SHELF #5 GP, L.C., a Florida limited liability company, General Partner

By: HEARTHSTONE ADVISORS, INC., a California corporation, Manager


JAMES Z. PUGASH, President

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP, a Florida Limited Partnership, hereby certifies as follows:

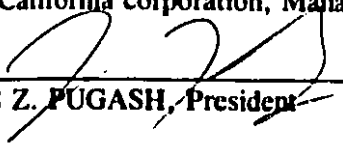
1. The amount of capital contributions to date of the limited partners is: \$100.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

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.

FLORIDA SHELF #5 GP, L.C.,
a Florida limited liability company

By: **HEARTHSTONE ADVISORS, INC., a**
California corporation, Manager



JAMES Z. PUGASH, President

FILED
95 DEC 28 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1301 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9871
4-22-99 FAX

800-343-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

A95000002084

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
DEC 28 AM 11:31

ACCOUNT NO. : 072100000032
REFERENCE : 785241 4656A
AUTHORIZATION : *Patricia Project*
COST LIMIT : \$ 52.50

ORDER DATE : December 27, 1995

ORDER TIME : 6:47 PM

ORDER NO. : 785241

500001672485

CUSTOMER NO: 4656A

CUSTOMER:

Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

A95000002084

NAME: FLORIDA SHELF PROJECT #5
LIMITED PARTNERSHIP

RECEIVED
95 DEC 28 AM 9:14
DIVISION OF CORPORATIONS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

12/28/96

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: *PK*

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP**

FILED STATE
SECRETARY OF CORPORATIONS
95 DEC 28 AM 11:37

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of **FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP**, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is **FLORIDA SHELF PROJECT #5 LIMITED PARTNERSHIP**.

2. The date of filing of the original Certificate of Limited Partnership was December 28, 1995.

3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

GRAND ISLE-CORAL SPRINGS LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from **FLORIDA SHELF #5 GP, L.C.** to:

GRAND ISLE-CORAL SPRINGS GP, L.C.
7380 Sand Lake Road, Suite 560
Orlando, Florida 32819

L95000001001

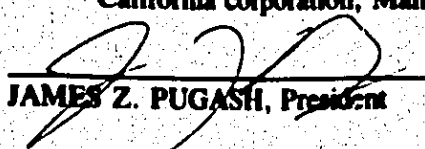
4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 20TH day of December, 1995.

SOLE GENERAL PARTNER:

GRAND ISLE-CORAL SPRINGS GP, L.C.,
a Florida limited liability company,
general partner

By: **HEARTHSTONE ADVISORS, INC., a**
California corporation, Manager


JAMES Z. PUGASH, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 28 AM 11:37

**LIMITED PARTNERSHIP
ANNUAL REPORT
1996**

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 AM 11:42

1. Name of Limited Partnership Florida Shelf Project #5 LIMITED PARTNERSHIP now known as GRAND ISLE-CORAL SPRINGS LIMITED PARTNERSHIP		1a. DOCUMENT # A95-000002084	
Mailing Address c/o Mark A. Porath 16830 Ventura Blvd., #352 Encino, CA 91436		Principal Office Address c/o Ron Fenn 7380 Sand Lake Road, #560 Orlando, FL 32819	
3. Date Formed or Registered to Do Business in FLORIDA		3a. Date of Last Report N/A	
5a. Capital Contributions as Shown on Record \$100.00		5b. Amount of Capital Contributions in FLORIDA to date \$100.00	
4. State or Country of Formation Florida		6. FEI Number 95-4556881	
7. CERTIFICATE OF STATUS REQUIRED ☒		Applied For ☐ Not Applicable ☐	

8. FEES: 1.) Filing Fee. 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.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. **\$191.25**

9. Name and Address of Current Registered Agent c/o Ron Fenn 7380 Sand Lake Road, #560 Orlando, FL 32819		10. If changed, new Registered Agent/Office Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET State Apt. # etc. TALLAHASSEE FL 32301	
--	--	--	--

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) _____ 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) GRAND ISLE-CORAL SPRINGS LIMITED LIABILITY CORPORATION GRAND ISLE-CORAL SPRINGS, GP, L.C.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 7380 Sand Lake Road 52.50 138.75 191.25	11b. City, State & Zip Code Orlando, FL 32819 3/12 7/4/96	11c. Registration/ Document Number L95-000001001 300001685283 -01/10/96--01129--002 ****191.25 ****191.25
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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)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information and data on this annual report is true and correct and that the signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, sole owner or partner, empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE See attached signature block

Typed or Printed Name of General Partner Signing Form

DATE **12/29/95**

Telephone Number **818/385-0005**

Florida Shelf Project #5 Limited Partnership,
a Florida limited partnership

GRAND ISLE-CORAL SPRINGS GP, L.C. f/k/a

By: Florida Shelf Project #5 GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
Manager

By: Richard O. Werner
Richard O. Werner
Chief Executive Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 AM 11:42

A95000002084

1/13/97 CORPORATE DETAIL RECORD SCREEN 10:10 AM
NUM: A95000002084 ST:FL ACTIVE/FL LP FLD: 12/28/1995
LAST: AMENDMENT AND NAME CHANGE FLD: 12/28/1995
ACT CONT: 100.00 FEI#: 95-4556881
NAME : GRAND ISLE-CORAL SPRINGS LIMITED PARTNERSHIP
NH: 1
PRINCIPAL: C/O RON FENN
ADDRESS 7380 SAND LAKE RD., STE. 560
ORLANDO, FL 32819
MAILING : C/O MARK A. PORATH
ADDRESS 16830 VENTURA BLVD., #352
ENCINO, CA 91436
RA NAME : CORPORATION SERVICE COMPANY
RA ADDR : 1201 HAYS ST.
TALLAHASSEE, FL 32301 US
ANN REP :

CHANGED: 01/04/96

(1996) I 01/04/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 AM 11:14

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Telephone	DCC
W.P. Verifier	DCC

increasing to
\$1,785,344.34

600002061926--2
-01/17/97--01061--020
***1750.00 ***1750.00

C. TAX
FILING 1,750.00
R. C. FEE
C. FEE
T. FEE
R. FEE
F. FEE 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 Grand Isle-Coral Springs
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: \$ 1,785,344.84

This 19 day of December, 19 96.

FURTHER AFFIANT SAYETH NOT.

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

General Partner(s)

Please see attached signature block

FEES:

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

Increase from \$100 in capital
to \$1,785,344.84 Fee: 1,750

DNHSE20(3/95)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 AM 11:14

Supplemental Affidavit of Capital
Contributions For A Florida Limited
Partnership

Grand Isle-Coral Springs Limited Partnership,
a Florida limited partnership

By: Grand Isle-Coral Springs GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
Manager

By:

Richard O. Werner
Richard O. Werner
Chief Executive Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 AM 11:14