

File 2nd
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FILING COVER SHEET

REFERENCE:

0151.4918

DATE:

12-18-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

The Regency, Ltd.

STATE FEES PREPAID WITH CHECK # 3870 FOR \$ 78.75

PLEASE FILE:

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

A99-1

800002715749-1-5
-12/18/98--01047--015
****140.00 ****140.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 8:42

98 DEC 19 AM 11:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

December 30, 1998

CINDY HICKS
CORPORATE & CRIMINAL RESEARCH
TALLAHASSEE, FL

SUBJECT: THE REGENCY AT PALM BEACH, LTD.
Ref. Number: W98000028400

We have received your document for THE REGENCY AT PALM BEACH, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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) 487-6917.

Gretchen Harvey
Corporate Specialist Supervisor

Letter Number: 198A00060977

FILED
SOLICIT PUBLISH
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 8:12

CERTIFICATE OF LIMITED PARTNERSHIP

OF

TCG REGENCY, LTD.

Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of TCG REGENCY, LTD., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is: TCG REGENCY, LTD.
2. The office and principal place of business for the Partnership currently is:
2937 S. W. 27th Avenue, Suite 303
Coconut Grove, Florida 33133

3. The name and address of the agent for service of process on the Partnership are:

Patricia K. Green
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

4. The name and address of the General Partners of the Partnership are:

TCG REGENCY, INC.
2937 S. W. 27th Avenue, Suite 303
Coconut Grove, Florida 33133

ANI-REGENCY, INC.
2665 South Bayshore Drive, Suite 202
Miami, Florida 33133

5. The mailing address of the Partnership is:

2937 S. W. 27th Avenue, Suite 303
Coconut Grove, Florida 33133

6. The latest date upon which the Partnership shall dissolve is December 31, 2048.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 8:43

✓ P98000105715
P98000107527

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Partnership as General Partners, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: December 17th, 1998

TCG REGENCY, INC., a Florida corporation, as General Partner

By: _____
Lloyd Boggio, as President

ANI-REGENCY, INC., a Florida corporation, as General Partner

By: _____
Name: _____
Title: _____

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Patricia K. Green hereby accepts her appointment as registered agent for TCG REGENCY, LTD., a Florida limited partnership and states that she is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: December 17th, 1998


Patricia K. Green

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 8:43

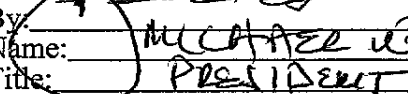
IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Partnership as General Partners, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: December 17th, 1998

TCG REGENCY, INC., a Florida corporation, as General Partner

By: 
Lloyd Boggio, as President

ANI-REGENCY, INC., a Florida corporation, as General Partner

By: 
Name: MICHAEL A. GREEN
Title: PRESIDENT

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Patricia K. Green hereby accepts her appointment as registered agent for TCG REGENCY, LTD., a Florida limited partnership and states that she is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: December 17th, 1998

Patricia K. Green

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 8:43

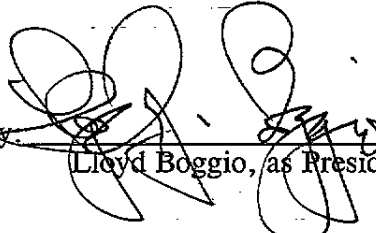
AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

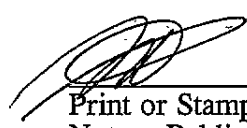
BEFORE ME, the undersigned authority, personally appeared Lloyd Boggio, as President of TCG REGENCY, INC., a Florida corporation, as General Partner of TCG REGENCY, LTD., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partner of the Partnership to the Partnership is \$99.90.
2. It is not anticipated that the Limited Partner will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

TCG REGENCY, INC., a Florida corporation, as General Partner

By: 
Lloyd Boggio, as President

The foregoing instrument was acknowledged before me this 17th day of December, 1998 by Lloyd Boggio, as President of TCG REGENCY, INC., a Florida corporation, as General Partner of TCG REGENCY, LTD., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification.


Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

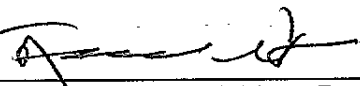
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Michael D. Wohl, as President of ANI-REGENCY, INC., a Florida corporation, as General Partner of TCG REGENCY, LTD., a Florida limited partnership (the "Partnership"), who states as follows:


1. The aggregate capital contributions made by the Limited Partner of the Partnership to the Partnership is \$99.90.

2. It is not anticipated that the Limited Partner will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

ANI-REGENCY, INC., a Florida corporation, as General Partner

By: 
Michael D. Wohl, as President

The foregoing instrument was acknowledged before me this 17th day of December, 1998 by Michael D. Wohl, as President of ANI-REGENCY, INC., a Florida corporation, as General Partner of TCG REGENCY, LTD., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification.


Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:

G:\W-PKG\34756\REGENCY\REGENCY.CLP

