

Document Number Only

B95000000106

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, etc. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 22 AM 9:04

TAX

FEES

AGENT FEE

COPY

TOTAL

BANK

BALANCE DUE

REMARKS

( ) Profit

( ) NonProfit

( ) Foreign

☒ Limited Partnership

( ) Reinstatement

☒ Certified Copy

( ) Call When Ready

☒ Walk In

( ) Mail Out

( ) Amendment

( ) Dissolution/Withdrawal

( ) Annual Report

( ) Reservation

( ) Photo Copies

( ) Call if Problem

( ) Will Wait

( ) Merger

( ) Mark

( ) Other

( ) Change of H.A.

( ) Fictitious Name

( ) CUS / G/S

( ) After 4:30

☒ Pick-Up

COLLECTION

Initial Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
3-22-95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

C/O THE TAYLOR SIMPSON  
FIRM

Florida Department of State, Jim Smith, Secretary of State

APPLICATION BY FOREIGN LIMITED PARTNERSHIP  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA1. Coral Rock Limited Partnership  
(Name of limited partnership as it is in the home state;2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")3. DELAWARE  
(State of Formation)4. 11/3/95  
(Date of Formation)5. \_\_\_\_\_  
CT CORPORATION SYSTEM  
(Name of Registered Agent for Service of Process)6. c/o C T Corporation System, 1200 South Pine Island Road  
(Street Address of Registered Office)Plantation, Florida 33324  
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

CT CORPORATION SYSTEM

Joan Brunson  
(Officer must sign on this line)

Joan Brunson, Asst. Secy.

(Type Name and Title of Officer)

8. c/o The Taylor Simpson Group, One Rockefeller Plaza, New York, NY 10020  
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

## 9. NAME OF GENERAL PARTNERS

PPCG Corporation

F95000001336

## SPECIFIC ADDRESS

c/o Tanner C. Rose  
Simpson Thacher & Barlett  
425 Lexington Avenue  
New York, NY 10017

Coral Rock Inc.

F95000 001193

Marguerite T. Mitchell  
c/o The Taylor Simpson Group  
One Rockefeller Plaza  
New York, NY 1002010. Coral Rock Inc., c/o The Taylor Simpson Group,  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

One Rockefeller Plaza, New York, NY 10020

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. Coral Rock Inc., c/o The Taylor Simpson Group, One Rockefeller Plaza, New York NY 10020  
(Mailing Address of Limited Partnership)FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 22 AM 8:04

This 17th day of January, 1995.

Coral Rock Inc.,  
General Partner

By: 

Name: Paul E. Taylor, III  
Title: Vice President

PPCG Corporation,  
General Partner  
By: Coral Rock Inc., Attorney in Fact

By: 

Name: Paul E. Taylor, III  
Title: Vice President

STATE OF New York

COUNTY OF New York

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of January 1995, by Paul E. Taylor, III, Vice President of Coral Rock Inc., General Partner of Coral Rock Limited Partnership, a Delaware Limited Partnership, on behalf of the Limited Partnership.



Notary Public

State of New York at Large

(SEAL)

My Commission Expires:

**THERESA GUERRIERO**  
~~Notary Public, State of New York~~  
No. 5010983  
Qualified in Nassau County  
Commission Expires April 12, 1995.

FILED STATES  
SECRETARY OF CORPORATIONS  
95 MAR 22 PM 8:04

STATE OF New York

COUNTY OF New York

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of January 1995, by Paul E. Taylor, III, Vice President of Coral Rock Inc., Attorney in Fact for PPCG Corporation, General Partner of Coral Rock Limited Partnership, a Delaware Limited Partnership, on behalf of the Limited Partnership.

Theresa Guerriero

Notary Public

State of New York at Large

(SEAL)

My Commission Expires:

**THERESA GUERRIERO**

~~Notary Public, State of New York~~

No. 5010983

Qualified in Nassau County

Commission Expires April 12, 1995.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF  
95 MAR 22 AM 8:04

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned, personally appeared Coral Rock Inc. a general partner of Coral Rock Limited Partnership, a (an) Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 17,200,000.
  2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 17,200,000.
- This 10 day of March, 1995

**FURTHER AFFIANT SAYETH NOT.**

Under penalties of perjury I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

General Partner

Coral Rock IncBy: M T MitchellMARGUERITE T. MITCHELL  
Secretary

PPCG Corporation

By: Coral Rock Inc., Attorney-in-FactBy: M T Mitchell

MARGUERITE T MITCHELL / Secretary

STATE OF New York  
COUNTY OF New York  
DATE March 10, 1995

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Marguerite Mitchell Secretary of Coral Rock Inc (General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of March, 1995.

Theresa Guerriero

Notary Public

Seal

State of New York at Large

My Commission Expires:

THERESA GUERRIERO  
Notary Public, State of New York  
No. 5010983  
Qualified in Nassau County  
Commission Expires April 12, 1995.

TOTAL P. 13

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAR 8 AM 8:04

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Marguerite T. Mitchell, Secretary of Coral Rock Inc., Attorney in Fact for PPCG Corporation, General Partner of Coral Rock Limited Partnership, a Delaware Limited Partnership, on behalf of the Limited Partnership (General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions,, and he acknowledged to me and before me that he executed this Affidavit as General partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of March, 1995.

Theresa Guerriero

Notary Public

State of New York at Large

My Commission Expires:

Theresa Guerriero  
Notary Public, State of New York  
No. 5010983  
Qualified in Nassau County  
Commission Expires April 12, 1995.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF  
95 MAR 22 AM 8:05

STATE OF New York )  
COUNTY OF New York )

On this 9<sup>th</sup> day of March, 1995, before me personally came Marquerite T. Mitchell, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and she duly acknowledged to me the she executed such instrument.

Theresa Guerriero  
Notary Public

THERESA GUERRIERO  
Notary Public, State of New York  
No. 5010983  
Qualified in Nassau County  
Commission Expires April 12, 1995.

STATE OF New York )  
COUNTY OF New York )

On this 9<sup>th</sup> day of March, 1995, before me personally came Marquerite T. Mitchell, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument, and she duly acknowledged to me the she executed such instrument.

Theresa Guerriero  
Notary Public

THERESA GUERRIERO  
Notary Public, State of New York  
No. 5010983  
Qualified in Nassau County  
Commission Expires April 12, 1995.

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
MAR 22 AM 8:05