

A96000001397

JUL 26 '96 09:12AM BERMAN WOLFE RENNERT

P.1/3

7/25/96
3:21 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: BERMAN WOLFE & RENNERT,
P.A.

DEPARTMENT OF STATE 100 SE SECOND ST., STE.
3500

STATE OF FLORIDA INTERNATIONAL PLACE
409 EAST GAINES STREET MIAMI FL 33131-21309-
TALLAHASSEE, FL 32399 CONTACT: KIM GREENBERG
FAX: (904) 922-4000 PHONE: (305) 577-4166
FAX: (305) 373-6036

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: CODINA INVESTORS, LTD.
FAX AUDIT NUMBER: H96000010345 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/25/1996 TIME REQUESTED: 15:21:09
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$87.50 ACCOUNT NUMBER:
076103002011

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.
(((H96000010345)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

A96-1397

Name	<i>OK 7/26</i>
Availability	
Document Examiner	<i>OK</i>
Updater	<i>OK</i>
Updater Verifier	<i>OK</i>
Acknowledgment	<i>OK</i>
W. P. Verifier	<i>OK</i>

Handwritten notes and signatures:
- include
- Report of...
- [Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JUL 26 AM 10:55

Handwritten notes and signatures:
- [Signature]
- [Signature]
- [Signature]

25 JUL 25 AM 9:32

FAX AUDIT NO. H96000010345

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CODINA INVESTORS, LTD.

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes, do hereby certify and swear in this Certificate of Limited Partnership to the following:

1. **NAME.**

The name of the Limited Partnership is:

CODINA INVESTORS, LTD.

2. **REGISTERED AGENT.**

The name and address of the Registered Agent for the Limited Partnership is:

Leon J. Wolfe, Esq.
Berman Wolfe & Rennert, P.A.
International Place, Suite 3500
100 Southeast Second Street
Miami, Florida 33131-2130

3. **GENERAL PARTNER.**

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

99600000 13063

Codina Gables Grand, Inc., a Florida corporation
Two Alhambra Plaza, Penthouse 2
Coral Gables, Florida 33134

4. **MAILING ADDRESS.**

The mailing address for the Limited Partnership and the location of its principal place of business is as follows:

Two Alhambra Plaza, Penthouse 2
Coral Gables, Florida 33134

This Document Prepared By
Leon J. Wolfe, Esq., #327247
BERMAN WOLFE & RENNERT, P.A.
100 S.E. 2nd Street, #3300
Miami, FL 33131-2130
(305) 577-4167

FAX AUDIT NO. H96000010345

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 11:01:55

6 DISSOLUTION DATE.

The latest date upon which the Limited Partnership is to dissolve is

July 1, 2015.

IN WITNESS WHEREOF, the General Partner has executed this

Certificate of Limited Partnership this 30 day of June, 1996

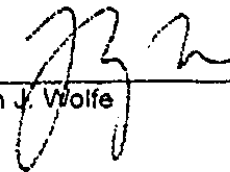
CODINA GABLES GRAND, INC.,
a Florida corporation

BY: 
Armando Codina, President

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts its appointment as registered agent for Codina Investors, Ltd., a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this 30 day of June, 1996.


Leon J. Wolfe

96 JUN 26 14:09:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT NO. H96000010345

JUN 14 5 11 PM '96
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

AFFIDAVIT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The undersigned as general partner of CODINA INVESTORS, LTD. ("Limited Partnership") declares as follows

The total of capital contributions of the limited partners of the Limited Partnership through this date is \$100 and the anticipated future capital contributions of the limited partners to the Limited Partnership is \$100

CODINA GABLES GRAND, INC. , a Florida corporation

BY
Armando Codina, President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30 day of June, 1998 by Armando Codina as President of CODINA GABLES GRAND, INC., a Florida corporation, on behalf of the corporation. He has produced a Florida Driver's License as identification.

NOTARY PUBLIC
Printed Name: Loures Reyes
State of Florida at Large

My Commission Expires: OFFICIAL NOTARY SEAL
LOURDES REYES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC01556
MY COMMISSION EXP. NOV. 6, 1997

FAX-23-1996 FROM HERMAN WOLFE & RENNERT TO TALLAHASSEE FL 32303
08/23/96
21:37 P.M.
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

A 96 000001397

((H96000011843)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: HERMAN WOLFE & RENNERT,
P.A.
DEPARTMENT OF STATE 100 SE SECOND ST., STE.
3500 INTERNATIONAL PLACE
STATE OF FLORIDA MIAMI FL
400 EAST GAINES STREET
33131-21303701-0000
TALLAHASSEE, FL 32399 CONTACT: CHRISTINA DE HOWARTZ
FAX: (904) 922-4000 PHONE: (305) 577-4166
FAX: (305) 373-6036

((H96000011843)) DOCUMENT TYPE: LIMITED PARTNERSHIP
AMENDMENT
AMENDMENT
NAME: CODINA INVESTORS, LTD.
FAX AUDIT NUMBER: H96000011843 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/23/1996 TIME REQUESTED: 14:37:41
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$52.50 ACCOUNT NUMBER:
076103002011

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.
((H96000011843))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

A96-1397

Name	R 8-23
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

95 AUG 23 PM 3:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

90:8 11: 22 08:00

H96000011843

**FIRST AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP
OF CODINA INVESTORS, LTD.**

THIS FIRST AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF CODINA INVESTMENTS, LTD. (the "Partnorship"), is made as of this 19 day of August, 1996, by and between CODINA GABLES GRAND, INC., a Florida corporation, as general partnor.

WHEREAS, the General Partner doslres to amend the Certificate of Limited Partnorship dated as of July 28, 1996 ("Original Agreement"), to provide for a change in Registered Agent of the Partnership.

In consideration of the mutual covenants herein contained, the parties do hereby agree:

1. **Registered Agent.** The Registered Agent of the Partnership shall be:

HENRY BEFELER
c/o Codina Group
Two Alhambra Plaza
Penthouse Two
Coral Gables, FL 33134

2. **Confirmation.** In all other respects, the Original Agreement is hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, this First Amendment to the Certificate of Limited Partnership has been made and executed on the day first above mentioned.

**CODINA GABLES GRAND, INC.,
as General Partner**

By: *Armando Codina*
Armando Codina, President

G:\LJW\AMENDMENT-CLP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 AUG 23 PM 6:53

H96000011843

This Document Prepared By:
Leon J. Wolfe, Esq., #327247
BERMAN WOLFE & RENNERT, P.A.
100 S.E. 2nd Street, #3500
Miami, FL 33131-2130
(305) 577-4167

H06000011043

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts its appointment as registered agent for Codina Investors, Ltd., a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this 19 day of August, 1996.


Henry Befler

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 AUG 23 PM 3:53

H96000011843

This document prepared by:
Leon J. Wolfe, Esq.
Berman Wolfe & Rennert, P.A.
100 S.E. 2nd Street, #3500
Miami, FL 33131
(305) 577-4177