A760 (30) HAYS STREET (80 0 - 342 - 80) (12 - 80) (13 - 80) (14 - 80) (14 - 80) (15 -



ACCOUNT NO. : 072100000032

REFERENCE: 927867 4303929

AUTHORIZATION : Patucia Price

COST LIMIT : \$ 140.00

ORDER DATE : April 23, 1996

ORDER TIME : 9:45 AM

000001780780

ORDER NO. : 927867

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein GREENBERG TRAURIG HOFFMAN

LIPOFF ROSEN & QUENTEL, P. A.

20th Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC FILING

NAME: 1233 COLLINS AVENUE, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

CERTIFICATE OF LIMITED PARTNERSHIP

OI.

1233 COLLINS AVENUE, LTD.

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 1233 COLLINS AVENUE, LTD., hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership,

- 1. The name of the limited partnership is 1233 COLLINS AVENUE, LTD, w
- 2. The business address and the mailing address of the limited partnership is 1330 Ocean Drive, 4th Floor, Miami Beach, Florida 33139.
- 3. The name of the registered agent for service of process required by \$620.105 of the Florida Statutes is Corporation Service Company.
- The Florida street address for the registered agent is 1201 Hays Street, 4. Tallahassee, Florida 32301.
- 5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of 1233 COLLINS AVENUE, LTD., at the place designated in this Certificate of Limited Partnership of 1233 COLLINS AVENUE, LTD., 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

as Agent for the Registered Agent

Dated: April 2ス, 1996

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

> 1233 Collins Avenue, Inc. 1330 Ocean Drive, 4th Floor 196 (000) 3 5660 Miami Beach, Florida 33139

7. The latest date upon which the limited partnership is to dissolve is December, 2046.

IN WITNESS WHEREOF, the Sole General Partner has executed the foregoing Certificate of Limited Partnership on the 22nd day of April, 1996 in accordance with §620.114 of the Florida Statutes.

1233 COLLINS AVENUE, INC., a Florida corporation, General Partner

Richard J. Giusto, Incorporator

AFFIDAVIT

THE UNDERSIGNED, constituting the sole general partner of 1233 COLLINS AVENUE, LTD., a Florida Limited Partnership, hereby certifies as follows:

- 1. The amount of capital contributions to date of the limited partners is \$0.00.
- 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.

1233 COLLINS AVENUE, INC., a Florida corporation, General Partner

Richard J. Giusto, Incorporator

IZOT HAYS STREET 800-342-8086 networks PRESTICLAÇÃO FUGAL A UNASCIAL SERVICES

ACCOUNT NO.

: 0721000000032

REFERENCE

933022

4303929

AUTHORIZATION

COST LIMIT : 9 105.00

ORDER DATE : April 26, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 933022

CUSTOMER NO:

4303929

500001799085

CUSTOMER: Ms. Sheryl C. Vainstein

Greenberg Traurig Hoffman

20th Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME:

1233 COLLINS AVENUE, LTD.

Please give original aubmission date as file date.

4/26

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF 1233 COLLINS AVENUE, LTD.

Pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act? the undersigned, being the sole General Partner of 1233 COLLINS AVENUE, LTD. 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 1233 COLLINS AVENUE, LTD.
- 2. The date of filing of the original Certificate of Limited Partnership was April 23, 1996 under Document #A96000000778.
- 3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a name change of the sole general partner, said Articles of Amendment filed with the Florida Secretary of State on April 26, 1996, Document #P96000035660 changing the name from 1233 COLLINS AVENUE, INC. to ISLAND TRADING HOLDINGS, INC.
- 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 25 day of April, 1996.

GENERAL PARTNER:

ISLAND TRADING HOLDINGS, INC. a Florida corporation, a general partner

RY.

Richard J. Giusto, sole Incorporator