

THE A96000002441 MILLENNIUM GROUP

December 11, 1996

Limited Partnership Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

900002040499--3
-12/30/96--01009--009
***1000.00 ***1000.00

VIA FEDERAL EXPRESS

900002040499--3
-12/30/96--01009--010
****837.50 ****837.50

RE: SJ/HATM Lauderdale, LTD.

Ladies and Gentlemen:

I am enclosing an original and one copy of a Certificate of Limited Partnership to be filed as well as an Acceptance of Appointment by Resident Agent, and Affidavit of Capital Contributions and a check in the amount of \$1,837.50 in payment of the following fees:

Filing fee	\$1,750.00
Certified Copy	52.50
Registered Agent	35.00
Total	\$1837.50

FILED
96 DEC 20 PM 1:13
TALLAHASSEE
FLORIDA

Name	12/11/96
Availability	attention
Document Examiner	Sincerely,
Updater	Sherry L. Gray
Updater/Verifier	Controller
Acknowledgment	SLG/mmp
W. P. Verifier	Enclosures

Please return the certified copy of this Certificate of Limited Partnership to my attention.

AUTHORIZATION BY PHONE TO

add Principal address

DATE 12/11/96

DOC. EXAM dec

TE \$1,375.00 00

G. TAX
FILING 1785.00
R. 52.50
C. 35.00
BALANCE DUE
REFUND

A96000002441

41 West Church Street • Suite 200 • Orlando, Florida 32801 • Tel: (407) 425-6826

W960000216623

THE MILLENNIUM GROUP

December 19, 1996

Ms. Diane Cushing
Limited Partnership Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Dear Ms. Cushing:

Pursuant to our conversation today, enclosed please find a check in the amount of \$1,000 for SJ/HATM Lauderdale, LTD. In addition, the principal place of business should be reflected as:

SJ/HATM Lauderdale, LTD.
17 South Atlantic Blvd.
Suite 308
Ft. Lauderdale, FL 33316

Thank you for your assistance. Please contact me with any questions you may have.

Sincerely,

Sherry L. Gray
Sherry L. Gray
Controller

SLG/mmp

Enclosures

MERRY CHRISTMAS DRIVE !!

*oops!
sorry about the mix up -
my fault!
-my Christmas Wishes*

CERTIFICATE OF LIMITED PARTNERSHIP OF SJ/HATM LAUDERDALE, LTD.

This is a Certificate of Limited Partnership of SJ/HATM LAUDERDALE, LTD., dated DECEMBER 10, 1996. The general partner of the partnership hereby certifies as follows:

1. The name of the partnership is *SJ/HATM LAUDERDALE, LTD.*
2. The name and address of the agent of the partnership for service of process required to be maintained by Section 620.105, Florida Statutes, is *Sherry L. Gray, 41 West Church Street, Suite 200, Orlando, FL 32801.*
3. The sole general partner of the partnership is *Millennium Beachside, Inc.*, whose address is *41 West Church Street, Suite 200, Orlando, FL 32801.* 895000053467
4. The mailing address of the partnership is *41 West Church Street, Suite 200, Orlando, FL 32801.* The principal address is *17. S. Atlantic Blvd. Suite 308, Ft. Lauderdale, FL 33316*
5. The latest date upon which the partnership is to be terminated and dissolved is *December 31, 2053.*

IN WITNESS WHEREOF, the undersigned, the sole general partner of the partnership, has executed the foregoing Certificate of Limited Partnership as of the date first written above.

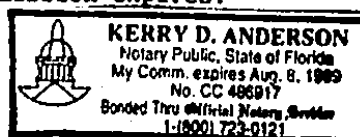
MILLENNIUM BEACHSIDE, INC.
General Partner

By: Mark I. Gibson

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of DECEMBER, 1996, by MARK I. GIBSON, President of Millennium Beachside, Inc., a Florida corporation, on behalf of the corporation, the general partner of SJ/HATM LAUDERDALE, LTD. He is ☒ personally known to me OR ☐ he produced the following identification: _____

Name: Kerry D. Anderson
Notary Public, State of Florida
My commission expires:



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

STATE OF FLORIDA

COUNTY OF ORANGE


MARK I. GIBSON, being sworn, upon his oath, deposes and says:

1. I am the President of Millennium Beachside, Inc., the general partner of SJ/HATM LAUDERDALE, LTD., a Florida limited partnership.
2. This affidavit is being made in accordance with Section 620.108(1), Florida Statutes.
3. The amount of capital contributions of the limited partners that have been made or are anticipated to be made to the partnership is \$1,375,000.00.


FURTHER AFFIANT SAITH NAUGHT.

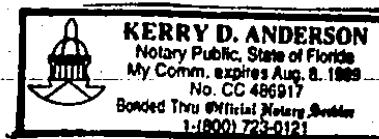
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING AND KNOW THE CONTENTS THEREOF AND THAT THE FACTS STATED HEREIN ARE TRUE AND CORRECT.

Dated: 12/10/96


Mark I. Gibson, President
Millennium Beachside, Inc.
General Partner of
SJ/HATM LAUDERDALE, LTD.

SWORN TO AND SUBSCRIBED before me this 10th day of DECEMBER, 1996.

Name: 
Notary Public, State of Florida

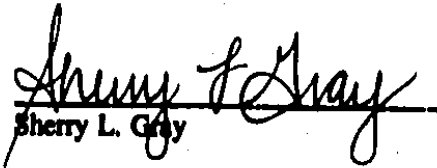


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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

I HEREBY accept my appointment as Resident Agent for service of process on SJ/HATM LAUDERDALE, LTD., a Florida limited partnership, and agree to act as such in accordance with the provisions of §621.105 of the Florida Statutes.

Dated: 12/10/96


Sherry L. Gray

FILED
96 DEC 20 PM 1:13
SECTION 609 DATE
TALLAHASSEE, FLORIDA