

A9700000 2826

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Codina/Tradewind No. 5, Ltd.
(Corporation Name) (Document #)

800002380818--3

2. _____
(Corporation Name) (Document #)

-12/23/97--01071--025

*****7.50 *****7.50

3. _____
(Corporation Name) (Document #)

800002380818--3

-12/23/97--01071--019

*****281.25 *****88.75

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LP - 87.50
CERT 8.75

12/23/97

Examiner's Initials

B41

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CODINA/TRADEWIND NO. 5, LTD.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned General Partner hereby forms a limited partnership pursuant to and in accordance with the Florida Revised Uniform Limited Partnership Act (Florida Statutes Section 620.101, et. seq.) as follows:

1. Name.

The name of the limited partnership (the "Partnership") is
Codina/Tradewind No. 5, Ltd.

2. Registered Office.

The registered office of the Partnership in the State of Florida is White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

3. Registered Agent.

The name and address of the registered agent of the Partnership for service of process on the Partnership in the State of Florida is K. Lawrence Gragg, White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

4. General Partner.

The name and business address of the General Partner is as follows:

Codina West Dade Development Corp. No. 5
Two Alhambra Plaza, Penthouse 2
Coral Gables, Florida 33134

897000107180

5. Mailing Address.

The mailing address of the Partnership is Two Alhambra Plaza, Penthouse 2, Coral Gables, Florida 33134.

6. Dissolution.

The latest date upon which the Partnership will dissolve is December 31, 2047.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Limited Partnership as of the 21th day of December, 1997.

GENERAL PARTNER:

CODINA WEST DADE DEVELOPMENT CORP.
NO.5

By: 

Henry Befeler
Vice President

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 620.192, the following is submitted:

CODINA/TRADEWIND NO. 5 LTD., desiring to organize as a limited partnership under the laws of the State of Florida, has designated White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named K. Lawrence Gragg, located at said address as its initial Registered Agent.

CODINA WEST DADE DEVELOPMENT CORP.
NO. 5

General Partner

By: 
Henry Befeler
Vice President

Having been named Registered Agent for the above stated limited partnership, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 620.192 relative to keeping open said office.

By: 
Registered Agent

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Henry Befeler, Vice President of Codina West Dade Development Corp. No. 5, a Florida corporation, constituting the sole general partner of Codina/Tradewind No. 5, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being sworn, certified as follows:

1. The actual amount of capital contributions of the limited partners is \$1,000.00.
2. The total anticipated amount of the capital contributions of the limited partners is \$7,500.00.

This 22 day of December, 1997.

FURTHER AFFIANT SAYETH NOT.

Under 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.

General Partner:

CODINA WEST DADE DEVELOPMENT CORP.
NO. 5

By: Henry Befeler

Vice President

STATE OF FLORIDA :
COUNTY OF DADE : SS

The foregoing instrument was acknowledged before me this 22 day of December, 1997, by Henry Befeler, Vice President of Codina West Dade Development Corp., No.5, a Florida corporation, who is personally known to me or who has produced a driver's license as identification.

Susan R. Fortunow
Name:
Notary Public
State of Florida
My Commission Expires



SUSAN R. FORTUNOW
COMMISSION # CC589820
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.