

A960000000046

1/05/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:04 AM

FILED

((H96000000244))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FOWLER, WHITE, GILLEN, BOOGS, VILLAR

DEPARTMENT OF STATE

501 E KENNEDY BLVD

STATE OF FLORIDA

ATTN: A.R.ECKARD

409 EAST GAINES STREET

TAMPA FL 33602-6330

TALLAHASSEE, FL 32399

CONTACT: DEBBIE LAND

FAX: (904) 922-4000

PHONE: (813) 220-7411

FAX: (813) 228-9401

96 JAN -5 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H96000000244))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: HOPS OF ALTAMONTE SPRINGS, LTD.

FAX AUDIT NUMBER: H9600000244

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1996

TIME REQUESTED: 11:04:29

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$140.00

ACCOUNT NUMBER: 075410001562

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000244))

** ENTER 'N' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

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VT100

Online

Name	
Availability	KWM
Document	
Exm. No.	KWM
	KWM
Author	
Verdyer	KWM
Acknowledgment	KWM
W. P. Verdyer	KWM

RECEIVED
96 JAN -5 PM 1:44

P.1/6

JAN 05 '96 02:09PM FOWLER & WHITE

1-5

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF ALTAMONTE SPRINGS, LTD.
a Florida limited partnership**

FILED
96 JAN -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned general partner dealing to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

(a) Name of the Limited Partnership:

Hops of Altamonte Springs, Ltd.

(a1) The address of the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

(b) The name and address of the agent for service of process:

Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
501 East Kennedy Boulevard, Suite 1700
Tampa, Florida 33602
Attn: R. Alan Higbee, Esq.

(c) The name and business address of each general partner:

Hops of Greater Orlando, Inc. - P94000006173
c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

(d) The mailing address for the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

Prepared by:
R. Alan Higbee, Esq.
Post Office Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 339318

- (e) The latest date upon which the limited partnership is to dissolve:
midnight, December 31, 2048
- (f) The effective date of this Certificate of Limited Partnership shall be the date of filing with the Secretary of State of the State of Florida.
- (g) A conveyance or encumbrance of real property held in the Partnership name, and any other instrument effecting title to real property in which the Partnership has an interest shall be effective if executed in the Partnership name solely by a general partner.

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 by David L. Mason, the President of Hops of Greater Orlando, Inc., the sole general partner of Hops of Altamonte Springs, Ltd., on this 4th day of January, 1996.

General Partner:
HOPS OF GREATER ORLANDO, INC.

By: David L. Mason
David L. Mason, President

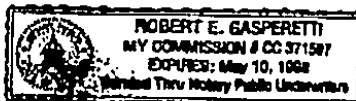
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this 4th day of January, 1996, by David L. Mason, who is personally known to me, and who is the President of Hops of Greater Orlando, Inc., the general partner of Hops of Altamonte Springs, Ltd.

Robert E. Gasperetti
(Signature of person taking acknowledgement)
ROBERT E. GASPERETTI
(Name typed, printed or stamped)

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable
Serial Number if Military Officer



JAN 05 '96 02:10PM FOLGER & WHITE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
HOPS OF ALTAMONTE SPRINGS, LTD.**

BEFORE ME, the undersigned personally appeared David L. Mason, the President of Hops of Greater Orlando, Inc. as general partner of Hops of Altamonte Springs, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each limited partner are as follows:

Limited Partners	Capital Contributions	Partnership Interest
Hops of Greater Orlando, Ltd.	\$ 989.00	98.9%
Hops of Greater Orlando, Inc.	\$ 1.00	0.1%
TOTALS	\$ 990.00	99.0%

2. The amount of additional capital contributions anticipated to be contributed by each limited partner are as follows:

Limited Partners	Additional Capital Contributions
Hops of Greater Orlando, Ltd.	\$ 0.00
Hops of Greater Orlando, Inc.	\$ 0.00
TOTAL	\$ 0.00

FURTHER AFFIANT SAYETH NAUGHT.

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.

GENERAL PARTNER:
HOPS OF GREATER ORLANDO, INC.

By: David L. Mason
David L. Mason, President

Fax Audit Number: H96000000244
Page 5 of 5

Subscribed and sworn to before me this 4th day of January, 1998, by David L. Mason,
who is personally known to me, and who is the President of Hops of Greater Orlando, Inc.,
the general partner of Hops of Altamonte Springs, Ltd.

Robert E. Gasperetti

(Signature of person taking acknowledgement)

ROBERT E. GASPERETTI

(Name typed, printed or stamped)

Notary Public



rahlhops\145
1.3 12:17

Fax Audit Number: H96000000244
9/9/98

JAN 05 '96 02:11PM FOWLER & WHITE

A96000000046

1/06/97 CORPORATE DETAIL RECORD SCREEN 9:34 AM
NUM: A96000000046 ST: FL ACTIVE/FL LP FLD: 01/05/1996
ACT CONT: 990.00
NAME : HOPS OF ALTAMONTE SPRINGS, LTD.
PRINCIPAL: C/O HOPS GRILL & BAR, INC.
ADDRESS 3030 N. ROCKY POINT DR. WEST, STE. 650
TAMPA, FL 33607
RA NAME : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AN
RA ADDR : D BANKER, P.A.
501 EAST KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US
ANN REP : * NONE FILED *

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:23

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

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-01/28/97--01163--004
*****52.50 *****52.50

Name	
Availability	
Document Examiner	DCC
Manager	DCC
Verifier	DCC
Act no. present	DCC
W. P. Verifier	DCC

increasing to
\$1000.00

C. TAX
FILING 52.50
R. AGENT FEE
C. F. F.
T. F. F.
N. C. F.
BALANCE DUE
REFUND



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1997

HOPS OF ALTAMONTE SPRINGS, LTD.
C/O HOPS GRILL & BAR, INC.
3030 N. ROCKY POINT DR. WEST, STE. 650
TAMPA, FL 33607

SUBJECT: HOPS OF ALTAMONTE SPRINGS, LTD.
Ref. Number: A96000000046

We have received your document for HOPS OF ALTAMONTE SPRINGS, LTD. and your check(s) totaling \$191.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ You failed to submit the filing fee of \$52.50 to file the supplemental affidavit.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 997A00001359



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of HOPS OF ALTA MONTE SPRINGS, LTD.
_____, 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: \$ 1,000.00

This 31st 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 to the best of my knowledge and belief.

General Partner(s)

X HOPS OF GREATER ORLANDO, INC.

X Thomas A. Schumacher VICE PRES.

FEES:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:23



THE UNITED STATES
CORPORATION
COMPANY

A96000000046

ACCOUNT NO. : 072100000032
REFERENCE : 329018 4326591
AUTHORIZATION : Patricia P. J. J.
COST LIMIT : \$ 52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:43

ORDER DATE : April 14, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 329018-085

100002141861--0

CUSTOMER NO: 4326591

CUSTOMER: Curt P. Creely, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF ALTAMONTE SPRINGS, LTD

EFFECTIVE DATE:

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

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

BK 4/14/97

RECEIVED
97 APR 14 AM 10:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF ALTAMONTE SPRINGS, LTD.

SECRET
DIVISION
97 APR 16
HILL

Pursuant to Section 620.109, *Florida Statutes*, Hops Grill & Bar, Inc. (formerly known as HG Acquisition Corp.), a Florida corporation which is the sole general partner of HOPS OF ALTAMONTE SPRINGS, LTD., a Florida limited partnership (the "Partnership"), hereby submits this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership:

1. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on January 5, 1996.

2. On March 13, 1997, (i) Hops of Greater Orlando, Inc., the sole general partner of the Partnership, merged with and into HG Acquisition Corp., a Florida corporation, and (ii) HG Acquisition Corp. changed its name to "Hops Grill & Bar, Inc." Accordingly, Paragraph (c) of the Certificate of Limited Partnership of the Partnership is hereby deleted in its entirety and the following is substituted therefor:

"(c) The name and business address of each general partner:

name:
Hops Grill & Bar, Inc.

business address:
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607"

3. The effective date of this Certificate of Amendment shall be the date of its filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the pains and penalties of perjury effective this 28th day of March, 1997.

HOPS GRILL & BAR, INC., general
partner of Hops of Altamonte Springs,
Ltd.

By: David L. Mason
David L. Mason, President



THE UNITED STATES
CORPORATION
COMPANY

A96000000046

ACCOUNT NO. : 072100000032

REFERENCE : 329018 ... 4326591

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 52.50

ORDER DATE : April 14, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 329018-085

CUSTOMER NO: 4326591

CUSTOMER: Curt P. Creely, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

97 APR 14 AM 11:43
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1 APR 14 1997 - - LI

DOMESTIC AMENDMENT FILING

NAME: HOPS OF ALTAMONTE SPRINGS, LTD

EFFECTIVE DATE:

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

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

BK 4/14/97

97 APR 14 AM 10:41
RECEIVED
DIVISION OF CORPORATIONS
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF ALTAMONTE SPRINGS, LTD.

REC-
97 APR 16
CH/11

Pursuant to Section 620.109, *Florida Statutes*, Hops Grill & Bar, Inc. (formerly known as HG Acquisition Corp.), a Florida corporation which is the sole general partner of HOPS OF ALTAMONTE SPRINGS, LTD., a Florida limited partnership (the "Partnership"), hereby submits this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership:

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HOPS GRILL & BAR, INC., general
partner of Hops of Altamonte Springs,
Ltd.

By: David L. Mason
David L. Mason, President