

# A96000002449

BRUCE W. PARRISH, JR.

105 E. MARCIBUS AVENUE, SUITE 101  
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 889-4331  
FACSIMILE (407) 889-4388

December 19, 1996

Florida Department of State  
Attention: Buck Kohr,  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002038406  
-12/26/96--01052--011  
\*\*\*1793.75 \*\*\*1793.75

RE: The Equestrian Club Holding, Ltd.  
Ref No: W96000026408

Dear Mr. Kohr:

Enclosed herewith please find amended Certificate of Limited Partnership, and a check for filing fee in the amount as indicated via your letter of December 17, 1996, reference the above-entitled subject matter.

Please file this Certificate as expeditiously as possible, returning verification of same to this office.

Thanking you in advance for your assistance in this matter, I remain

Very truly yours,

  
BRUCE W. PARRISH, JR.

BWP/rja

Enclosures

c:\Equest.Clb\908.1tr

G. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
G. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
V. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
(FILING) \_\_\_\_\_

G. TAX \_\_\_\_\_  
FILING 1750.00  
R. AGENT FEE 25.00  
G. COPY 8.25  
TOTAL \$1793.75  
V. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
(FILING) \_\_\_\_\_

PK 12/24/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 17, 1996

**CAPITAL CONNECTION**

**TALLAHASSEE, FL**

**SUBJECT: THE EQUESTRIAN CLUB HOLDING, LTD.**  
**Ref. Number: W96000026408**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 20 PM 1:53

We have received your document for THE EQUESTRIAN CLUB HOLDING, LTD. and check(s) totaling \$585.50. However, your check(s) and document are being returned for the following:

The Certificate must also state a MAILING ADDRESS for the partnership.

The total required to file this partnership and obtain a CUS is \$1,793.75. (The \$576.00 amount is the Annual Report fee that the partnership will have to pay.)

ALSO, PLEASE note that Item 5 implies an effective date of Dec. 2, 1996. A partnership cannot specify an effective date previous to the filing date. Please change this date to Dec. 17, 1996, or to some other future date.

ALSO, PLEASE NOTE that the purpose of the Affidavit of Capital Contributions is to specify the limited partner contribution amount. On FUTURE FILINGS done by this firm, the information should be contained in the Affidavit document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 596A00056140

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
THE EQUESTRIAN CLUB HOLDING, LTD.**

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DIVISION OF CORPORATIONS  
96 DEC 20 PM 1:54

We, the undersigned, desiring to form a limited partnership pursuant to the Uniform Limited Partnership Act as set forth in Chapter 620 of the State of Florida, do hereby certify:

1. The name and firm under which the partnership is to be conducted is THE EQUESTRIAN CLUB HOLDING, LTD.

2. The character of the business intended to be transacted by the partnership shall be as investment in real property or any other legal purpose.

3. The location of the principal place of business shall be at: 3401 Equestrian Club Road, Wellington, Florida, County of Palm Beach.

4. The name and place of residence of each general partner interested in the partnership are as follows:

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
William P. Varney	13496 Northumberland Circle Wellington, FL 33414
Herbert J. Weber	834 Oyster Lane Lantana, FL 33462

The name and place of residence of each limited partner interested in the partnership are as follows:

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
Ruth S. Cohen, as Trustee of the Sam H. Cohen Trust	5780 Fernley Dr W #105 West Palm Beach, FL 33415
Ferne Oliver	2681 Twin Oaks Way Wellington, FL 33414

Jean Reese

108 Dolphin Rd.  
Palm Beach, FL 33480

Marjorie Whittamore

425 Worth Av - Apt 2F  
Palm Beach, FL 33480

Ruth S. Cohen, as Trustee  
of the Ruth S. Cohen Trust

5780 Fernely Dr W #105  
West Palm Beach, FL 33415

Richard Russell

1112 Lake Terrace - Apt 104  
Boynton Beach, FL 33426

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DIVISION OF CORPORATIONS  
98 DEC 20 PM 1:56

5. The partnership shall exist for an indefinite period commencing as of the date of filing of this Certificate.

6. The agent for service of process in this Limited Partnership is:

WILLIAM P. VARNEY  
3401 Equestrian Club Road  
Wellington, FL 33414

7. The mailing address of the partnership is:

3401 Equestrian Club Road  
Wellington, FL 33414

8. The total of capital contribution of the limited partners is \$ 871,500.00

9. No Additional contributions are anticipated or required.

IN WITNESS WHEREOF the undersigned have executed this Certificate of Limited Partnership at West Palm Beach, FL., this 2 day of December, 1996.

Brenda Ziskey  
Witness  
Carl M. Jones  
Witness

William P. Varney  
WILLIAM P. VARNEY,  
General Partner

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Brenda Ziskey  
Witness  
Carl M. Jones  
Witness

Herbert J. Moser  
HERBERT J. MOSER,  
General Partner

**LIMITED PARTNERS**

Sharon Scott  
Witness  
Brenda Ziskey  
Witness

Ruth S. Cohen  
RUTH S. COHEN, as Trustee  
of the Sam H. Cohen Trust

Sharon Scott  
Witness  
Brenda Ziskey  
Witness

Ferne Oliver  
FERNE OLIVER

Sharon Scott  
Witness  
Brenda Ziskey  
Witness

Jean H. Reese  
JEAN REESE

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DIVISION  
96 DEC 20 1:54

Sharon Lott  
Witness

Brenda Ziskey  
Witness

Marjorie W. Whittemore  
MARJORIE WITTEMORE

Sharon Lott  
Witness

Brenda Ziskey  
Witness

Ruth S. Cohen  
RUTH S. COHEN, as Trustee  
of the Ruth S. Cohen Trust

Sharon Lott  
Witness

Brenda Ziskey  
Witness

Richard Russell  
RICHARD RUSSELL

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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Having been named as Registered Agent and to accept service of process for THE EQUESTRIAN CLUB HOLDING, LTD., the above stated partnership at the place designated in the Certificate of Limited Partnership, I accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 12/2/96

  
WILLIAM P. VARNEY,

as General Partner and Registered  
Agent of Equestrian Club Holding, Ltd.

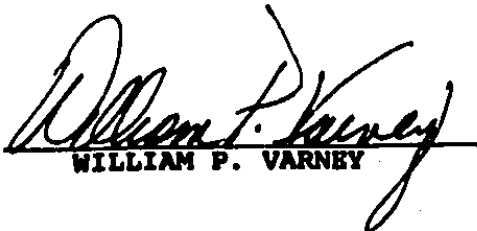
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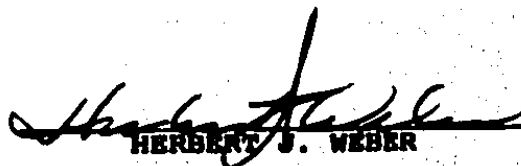
**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The undersigned being duly sworn deposes and says:

1. They are the General Partners of THE EQUESTRIAN CLUB HOLDING, LTD.
2. That the capital contributions mentioned in the Certificate of Limited Partnership have been paid.

DATED this 2nd day of DEC, 1996.



  
WILLIAM P. VARNEY

  
HERBERT J. WEBER

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 2 day of December, 1996, by WILLIAM P. VARNEY and HERBERT J. WEBER, who are personally known to me or who have produced \_\_\_\_\_ and \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public  
  
Print Name

c:\Equest.Cl\b\G-Ftrnr.aff



SHARRON A SCOTT  
My Commission CC473680  
Expires Jun. 15, 1998  
Bonded by NAI  
800-422-1855

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DIVISION OF CORPORATIONS  
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