

A97000002746

12/12/97

FLORIDA DIVISION OF CORPORATIONS
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2:41

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFILE05
CORPORATE NAME: BALINT DRIVE MORTGAGE LTD.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (561)241-7145
MAILING NAME/ADDRESS: PROSKAUER ROSE GOETZ & MENDELSON
2255 GLADES ROAD
ONE BOCA PLACE STE 340 W
BOCA RATON

FL 33431-0000 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$1837.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.
** INVALID SELECTION...PLEASE RE-ENTER **

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

2:41

((H97000020524 9)))

TO: DIVISION OF CORPORATIONS
FROM: PROSKAUER ROSE GOETZ & MENDELSON
CONTACT: KATHY RASLER
PHONE: (561)995-4751

FAX #: (850)922-4000
ACCT#: 074673001063
FAX #: (561)241-7145

NAME: BALINT DRIVE MORTGAGE LTD.
AUDIT NUMBER.....H97000020524
DOC TYPE.....FLORIDA LIMITED PARTNERSHIP
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
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. **

12/12/97

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TO: DIVISION OF CORPORATIONS

FAX # 850 922-4000
W. P. Verify

97 DEC 17 PM 4:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
TO: DIVISION OF CORPORATIONS
97 DEC 17 AM 11:21

A97-2746

Document Availability	CR
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Updater Verify	CR
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

KATHY RASLER
PROSKAUER ROSE GOETZ & MENDELSON
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33431

SUBJECT: BALINT DRIVE MORTGAGE LTD.
REF: W97000027853

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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

FAX Aud. #: H97000020524
Letter Number: 797A00058767

*completed
12-17
H970000207328*

H97000020524 9

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BALINT DRIVE MORTGAGE LTD.,
a Florida limited partnership

1. Name of Limited Partnership: **BALINT DRIVE MORTGAGE LTD.**
a Florida limited partnership
2. The Business Address of Limited Partnership: **700 South Ocean Boulevard
Boca Raton, Florida 33432**
3. Name of Registered Agent for Service of Process: **CT Corporation System**
4. Florida Street Address for Registered Agent: **1200 S. Pine Island Road
Plantation, FL 33324**
5. Registered Agent must sign here to accept designation as Registered Agent for Service of Process: **CT Corporation System**
By: *Wick Goldstein*
Its: WICK GOLDSTEIN
SPECIAL ASSISTANT SECRETARY
6. The mailing address of the Limited Partnership: **c/o Balint Drive Mortgage LLC
a Delaware limited liability company
700 South Ocean Boulevard
Boca Raton, Florida 33432**
7. The latest date upon which the Limited Partnership is to be dissolved is: **Fifty (50) years from the date of this Certificate of Limited Partnership**

FILED
 97 DEC 17 PM 4: 30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

George A. Pincus, Esq.
Fl Bar. No. 0771643
Proskauer Rose, LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
(561) 995-4781

10/09/97 03:20 AM (2859)

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned being the sole general partner of BALINT DRIVE MORTGAGE LTD., a Florida limited partnership, certifies as follows:

The amount of capital contributions to date of the limited partners is \$935,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$935,000.

This 17 day of October, 1997.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Balint Drive Mortgage LLC, a Delaware limited liability company

By: William Sitar

Its: William Sitar

Print: William Sitar

97 DEC 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 17 '97 10:30 FR PROSKAUER ROSE 2
561 241 8153 TO 5001#18509224000 P.10/14

561 241 7145 TO 4067#67370010#19 P.03/04

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8. NAME OF GENERAL
PARTNER:

Balint Drive Mortgage LLC
a Delaware limited liability

1197-864

ADDRESS:

700 South Ocean Boulevard
Boca Raton, Florida 33432

Signed this 17 day of OCTOBER, 1997.

Signature of general partner:

Balint Drive Mortgage LLC
a Delaware limited liability company

By: William S. Hines
Its: MANAGER
Print: William S. Hines

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