

# A97000002706

Terminal Emulation CONNECTED 0:02:56  
 File Edit Services Terminal Special  
 ELECTRONIC FILING COVER SHEET

((H97000020533 Q))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000  
 FROM: MURAI, WALD, BIONDO, MORENO, P.A. ACCT#: 076150002103  
 CONTACT: NIURKA ALONSO  
 PHONE: (305) 358-5900 FAX #: (305) 358-9490

NAME: THE CARLISLE AT LANTANA LIMITED PARTNERSHIP  
 AUDIT NUMBER.....H97000020533  
 DOC TYPE.....FLORIDA LIMITED PARTNERSHIP  
 CERT. OF STATUS..0 PAGES..... 4  
 CERT. COPIES.....1 DEL.METHOD.. FAX  
 EST.CHARGE.. \$1,837.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
 AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR):

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [OFF]

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 DEC 15 AM 11:21

A97-2706

Name	AL 12-15
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verity	

RECEIVED  
 97 DEC 15 AM 9:18  
 DIVISION OF CORPORATIONS

**MURAI WALD BIONDO & MORENO**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS

900 INGRAHAM BUILDING  
25 SOUTHEAST 2ND AVENUE  
MIAMI, FLORIDA 33131

TEL: (305) 358-5900  
FAX: (305) 358-9400  
E-MAIL: MWBM@GATE.NET

December 12, 1997

Secretary of State  
Division of Corporations

**VIA TELEFAX**  
**850-922-4000**

Electronic Filing Section

Re: The Carlisle at Lantana Limited Partnership  
Fax Audit # H97000020533

Dear Sir/Madam:

Attached for electronic filing with the Secretary of State is Certificate of Limited Partnership for The Carlisle at Lantana Limited Partnership (the "Partnership").

The purpose of this letter is to advise that The Carlisle at Lantana, Inc. is the General Partner of the Partnership, which Articles of Incorporation were filed on November 10, 1997 and assigned article number P97000096137. Therefore, there should not be a conflict as to the name of the Partnership not being available for creation of the Partnership as The Carlisle at Lantana, Inc. and the Partnership are related.

Should you have any questions, please do not hesitate to call.

Sincerely,

*Gerald J. Biondo*  
Gerald J. Biondo

GJB:afd

G:\MARCUS\LANтана\SECOFST.LTR

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 AM 11:21

Fax Audit # H97000020533

CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
THE CARLISLE AT LANTANA LIMITED PARTNERSHIP

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

1. The name of the Partnership is THE CARLISLE AT LANTANA LIMITED PARTNERSHIP.

2. The purpose of the Partnership is to acquire and manage real and personal property.

3. The principal place of business and mailing address of the Partnership is 3225 Aviation Avenue, Suite 700, Coconut Grove, Florida 33133.

4. The name and principal place of business of the General Partner is as follows:

General Partner:

THE CARLISLE AT LANTANA, INC.  
3225 Aviation Avenue  
Suite 700  
Coconut Grove, FL 33133

5. The term for which the Partnership is to exist is from the date the Certificate of Limited Partnership is issued from the Secretary of State, through December 31, 2050, unless sooner terminated.

6. The amount of property initially contributed by the Limited Partnership is \$3,600,000.00.

7. The Limited Partners are not required to contribute any additional capital to the Partnership.

8. The name and address of the Registered Agent for service of process is:

STEWART MARCUS  
3225 Aviation Avenue  
Suite 700  
Coconut Grove, FL 33133.

IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 15<sup>th</sup> day of December, 1997.

GENERAL PARTNER:

THE CARLISLE AT LANTANA, INC.

By:

Stewart Marcus  
Stewart Marcus, President

THIS INSTRUMENT PREPARED BY:  
Gerald J. Biondo, Esq.  
FL Bar #: 154713  
Murai Wald Biondo & Moreno P.A.  
25 Southeast Second Avenue, Suite 900  
Miami, Florida 33131  
(305) 358-5900

Fax Audit # H97000020533

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 AM 11:21

Fax Audit # H97000020533

STATE OF FLORIDA )  
COUNTY OF Dade ) : ss.

11<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of Dec., 1997 by STEWART MARCUS, as  
President of THE CARLISLE AT LANTANA, INC., the general partner of  
THE CARLISLE AT LANTANA LIMITED PARTNERSHIP, on behalf of the  
corporation. He is personally known to me or has produced  
as identification.

*Elizabeth Wong*  
NOTARY PUBLIC, STATE OF FLORIDA

Print name:

Commission No.:

My Commission expires:



d:\MARCS\LANANA\CERT.LP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 AM 11:21

Fax Audit # H97000020533

Fax Audit # H97000020533

CERTIFICATE OF REGISTERED AGENT  
OF  
THE CARLISLE AT LANTANA LIMITED PARTNERSHIP

In pursuance of Chapter 620.105, Florida Statutes, the following is submitted, in compliance with said Act:

That THE CARLISLE AT LANTANA LIMITED PARTNERSHIP, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Certificate of Limited Partnership, at City of Coconut Grove, County of Dade, State of Florida, has named Stewart Marcus, located at 3225 Aviation Avenue, Suite 700, Coconut Grove, Florida 33133, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated limited partnership, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 11<sup>th</sup> day of December 1997.

  
Stewart Marcus

G:\MARCUS\LANANA\CERT.LP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 AM 11:21

Fax Audit # H97000020533

Fax Audit # H97000020533

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared STEWART MARCUS, who being duly sworn, deposes and states as follows:

1. That he is the President of THE CARLISLE AT LANTANA, INC., the sole general partner in the partnership known as THE CARLISLE AT LANTANA LIMITED PARTNERSHIP.

2. That the amount of capital contributions contributed by the limited partners is \$3,600,000.00, which amount is the total amount anticipated to be contributed by the limited partners.

3. Further Affiant sayeth naught.

Stewart Marcus  
STEWART MARCUS

STATE OF FLORIDA }  
COUNTY OF Dade } ss.

The foregoing instrument was acknowledged before me this 11th day of Dec., 1997 by STEWART MARCUS, who is personally known to me or who has produced as identification.

Elizabeth Wong  
NOTARY PUBLIC, STATE OF FLORIDA  
Print name \_\_\_\_\_  
Commission No. \_\_\_\_\_

My Commission expires:

0:\MARCUS\LANZANA\CHRT. LP



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 AM 11:21

Fax Audit # H97000020533