

ACCOUNT NO. : DIDINA 98000032 11: 28

REFERENCE : 101085

AUTHORIZATION :

COST LIMIT : 16187.50

ORDER DATE :

September 27, 1996

ORDER TIME :

10:07 AM

ORDER NO. : 101085

CUSTOMER NO:

7112920

700001959777

CUSTOMER:

Ms. Wanda Hendricks

WOODWARD PIRES AND LOMBARDO

Suite 640

801 Laurel Oak Drive Naples, FL 34108

DOMESTIC FILING

NAME:

GB 200, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION _XXXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

CERTIFICATE OF LIMITED PARTNERSHIP

OF

GB 200, LTD.

The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et. seq.) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is GB 200, LTD.

2. Principal Office.

The principal office of the Partnership in the State of Florida is 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108.

3. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is Mark J. Woodward, 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108.

4. General Partner.

The name and business address of the General Partner is as follows:

GB 200, Inc. P46 U007 2741 4001 Tamiami Trail North, Suite 350 Naples, Florida 34103

5. Mailing Address.

The mailing address of the Partnership is 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108.

6. Dissolution.

The latest date upon which the Partnership will dissolve is October 31, 2016.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 1511 day of August, 1996.

GENERAL PARTNER:

GB 200, Ip

By: __

Aubrey J. Ferrac, Director and Sole Shareholder

Page 2 of 2

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 620.192, the following is submitted:

GB 200, Ltd., desiring to organize as a limited partnership under the laws of the State of Florida, has designated 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108, as its initial Registered Office and has named Mark J. Woodward, located at said address as its initial Registered Agent.

GB 200, Inc. General Fartner

By: Aubrey J. Ferrag, Director

and Sole Shareholder

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

By:

Mark J. Woodward Registered Agent

Date: ____8/

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared AUBREY J. FERRAO, Director and Sole Shareholder of GB 200, Inc., a Florida corporation, constituting the sole general partner of GB 200, Ltd., a Florida limited partnership, hereinafter referred to another "Partnership," who, upon being sworn, certified as follows:

- 1. The amount of capital contributions of the limited partners is \$990.
- 2. The total anticipated amount of the capital contributions of the limited partners is \$990.

This Att day of August, 1996.

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.

General Partner:

GB 200, Ing.

Aubrey J. Ferrao, Director

and Sole Shareholder

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 25th day of August; 1996, by Aubrey J. Ferrao, Director and Sole Shareholder of GB 200, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license (#_______) as identification and did take an oath.

Print Name:

Notary Public Commission No.

My Commission Expires:

OFFICIAL NOTARY SEAL WANDA L HENDRICKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC564308 MY COMMISSION EXP. JULY 5,2000

(SEAL)

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

A96000001797

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
STEVEN BLOUNT
RUSSEL M. LAZEGA

BURT L. SAUNDERS OF COUNSEL

*(BOARD CENTIFIED REAL ESTATE ATTORNEY)

January 29, 1997

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

000002090780--4 -02/18/97--01094--007 *****52.50 *****52.50

Gentlemen:

Re: Articles of Amendment for GB 200, Ltd.

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$52.50 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely,

Obsided A. Lkudrecks.

Wanda L. Hendricks, Sec'y for Mark J. Woodward

Enclosures as stated

Name
Availability

Bocument
Special

Acknowledgement

W. P. Verifyer

C.

N. ADA
BALANCE DUE
REFUND

PLEASE RESPOND TO: NAPLES

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402 PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP GB 200, LTD.

This amendment to the Limited Partnership Agreement, made this day of January, 1997, by Aubrey J. Ferrao, President of GB 200, Inc., ("General Partner") and Aubrey J. Ferrao ("Limited Partner"):

WITNESSETH:

The parties agree to amend the original Certificate of Limited Partnership, filed September 27, 1996, under Document No. A96000001797 assigned by the Department of State on September 27, 1996, as follows:

As to ARTICLE I - Name: The name of the business will be changed from:

GB 200, Ltd.

to:

Gulf Bay 200, Ltd.

The principal office address and the address of the General Partner shall remain the same, i.e., the principal office at 801 Laurel Oak Drive, Suite 640, Naples, FL 34108, and the General Partner at 4001 Tamiami Trail North, Suite 350, Naples, FL 34103.

IN WITNESS WHEREOF, we, and each of us, have signed this. Amendment to the Certificate of Limited Partnership this 23 day of January, 1997.

GB 200, Inc., a Florida GC corporation, General Partner

Aubrey J. Ferrao, President and not individually

Limited Partner:

Aubrey J. Ferrao

STATE OF FLORIDA COUNTY OF COLLIER

take an oath.

/CEST \