

**A96000000978**

Requester's Name  
Address  
City/State/Zip  
Phone #

6 MAY 23 PM 1:52

TALL FL

Office Use Only

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

1 Florida Shelf Project #8 Limited Partnership  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped  
Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. TAX \_\_\_\_\_  
FILING 52.50  
R. AGENT FEE 35.00  
C. COPY \_\_\_\_\_  
TOTAL 87.50  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
RECEIVED

96 MAY 23 AM 11:34  
DIVISION OF CORPORATION  
5/23/96

Examiner's Initials BF

CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
FLORIDA SHELF PROJECT #8 LIMITED PARTNERSHIP

SECRET  
DIVISION  
96 MAY 26 PM 1:52  
STATE  
SECTIONS

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 #8 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 #8 LIMITED PARTNERSHIP.
2. The business address and the mailing address of the limited partnership is:  
c/o Ron Fenn, 7575 Dr. Phillips Boulevard, Suite 230, Orlando, Florida 32819.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

Mr. Ron Fenn

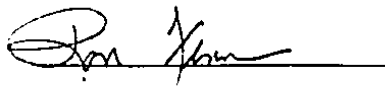
4. The Florida street address for the registered agent is:

7575 Dr. Phillips Boulevard, Suite 230  
Orlando, FL 32814

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of FLORIDA SHELF PROJECT #8 LIMITED PARTNERSHIP, at the place designated in this Certificate of Limited Partnership of FLORIDA SHELF PROJECT #8 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.

Mr. Ron Fenn,  
Registered Agent



Dated: May 22, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 28 PM 1:52

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

FLORIDA SHELF #8 GP, L.C.  
7575 Dr. Phillips Blvd., Suite 230,  
Orlando, Florida 32819


LA 16000000588

7. The latest date upon which the limited partnership is to dissolve is May 6, 2046.

IN WITNESS WHEREOF, the undersigned, being the sole General Partner, has executed the foregoing Certificate of Limited Partnership on the 6th day of May, 1996 in accordance with §620.114 of the Florida Statutes.

FLORIDA SHELF #8 GP, L.C.  
a Florida limited liability company  
General Partner

By: Hearthstone Advisors, Inc.,  
a California corporation  
Manager, an authorized representative

By:   
Tracy T. Carver  
Senior Vice President

#### AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of FLORIDA SHELF PROJECT #8 LIMITED PARTNERSHIP, a Florida limited partnership, hereby certifies as follows:

1. The amount of capital contribution 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.

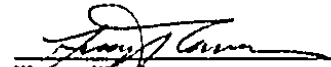
FURTHER AFFIANT SAYETH NOT.

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 #8 GP, L.C.,  
a Florida limited liability company  
General Partner

By: Hearthstone Advisors, Inc.,  
a California corporation  
Manager, an authorized representative

By:

  
Tracy T. Carver  
Senior Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 28 PM 1:52

*Sunstate Research*  
Requestor's Name  
**A96000000978**

900002015209--7

-11/26/96--01161--009

\*\*\*\*105.00 \*\*\*\*105.00

City/State/Zip

Phone #

Office Use Only

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

1. Florida Shelf Project #8  
(Corporation Name) (Document #)
2. Limited Partnership  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1. TAX FILING \_\_\_\_\_  
R. AGENT FEE 52.50  
2. COPY \_\_\_\_\_  
TOTAL 52.50  
N. BANK 105.00  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

DIVISION OF CORPORATION

96 NOV 19 PM 2:14

RECEIVED

FILED STATE  
SECRETARY OF CORPORATIONS  
96 NOV 19 PM 3:37

11/19/96

Examiner's Initials

B/R

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
FLORIDA SHELF PROJECT #8 LIMITED PARTNERSHIP**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of **FLORIDA SHELF PROJECT #8 LIMITED PARTNERSHIP**, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
96 NOV 19 PM 3:33

1. The name of the limited partnership is **FLORIDA SHELF PROJECT #8 LIMITED PARTNERSHIP**.

2. The date of filing of the original Certificate of Limited Partnership was May 28, 1996.

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:

**COCONUT POINTE-COCONUT CREEK LIMITED PARTNERSHIP**

and to reflect a name change of the sole general partner from **FLORIDA SHELF #8 GP, L.C.** to:

**COCONUT POINTE-COCONUT CREEK GP, L.C.**

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 12th day of November, 1996.

SOLE GENERAL PARTNER:

COCONUT POINTE-COCONUT CREEK GP,  
L.C.,  
a Florida limited liability company  
General Partner

By: Hearthstone Advisors, Inc.,  
a California corporation  
Manager, an authorized representative

By:

  
Tracy A. Carver  
Senior Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 19 PM 3:37

A96000000978

Sumstate Research Assoc.  
Requestor's Name

P.O. Box 11271  
Address

Tall FL 32302  
City/State/Zip Phone #

FILED  
96 DEC -2 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Coconut Pointe - Coconut Creek Limited Partnership  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

File 2nd

CM

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

\$52.50 - PF  
52.50-cc

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment Ltd. Part
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002020793--9  
-12/05/96--01039--012  
\*\*\*\*210.00 \*\*\*\*105.00

RECEIVED  
96 DEC -2 PM 12:15  
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
COCONUT POINTE-COCONUT CREEK LIMITED PARTNERSHIP

19 6-978

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of COCONUT POINTE-COCONUT CREEK 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 COCONUT POINTE-COCONUT CREEK LIMITED PARTNERSHIP.

2. The date of filing of the original Certificate of Limited Partnership was May 28, 1996.

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:

**COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP**

and to reflect a name change of the sole general partner from COCONUT POINTE-COCONUT CREEK GP, L.C. to:

L96-588

COCONUT POINT-COCONUT CREEK GP, L.C.

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 26th day of November, 1996.

FILED  
66 DEC -2 PM 4:21  
TALLAHASSEE, FLORIDA

SOLE GENERAL PARTNER:

COCONUT POINT-COCONUT CREEK GP, L.C.,  
a Florida limited liability company  
General Partner

By: Hearthstone Advisors, Inc.,  
a California corporation  
Manager, an authorized representative

By:

  
Tracy T. Carver

Senior Vice President

FILED

96 DEC -2 PM 4: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A96000000978

1/08/97 CORPORATE DETAIL RECORD SCREEN 2:24 PM  
NUM: A96000000978 ST:FL ACTIVE/FL LP FLD: 06/28/1996  
LAST: AMENDMENT AND NAME CHANGE FLD: 12/02/1996  
ACT CONT: 100.00  
NAME : COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP  
NH: 2  
PRINCIPAL: C/O RON FENN  
ADDRESS 7575 DR. PHILIPS BLVD., SUITE 230  
ORLANDO, FL 32819  
RA NAME : FENN, RON  
RA ADDR : 7575 DR. PHILIPS BLVD., SUITE 230  
ORLANDO, FL 32814 US  
ANN REP : \* NONE FILED \*

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

ENTER SELECTION AND CR:

FILED  
97 FEB -4 PM 12:00  
STATE  
TOLSON  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

100002082011--3  
-02/07/97--01101--002  
\*\*\*1750.00 \*\*\*1750.00

A96000000978

Name	
Address	
	DCC
LP	
Partner	
Address	
W. P. Verifier	DCC

increasing to  
\$529,887.74

C. TAX  
FILING 1,750.00  
R. AMEND FEE  
C. TAX  
T  
H  
P. TAX DUE  
REFUND



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1997

COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP  
C/O MARK PORATH  
16830 VENTURA BLVD., #352  
ENCINO, CA 91436

SUBJECT: COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP  
Ref. Number: A96000000978

We have received your document for COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP and check(s) totaling \$576.25. However, your check(s) and document are being returned for the following:

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

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

The undersigned general partners of Coconut Point - Coconut Creek  
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: \$ \$529,887<sup>74</sup>

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, to  
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 \$529,887.74 Fee: \$1,750.00

INHSE20(3/95)

Supplemental Affidavit of Capital Contribution  
for a Florida Limited Partnership

COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP,  
a Florida limited partnership

By: Coconut Point-Coconut Creek 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  
97 FEB -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA