

SENT BY:

9-30-90 1 5:36PM 1

GEIGER KASDIN -

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9/30/9

A96000001811

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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4:00 PM

(((H96000013712 0)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
 FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A. ACCT#: 076030000723
 CONTACT: BEVERLY O RIEDY
 PHONE: (305)372-5000 FAX #: (305)372-0052

NAME: BARON STRATEGIC INVESTMENT FUND IV, LTD.
 AUDIT NUMBER.....H96000013712
 DOC TYPE.....FLORIDA LIMITED PARTNERSHIP
 CERT. OF STATUS..0 PAGES..... 2
 CERT. COPIES.....1 DEL.METHOD.. FAX
 EST.CHARGE.. \$140.00

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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Name Availability	<i>AK 10-1</i>
Document Examiner	<i>AK</i>
Updater	<i>AK</i>
Updater Verifier	<i>AK</i>
Acknowledgement	<i>AK</i>
W. P. Verifier	<i>AK</i>

FILED
 95 OCT -1 AM 9:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED

95 OCT -1 AM 8:10

DIVISION OF CORPORATIONS

SENT BY:

8-30-96 1 5:36PM

GEIGER KASDIN -

10 8/ 3

FA# H96- 13712

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARON STRATEGIC INVESTMENT FUND IV, LTD.**

FILED
96 OCT -1 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Partnership is: **BARON STRATEGIC INVESTMENT FUND IV, LTD.**

2. The address of the office and the name and address of the agent for service of process required to be maintained by F.S. §620.105 is:

**MICHAEL SCHMERGE
28050 U.S. Highway, 19 North, Suite 301
Clearwater, Florida 34621**

3. The name and business address of the General Partner is:

**BARON CAPITAL XXXIX, INC. P96000080576
7795 Cooper Road
Cincinnati, Ohio 45242**

4. The principal address and the mailing address for the Limited Partnership is:

**c/o Gregory K. McGrath
7795 Cooper Road
Cincinnati, Ohio 45242**

5. The latest date upon which the Limited Partnership is to be dissolved is **December 31, 2025.**

6. There are no other matters to include herein.

DATED this 30th day of **SEPTEMBER, 1996.**

**BARON CAPITAL XXXIX, INC.
a Florida corporation**

By: *Gregory K. McGrath*
Gregory K. McGrath, President

**Keith J. Blum, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Florida Bar Number: 879185**

Michael Schmerge
**Michael Schmerge
Registered Agent**

SENT BY:

9-30-86 1 5:36PM :

GEIGER MASDIN -

10 2/ 3

FA# H96- 13712

**AFFIDAVIT OF CAPITAL CONTRIBUTION
OF
BARON STRATEGIC INVESTMENT FUND IV, LTD.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -1 AM 9: 01

FILED

STATE OF FLORIDA :
: SM:
COUNTY OF PINELAS :

BEFORE ME personally appeared Gregory K. McGrath, as President of Baron Capital XXXIX, Inc., a Florida corporation, the General Partner of BARON STRATEGIC INVESTMENT FUND IV, LTD. who, after being first duly cautioned and sworn, deposes and says:

1. I have personal knowledge of the matters contained herein.
2. I am the President of Baron Capital XXXIX, Inc., a Florida corporation, the sole General Partner of Baron Strategic Investment Fund IV, Ltd.
3. The amount of capital contributions of the Limited Partnership is \$99.00, and no further capital contributions are anticipated to be made by the Limited Partner.

FURTHER AFFIANT SAYETH NAUGHT.

**BARON CAPITAL XXXIX, INC., a
Florida corporation**

General Partner

By: 
Gregory K. McGrath, President

FA# H96- 13712

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SENT BY:

10-11-96 3:57PM

GEIGER KASDIN

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10/11/96

A96000001811

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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2:51 PM

((H96000014389 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
CONTACT: BEVERLY O RIEDY
PHONE: (305)372-5000

ACCT#: 076030000723

FAX #: (305)372-0052

NAME: BARON STRATEGIC INVESTMENT FUND IV, LTD.
AUDIT NUMBER.....H96000014389
DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$105.00

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A96-1811

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Availability	<i>10-15</i>
Document Examiner	<i>JK</i>
Updater	<i>JK</i>
Updater Verifier	<i>JK</i>
Acknowledgement	<i>JK</i>
W. P. Verifier	<i>JK</i>

FILED
96 OCT 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA# H96- 14389

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
BARON STRATEGIC INVESTMENT FUND IV, LTD.
A FLORIDA LIMITED PARTNERSHIP**

In accordance with Section 620.101 of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certifies as follows:

- 1. **Name.** The name of the Partnership is BARON STRATEGIC INVESTMENT FUND IV, LTD.
- 2. **Filing of Certificate.** The Certificate was filed on October 1, 1996 with the Florida Department of State.
- 3. **The Document Number for the Limited Partnership is** A96000001811.
- 4. **Amendment.** The Certificate is hereby amended as follows:

The name of the General Partner is Baron Capital XXXIX, Inc.

The name of the General Partner shall be changed to: *P96000080539*

BARON CAPITAL XVII, INC., 7795 Cooper Road, Cincinnati, OH 45242.

IN WITNESS our hands and seals this 14th day of October, 1996.

GENERAL PARTNER:

BARON CAPITAL XVII, INC., a Florida corporation

By: *Gregory K. McGrath*

Gregory K. McGrath, President

Keith J. Blum, Esq.
GEOFFR. KASDIN, MILLER, KUPERSTEIN,
CHAMBERS & WRIGHT, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

FA# H96- 14389

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