

A98000000 194

RAY F BOUF
MAN G M N E.C.
TOWER INVESTMENT GROUP CO.
NEW YORK • TAMPA

777 SOUTH HARBOUR ISLAND BOULEVARD SUITE 270 TAMPA, FL 33602

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 10:07

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

100002393681--7
-01/08/98--01035--002
***1137.50 ***1137.50

A98-194

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name	RE-21
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

BAY HARBOUR MANAGEMENT, L.C.
777 SOUTH HARBOUR ISLAND BLVD., SUITE 27
TAMPA, FL 33602

SUBJECT: BAY HARBOUR 98-1, L.P.
Ref. Number: W98000000787

We have received your document for BAY HARBOUR 98-1, L.P. and your check(s) totaling \$1137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

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: 298A00001829

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 10:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 10:07

CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAY HARBOUR 98-1, Ltd.

The undersigned hereby makes, acknowledges and files with the Secretary of State of the State of Florida this Certificate of Limited Partnership for the purpose of forming a limited partnership for profit in accordance with the laws of the State of Florida.

1. Name of the Partnership. The name of the partnership shall be BAY HARBOUR 98-1, Ltd. (the "Partnership").

2. Office and Agent. BAY HARBOUR INVESTMENTS, INC., a Florida corporation, shall be the agent for service of process and its address, and the address of the recordkeeping office, shall be 777 S. Harbour Island Blvd., Suite 270, Tampa, Florida 33602.

3. Names and Business Address of the General Partner.
The name and business address of the General Partner is as follows:

<u>Name</u>	<u>Address</u>
Bay Harbour Investments, Inc., a Florida corporation K74619	777 S. Harbour Island Blvd. Suite 270 Tampa, Florida 33602

4. Mailing Address The mailing address for the Partnership shall be c/o BAY HARBOUR INVESTMENTS, INC., P.O. Box 418, Tampa, Florida 33601.

5. Term. The latest date upon which the Partnership is to dissolve shall be the end of fifteen (15) full fiscal years from the effective date of this Certificate.

IN WITNESS WHEREOF, BAY HARBOUR INVESTMENTS, INC., as the sole General Partner, by and through STEVE VAN DYKE, as its duly authorized officer, has sworn to and executed this Certificate on this 2nd day of January, 1998.

BAY HARBOUR INVESTMENTS, INC.,
a Florida corporation

By: Steve Van Dyke
As Its: President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Certificate of Limited Partnership was sworn to and acknowledged before me this 2nd day of January, 1998 by STEVE VAN DYKE as President of BAY HARBOUR INVESTMENTS, INC.

Shelley C. Mayse
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



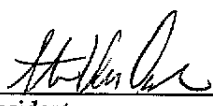
Shelly C. Mayse
MY COMMISSION # CC646182 EXPIRES
July 2, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 10:07

ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

The undersigned, having been designated as Registered Agent of BAY HARBOUR 98-1, Ltd., in its Agreement of Limited Partnership, hereby accepts such designation and agrees to comply with the provisions of Chapter 620, Florida Statutes.

BAY HARBOUR INVESTMENTS, INC.,
a Florida Corporation

By: 
As Its: President
Registered Agent
777 S. Harbour Island Blvd.
Suite 270
Tampa, Florida 33602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 10:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 10:07

AFFIDAVIT OF BAY HARBOUR 98-1, Ltd.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned, BAY HARBOUR INVESTMENTS, INC., a Florida corporation, through its duly authorized officer, being sworn, deposes and says as follows:

1. The undersigned is the sole general partner of BAY HARBOUR 98-1, Ltd., a Florida limited partnership in the process of formation (the "Partnership").
2. The capital contribution of and the amount anticipated to be contributed by the limited partners of the Partnership is One Hundred Fifty Thousand Dollars (\$150,000.00).


IN WITNESS WHEREOF, the undersigned as the sole General Partner, by and through its duly authorized officer, has hereunto sworn to and executed this Affidavit on the 2nd day of January, 1998.

BAY HARBOUR INVESTMENTS, INC.,
a Florida corporation

By: _____
As Its: _____


President

The above Affidavit was sworn to and subscribed by STEVEN A. VAN DYKE, as President of BAY HARBOUR INVESTMENTS, INC. before the undersigned Notary Public this 2nd day of January, 1998.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Shelly C. Mayse
MY COMMISSION # CC646182 EXPIRES
July 2, 2001
BONDED THRU TROY FAIN INSURANCE, INC.