Morris Silberman

TELEPHONE (813) 461-4277 FACSIMILE (813) 461-7678

October 29, 1997

VIA FEDERAL EXPRESS

400002333344--1 -10/30/97--01055--007 ***1085.00 ***1085.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: HRC Limited

Dear Sir/Madam:

Enclosed, for filing, please find the Certificate of Limited Partnership, Acceptance of Designation of Registered Agent, and Affidavit of Capital Contributions as to the above limited partnership. Also enclosed is this firm's check in the amount of \$1085.00 for your filing fee and registered agent fee.

Please return the confirmation of this filing to the undersigned. If there are any questions, please do not hesitate to contact us.

Very truly yours,

Morris Silberman

MS/ar

Enclosures

cc: Rogers K. Haydon, Jr. (w/o enclosures)

Name

Availabilit

Document

Examiner

Updat**é**r

Updater

Verifyer

Acknowledgement

W. P. Verifyer



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1997

MORRIS SILBERMAN 1230 MYRTLE AVENUE SOUTH, SUITE 101 CLEARWATER, FL 34616

SUBJECT: HRC LIMITED Ref. Number: W97000024933

We have received your document for HRC LIMITED and your check(s) totaling \$1085.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 997A00053166

MORRIS SILBERMAN, P. A.

ATTORNEY AT LAW
SUITE 101, THOMPSON EXECUTIVE CENTER
1230 MYRTLE AVENUE SOUTH
CLEARWATER, FLORIDA 34616

MORRIS SILBERMAN

TELEPHONE (813) 461-4277 FACSIMILE (813) 461-7678

November 17, 1997

VIA FEDERAL EXPRESS

Attn: Tammi Cline Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: HRC Bayside Limited

Dear Ms. Cline:

Enclosed, for your reference, is a copy of your letter of November 3, returning the filing documents for HRC Limited. Enclosed please find for filing a Certificate of Limited Partnership of HRC Bayside Limited, an Affidavit of Capital Contributions, and an Acceptance of Designation of Registered Agent. You had retained our check in the amount of \$1,085.00 to cover filing of same. Please file these documents and send your acknowledgment of the filing to me at your earliest opportunity.

Please call if there are any questions. Thank you for your assistance.

Very truly yours,

Morris Silberman

MS/ar

Enclosures

cc: Rogers K. Haydon, Jr. & Leslie A. Rubin (w/o enclosures)

CERTIFICATE OF LIMITED PARTNERSHIP OF HRC BAYSIDE LIMITED

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, certify as follows:

- Name of Limited Partnership. The name of the Limited Partnership is HRC Bayside Limited.
- 2. Office for Maintenance of Business Records. The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes, is 15201 Roosevelt Blvd., Suite 112, Clearwater, Florida 33760.
- Agent for Service of Process. The name and address of the Partnership's agent for service of process in Florida is Rogers K. Haydon, Jr., 15201 Roosevelt Blvd., Suite 112, Clearwater, Florida 33760.
- General Partners. The name and business address of each General Partner in the Limited Partnership is as follows:

HR Bayside Office, Inc. 15201 Roosevelt Blvd., Suite 112 Clearwater, Florida 33760

Cutler Bayside Office, Inc. pg1-7747 35388 U.S. Hwy. 19 North Palm Harbor, Florida 34684

- Address of Partnership. The mailing address of the Limited Partnership is 15201 Roosevelt Blvd., Suite 112, Clearwater, Florida 33760.
- 6. Date of Dissolution. The latest date on which the Limited Partnership is to dissolve is December 31, 2026.

Dated: November 4, 1997 Clearwater, Florida

HR Bayside Office, Inc. as General Partner

Cutler Bayside Office, Inc _ as General Partner

Cutler,

its President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Rogers K. Haydon, Jr., having been named as Registered Agent and to accept service of process for HRC Bayside Limited, at the place designated in its Certificate of Limited Partnership, hereby 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: November 4, 1997

Rogers K. Haydon, Jr.

15201 Roosevelt Blvd., Suite 112,

Clearwater, Florida 33760

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned, who are all the General Partners of HRC Bayside Limited, declare that the capital contributions of all the Limited Partners in the Partnership are as follows:

- 1. The amount of the capital contributions of the limited partners, including cash and the value of other contributions is One Hundred Fifty Thousand Dollars (\$150,000.00).
- 2. No additional capital contributions from the limited partners are presently anticipated; however the limited partners may be required to make additional capital contributions in accordance with the terms of the Limited Partnership Agreement.

Dated: November 4, 1997 Clearwater, Florida

HR Bayside Office, Inc. as General Partner

Cutler Bayside Office, Inc. as General Partner

its/President/

Melvin S. Cutler, its President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this Aday of November, 1997, Rogers K. Haydon, Jr., as President of HR Bayside Office, Inc., who is personally known to me or who has produced the following form of identification:

and who did take an oath.

NOTARY FUBLIC-STATE OF FLORIDA

Stamp or print: Notary name:

Commission Number:

Commission Expires:

JUDY W. JONES
MY COMMISSION # CC 652303
EXPIRES: June 3, 2001
Bonded Thru Notary Public Underwriters

Commonwealh STATE OF MASSACHUSETTS COUNTY OF WORCESTER

The foregoing instrument was acknowledged before me this <u>| | '</u> day of November, 1997, Melvin S. Cutler, as President of Cutler Bayside Office, Inc., who is personally known to me or who has produced the following form of identification: and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA of Massachuse #5
Stamp or print: Common wealth of Massachuse #5

Notary name: Barbara A. Crosbie

Commission Number:

Commission Expires: 4/04/98

RUBIN\HRCL\CER-LTD-PSHIP.HRBAYSIDE