

Brett P. Brossett

M. T. Demarest
Robert E. W. Je, Jr.
Timother Hains
Sahara S. Holland
John D. Humphreville
Kimberly L. Johnson
Thomas E. Maioney
F. Joseph McMackin, Ill
Mark H. Muller
David L. Petersen

Attorneys' Title Insurance Fund, Inc.

Leon County Branch ATTENTION: BARBARA

Corporate Information Products 600 East Jefferson, Suite 200 Tallahassee, Florida 32301

Re: 7100 FAIRWAY OFFICE PARK, LIMITED PARTNERSHIP

Gentlemen:

Enclosed please find the original and a copy of the Certificate of Limited Partnership in connection with formation of a Florida Limited Partnership; Acceptance of Appointment of Registered Agent, and Affidavit of Capital Contributions to be filed with the Florida Secretary of State.

Please have these documents filed on a RUSH basis and call out office with the filing number, fax our office a copy of the filed documents as soon as possible and return the filed documents by Federal Express mail. Thank you. You may use our Federal Express number for return delivery (1069-2350-7).

Also enclosed is a check in the amount of \$1,837.50 which represents the following:

Certificate of Limited Partnership Filing Fee
(\$1,500,000.00 total contribution) \$1,750.00
Registered Agent 35.00
Certified Copy of Certificate 52.50

Total enclosed: \$1,837.50

If you have any questions concerning this request please contact me at 941-434-4924. If any additional funds are needed for this filing, please advance same and bill Quarles & Brady accordingly and you will be reimbursed immediately.

Sincerely,

000002494860--6 -04/21/98--01037-001 \*\*\*1837.50 \*\*\*1837.50

QUARLES & BRADY

Suzanne Howard

Legal Assistant to Timothy G. Hains

Enclosures /sh

QBNAP1\16243.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1998

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: 7100 FAIRWAY OFFICE PARK, LIMITED PARTNERSHIP

Ref. Number: W98000008885

We have received your document for 7100 FAIRWAY OFFICE PARK, LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED the \$1,837.50 sent with this filing.

AS DISCUSSED, before this partnership can be filed, its corporate general partner -- ENCORE PROPERTY MANAGEMENT, INC. -- must qualify in Florida.

ALSO, the only documents we require to file a Florida limited partnership are the CERTIFICTE OF LIMITED PARTNERSHIP, AFFIDAVIT OF CAPITAL CONTRIBUTIONS, and the R.A. ACCEPTANCE. We do NOT require the filing of the AGREEMENT document.

Unless there is some special reason why this partnership wishes to have its AGREEMENT be made a matter of public record, please do NOT return the AGREEMENT, when you return your documents.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 698A00021423

SECRETARIONS PARTIONS

Styles to current

Barnett Center Suite 300 4501 Tamiami Trail North Naples, Florida 34103-3060 941/262-5959 FAX 941/434-4999 http://www.guarles.com Attorneys at Law in Milwaukee and Madison, Wisconsin West Palm Beach and Naples, Florida Phoenix, Arizona Naples Attorneys

James T. Demarest Robert E. Doyle, Jr. Timothy G. Hains Samara S. Holland John D. Humphreville Kimberly L. Johnson Edmond E. Koester Thomas E. Maloney F. Joseph McMackin, Ill Mark H. Muller David L. Petersen Leo J. Salyatori

Joseph D. Žiks,

May 15, 1998

Attorneys' Title Insurance Fund, Inc.

Leon County Branch ATTENTION: BARBARA

Quarles & Brady

Corporate Information Products 600 East Jefferson, Suite 200 Tallahassee, Florida 32301

Re: 7100 FAIRWAY OFFICE PARK, LIMITED PARTNERSHIP

Dear Barbara:

Enclosed please find the original and a copy of the Certificate of Limited Partnership in connection with formation of a Florida Limited Partnership; Acceptance of Appointment of Registered Agent, and Affidavit of Capital Contributions to be filed with the Florida Secretary of State.

Please have these documents filed on a RUSH basis and fax our office a copy of the filed documents as soon as possible and return the filed documents by Federal Express mail. Thank you. You may use our Federal Express number for return delivery (1069-2350-7).

Our check in the amount of \$1,837.50 which represents the filing fees required, has been retained by the Secretary of State's office pursuant to their letter of April 21, as enclosed.

Thank you for your contined assistance with this filing. I have been advised that the General Partner, ENCORE PROPERTY MANAGEMENT, INC., is now qualified to do business in the State of Florida (as of May 13, 1998). If you have any questions concerning this request please contact me at 941-434-4924. If any additional funds are needed for this filing, please advance same and bill Quarles & Brady accordingly and you will be reimbursed immediately.

Sincerely,

QUARLES & BRADY Suzanne Slawers

Suzanne Howard

Legal Assistant to Timothy G. Hains

Enclosures /sh

## CERTIFICATE OF LIMITED PARTNERSHIP

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

- Name. The name of the Partnership is 7100 FAIRWAY OFFICE PARK LIMITED PARTNERSHIP, a Florida limited partnership.
- Office. The address of the Partnership's office is: 1601 Forum Place, Suite 200, West Palm Beach, Florida 33401.
- 3. Statutory Agent. The name and address of the agent of the Partnership for service of process required to be maintained by Section 620.105 of the Florida Statutes is JAY M. GROSSMAN, 1601 Forum Place, Suite 200, West Palm Beach, Florida 33401.
- 4. <u>General Partner</u>. The name and business address of the General Partner of the Partnership is:

Encore Property Management, Inc., a New York corporation 707 Westchester Avenue, Suite 401 White Plains, New York 10604.

- 5. <u>Mailing Address</u>. The mailing address for the Partnership is 1601 Forum Place, Suite 200, West Palm Beach, Florida 33401.
- Dissolution, the latest date upon which the Partnership is to be terminated and dissolved is the last day of December, 2017.

IN WITNESS WHEREOF, the necessary party hereto has executed this Certificate as of the /5 day of April , 1998, and has sworn to the above Certificate.

GENERAL PARTNER:

ENCORE PROPERTY MANAGEMENT, INC., a New York corporation

y: (U)> Richard Segal, President

QBNAP\144319.1

STATE OF Ponda COUNTY OF PAIN BOULD

Commission Number:

My Commission Expires:

(SEAL)

Kathryn W. Gibson MY Commission # CC532964 Expires February 15, 2000 Bonded Thru Troy fun Medirance, Inc.

QBNAP\144319.1

# ONE OF STATE OF STATE

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

	RICHARD SEGAL, being sworn, upon his oath deposes and sags:
1.	I am the President of ENCORE PROPERTY MANAGEMENT, INC., a New York corporation, which is the General Partner of 7100 FAIRWAY OFFICE PARK LIMITED PARTNERSHIP, a Florida limited partnership.
2.	That this affidavit is being made in accordance with Section 620.108(1) of the Florida Statutes.
3.	The General Partner has made capital contributions in the following amounts:
	Name of General Partner Amount of Contribution
	Encore Property Management, Inc. \$ 15,000.00
4.	That the Limited Partners have made capital contributions in the following amounts:
	Name of Limited Partners Amount of Contribution
	Jay M. Grossman \$ 10.00
5.	It is anticipated that future Limited Partners will make capital contributions in the amount of \$1,484,990.00.
6.	The total amount of capital contributions will be \$1,500,000.00.
	Richard Segal
STATE OF Florida COUNTY OF PAIN Beau	
The foregoing instrument was sworn to and acknowledged before me this, 1998, by Richard Segal, as President of ENCORE PROPERTY MANAGEMENT, INC., a New York corporation, on behalf of the corporation. He () is personally known to me or () has produced	

as identification.

Kathryn W. Gibson

COMMISSION # CC532964 EXPIRES
February 15, 2000
BONDEO TIGHU TROY FAIN INSURANCE, INC.

Notary Public
Print Name: KaThryn W. G.b507
My Commission Expires: 2/15/00

# ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

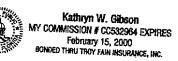
Having been named Registered Agent for the above stated limited partnership, at the designated Registered Office, the undersigned is familiar with and accepts the obligations of said appointment, and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

Date: Agent 15, 1998

By: Jay M. Grossman

STATE OF FLORIDA COUNTY OF falm Beach

NOTARY PUBLIC (STAL)
Print Name: KAThryn W. Gibson
Commission Number: C532964
My Commission Expires:



QBNAP\144319.1