

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 12, 2001 08:00 AM
Secretary of State

DOCUMENT # A98000000542

1. Entity Name
 MIAMI RIVER PARK ASSOCIATES, LTD.

Principal Place of Business 313 CONGRESS STREET C/O GATEHOUSE GROUP BOSTON MA 02210	Mailing Address 313 CONGRESS STREET C/O GATEHOUSE GROUP BOSTON MA 02210
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2. Principal Place of Business 120 FORBES BLVD. Suite, Apt. #, etc. C/O GATEHOUSE GROUP City & State MANSFIELD MA	3. Mailing Address 120 FORBES BLVD. Suite, Apt. #, etc. C/O GATEHOUSE GROUP City & State MANSFIELD MA
Zip 02048	Country US

4. FEI Number
65-0816593

Applied For	Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCDONOUGH BRIAN J
 C/O STEARNS, WEAVER, ET AL
 150 WEST FLAGLER STREET, SUITE 2200
 MIAMI FL 33130 US

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE **01/12/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Capital Contributions as Shown on record. 99.00

10. Amount of Capital Contributions in FLORIDA to date. 99.00

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	
NAME	BAME HOUSING DEVELOPMENT LLC
STREET ADDRESS	701 BRICKELL AVE., SUITE 3000
CITY-ST-ZIP	MIAMI FL 33131
DOCUMENT #	
NAME	GHG MIAMI RIVER, LLC
STREET ADDRESS	313 CONGRESS STREET
CITY-ST-ZIP	BOSTON MA 02210
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	120 FORBES BLVD.
CITY-ST-ZIP	MANSFIELD MA 02048
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: Marc S. Ploński MGR 01/12/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (11/00)