

A9900001529

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023606 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

THE GPS OF THIS ENTITY ARE THE OWNERS OF THE CORP.
WITH THE SAME NAME.

FLORIDA LIMITED PARTNERSHIP

Island Hotel Ventures, Ltd.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$148.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99 — 236069

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
ISLAND HOTEL VENTURES, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is ISLAND HOTEL VENTURES, LTD.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") 5555 College Road, Key West, Florida 33040.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is David K. Blattner, Esq., 200 East Broward Blvd., Suite 1500, Fort Lauderdale, Florida 33301.

4. The names and addresses of the General Partners are as follows:

GENERAL PARTNERS

ADDRESS

Douglas J. Bell	5555 College Road Key West, Florida 33040
Ralph Sanchez	c/o 5555 College Road Key West, Florida 33040
John Henderson	c/o 5555 College Road Key West, Florida 33040
William Steckroth	120-A West Glades Road Boca Raton, Florida 33432
Marlyn G. Erickson	1002 Main Rapid City, South Dakota 57709


H99-236069

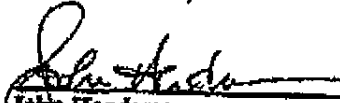
5. A mailing address for the Partnership is 3353 College Road, Key West, Florida 33040.
6. The latest date upon which the Partnership is to dissolve is December 31, 2050, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
7. All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partners.

IN WITNESS WHEREOF, the undersigned, being the General Partners of the Partnership, have duly executed this Certificate of Limited Partnership of Island Hotel Ventures, Ltd., this 21st day of September, 1999, for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNERS:


Douglas A. Bell


John Henderson


Marilyn G. Erickson


Ralph Sanchez


William Steckroth

H99-236069

H99 - 236069

5. A mailing address for the Partnership is 3555 College Road, Key West, Florida 33040.
6. The latest date upon which the Partnership is to dissolve is December 31, 2050, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
7. All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partners.

IN WITNESS WHEREOF, the undersigned, being the General Partners of the Partnership, have duly executed this Certificate of Limited Partnership of Island Hotel Ventures, Ltd., this 21st day of September, 1999, for filing in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act.

This Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNERS:

Douglas J. Bell

John Henderson

Marilyn G. Erickson

Ralph Sanchez

William Steckroth

SEP 21 PM 3:41

H99 - 236069

499-236069

ACCEPTANCE OF APPOINTMENT**AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of ISLAND HOTEL VENTURES, LTD., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).


David K. Blattner, Esq.

59 SEP 21 PM 3:42

RECEIVED
DIVISION OF
CORPORATE
REGISTRATION

499-236069

H99 - 23606 9

AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
ISLAND HOTEL VENTURES, LTD.

BEFORE ME, the undersigned, constituting all the General Partners of ISLAND HOTEL VENTURES, LTD. ("Partnership"), a Florida limited partnership, certifies as follows:

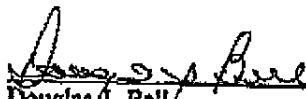
Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$1,000. No additional capital contribution is anticipated to be made by the limited partners.

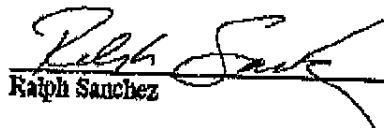
It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

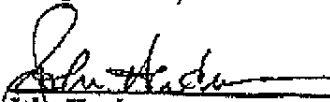
FURTHER AFFIANT SAYETH NOT.


Under the 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 PARTNERS:


Douglas J. Bell


Ralph Sanchez


John Henderson


William Steckroth


Mariya G. Erickson

H99 - 23606 9

H99-236069

**AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
ISLAND HOTEL VENTURES, LTD.**

BEFORE ME, the undersigned, constituting all the General Partners of ISLAND HOTEL VENTURES, LTD. ("Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$1,000. No additional capital contribution is anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the 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 PARTNERS:

Douglas J. Bell

John Henderson

Mariyn G. Erickson

Ralph Sanchez



William Steckroth

H99-236069