

A96000001794

TODD A. STERNZ
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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96 SEP 26 AM 8:55

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

1. Bayside Hotel, Ltd
(Corporation Name) (Document #) 700001964697
-10/03/96--01109--019
***1750.00 ***1750.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700001964697
-10/03/96--01109--020
*****52.50 *****52.50
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 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 1750.00
R. AGENT FEE 35.00
C. COPY 17.50
TOTAL \$1802.50
N. BANK
BALANCE DUE
REFUND

Examiner's Initials

myk

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96 SEP 27 AM 8:45
DIVISION OF CORPORATION

9/27/96

BAYSHORE HOTEL CORPORATION

3016 U.S. Hwy. 301 North, Suite 400
Tampa, Florida 33619

September 24, 1996

Florida Department of State
Sandra B. Morthan,
Secretary of State
Post Office Box 5588
Tallahassee, FL 32314

Re: Bayshore Hotel, Ltd.

To whom it may concern:

Please allow this letter to serve as a consent to the creation of a limited partnership the name "Bayshore Hotel, Ltd." Bayshore Hotel Corporation will be the General Partner of Bayshore Hotel, Ltd. and it has no objection to similarity of the names of the corporation and limited partnership.

Sincerely,

BAYSHORE HOTEL CORPORATION

By:

Susan R.L. Abrahamson

Susan R.L. Abrahamson
Chair of the Board

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CERTIFICATE OF LIMITED PARTNERSHIP

1. Bayshore Hotel, Ltd.
Name of Limited Partnership, must contain a suffix such as "Limited", "Ltd." or "Limited Partnership"
2. 3016 U.S. Highway 301 North, Suite 400, Tampa, FL 33619.
(Business address of Limited Partnership)
3. Brian M. Ross, Esquire
(Name of Registered Agent for Service of Process)
4. 100 South Ashley Drive, Suite 2200, Tampa, FL 33602.
5. By: [Signature]
(Registered Agent must sign here to accept designation of Registered Agent for Service of Process)
6. Same as number 2 above.
(Mailing address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: January 1, 2002.
8. Name of General Partner(s):

Street Address:

Bayshore Hotel Corporation

996000679 213

Suite 400

3016 U.S. Highway 301 North
Tampa, FL 33619

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 24th day of September, 1996.

**BAYSHORE HOTEL CORPORATION,
AS GENERAL PARTNER OF
BAYSHORE HOTEL, LTD.**

By: [Signature]
Susan R.L. Abrahamson
Chair of the Board

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

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The undersigned constituting all of the General Partners of Bayshore Hotel, Ltd., a Florida Limited Partnership, certify:

1. the amount of capital contributions to date of the limited partners is \$0.00; and
2. the amount contributed and anticipated to be contributed by the General Partner and the Limited Partners at this time totals \$3,000,000.00.

Signed this 24th day of September, 1996.

FURTHER AFFIANT SAYETH NOT.

**BAYSHORE HOTEL CORPORATION
AS GENERAL PARTNER OF
BAYSHORE HOTEL, LTD.**

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By: Susan R.L. Abrahamson
Susan R.L. Abrahamson
Chair of the Board

STATE OF FLORIDA
COUNTY OF ~~HILLSBOROUGH~~ SEALDIA

BEFORE ME, the undersigned authority, personally appeared Susan R.L. Abrahamson as Chair of the Board of Bayshore Hotel Corporation, as General Partner of Bayshore Hotel, Ltd., who is either personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification and who did take an oath and states that she executed the foregoing instrument and acknowledges that the statements listed above are true and correct.

WITNESS my hand and official seal this 24th day of September, 1996.

Thomas O. Moudy
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Number: CC 543533
My Commission expires: 3/27/2000

