

B9500000228

6/22/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:31 AM

((H95000006951))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN &
200 S BISCAYNE BLVD
2500 SE FINANCIAL CENTER
MIAMI FL 33131-2336

CONTACT: KENDALL SPARKMAN
PHONE: (305) 374-7580
FAX: (305) 374-7593

((H95000006951))

DOCUMENT TYPE: FOREIGN LIMITED PARTNERSHIP

NAME: LENNAR MAYFAIR LIMITED PARTNERSHIP
FAX AUDIT NUMBER: H95000006951
DATE REQUESTED: 06/22/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 45
ESTIMATED CHARGE: \$1,846.25

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:31:38
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075350000132

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006951))
** ENTER 'N' FOR MENU. **
ENTER SELECTION AND <CR>:
Alt-2 FOR HELP* ANSI

* FDX * 9600 E71 * LOG CLOSED * PRINT ON * ON-LINE

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95 JUN 22 PM 12:44

DIVISION OF CORPORATIONS

6/22/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN 22 PM 4: 14

FILED

M E M O R A N D U M

TO: Division of Corporations

FROM: Mr. Kendall Sparkman

DATE: June 22, 1995

RE: Lennar Mayfair Limited Partnership -- FAX AUDIT No. H95-6951

The attached Application for Qualification of a Foreign Limited Partnership is being filed in connection with a closing happening this morning. Any effort that can be made to expedite confirmation of the filing would be greatly appreciated.

Thank you.

FILED
 1995 JUN 22 PM 4: 15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Note: H95-6949

must file first.

It is a general partner.

[Handwritten signature]

[Handwritten flourish]

B9500000228

FAX AUDIT NO. H95-6951

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. The name of the limited partnership is LENNAR MAYFAIR LIMITED PARTNERSHIP (the "Limited Partnership").

2. The Limited Partnership was established under the laws of the State of Delaware on June 21, 1995.

3. The address of the Florida registered office of the Limited Partnership is:

700 N.W. 107th Avenue
Miami, Florida 33172;

and the name and address of its agent for service of process is:

Lenner Mayfair Holdings, Inc.
700 N.W. 107th Avenue
Miami, Florida 33172.

4. The names and business addresses of the general partners of the Limited Partnership are:

Lenner Mayfair Holdings, Inc.
700 N.W. 107th Avenue
Miami, Florida 33172;

-and-

Tiger Mayfair, L.L.C.
101 Park Avenue
New York, New York 10178

FILED
1995 JUN 22 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
Brian L. Blitch, Esquire
Florida Bar No. 244262
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center (33131-2338)
P.O. Box 018109
Miami, Florida 33101-8109
Telephone: 305-374-7589

JUN -22' 95 (THU) 12:01 RUBIN BAUM & LEVIN
JUN. -20' 95 (TUE) 12:49 RUBIN BAUM & LEVIN

TEL: 305-374-7593
TEL: 305-374-7593

P. 003
P. 004

FAX AUDIT NO. 1195-6951

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, as Vice President and on behalf of LENNAR MAYFAIR HOLDINGS, INC., a Florida corporation (the "Corporation"), which has been designated as registered agent for LENNAR MAYFAIR LIMITED PARTNERSHIP, a Delaware limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that the Corporation will accept service of process for and on behalf of the Limited Partnership and that the Corporation will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a limited partnership.

Dated: June 21, 1995.

LENNAR MAYFAIR HOLDINGS, INC., a
Florida corporation

By: 

Allan J. Peck, Vice President

FILED
1995 JUN 22 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H95-6951

PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LENNAR MAYFAIR LIMITED PARTNERSHIP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 1995. AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2518070 8300

950138496

AUTHENTICATION:

7547946

DATE:

06-21-95

B9500000228

OFFICE USE ONLY (Document #)

Lennar Mayfair Ltd. Partnership
(Requestor's Name)
700 N.W. 107th Ave
(Address)
Miami, FL 33172
(City, State, Zip) (Phone #)

FILED
96 MAR -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lennar Mayfair Limited Partnership
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\$1750.00 - F.F.
CM

600001736536
-03/113/96--01023--007
***2326.25 ***1750.00

Examiner's Initials

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of Lennar Mayfair Limited Partnership, a(an) Delaware limited partnership, executed this supplemental affidavit filed pursuant to section 620.176, Florida Statutes.

The total amount of the capital contributions of the limited partners that is allocated for the purpose of transacting business in Florida is \$ 17,103,016.

This 20th day of February, 19 96.

FILED
96 MAR -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FURTHER AFFIANT SAYETH NOT.

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

General Partner
Lennar Mayfair Holdings, Inc.
A General Partner

C. Boydston

**CORY J. BOYDSTON
VICE PRESIDENT**

**FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAR -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership
**1a. DOCUMENT #
B95000000228**

LENNAR MAYFAIR LIMITED PARTNERSHIP

96-AR
CM

Mailing Address
700 NW 107TH AVE.
MIAMI FL 33172

Principal Office Address
700 NW 107TH AVE.
MIAMI FL 33172

57625-P.F.

2. New Mailing Address, If Applicable

Suite, Apt #, etc

City, State & Zip

2a. New Principal Office Address, If Applicable

Suite, Apt #, etc

City, State & Zip

3. Date Formed or Registered to Do Business in
FLORIDA
08/22/1995

3a. Date of Last Report

4. State or Country of Formation
DE

-03/08/95--01028--007
***2826 25 ***576 25

5a. Capital Contributions as Shown
on Record
\$14,800,000.00

5b. Amount of Capital Contributions in
FLORIDA to date
\$17,103,016

6. FEI Number
65-0588803

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$457.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

LENNAR MAYFAIR HOLDINGS, INC.
700 NW 107TH AVE.
MIAMI FL 33172

10. If changed, new Registered Agent/Office

Name

Street Address (P O Box Number is Not Acceptable)

Suite, Apt #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620 1051 and 620 192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620 192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration
Document Number

LENNAR MAYFAIR HOLDINGS, INC
TIGER MAYFAIR, L.L.C., L.C.

700 NW 107TH AVE.
101 PARK AVE.

MIAMI FL 33172
NEW YORK NY 10170

F300004986
M8500000148

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntary, truthful, and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119 07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

1-11-96

Typed or Printed Name of General Partner Signing Form

Alan J. Pekar - Director of
Lennar Mayfair Holdings, Inc. Telephone Number (305) 229-6400 Ext. 7112

CR2E003 (6/95)

B9500000228

Requestor's Name
600 Peachtree St., N.E.
Suite 3500

Address
Atlanta, GA 30308

City/State/Zip **Phone #**

500002050965--4
-01/08/97--01073--022
***1750.00 ***1750.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B95-228

Name Availability	OR 16
Document Examiner	R
Updater	R
Updater Verifier	R
Acknowledger	R
W. P. Verifier	R

Examiner's Initials	
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FILED
96 DEC 26 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned general partners of Lennar Mayfair Limited
Partnership

Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 20,642,350

This 23RD day of December, 19 96

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(s)

Lennar Mayfair Holdings, Inc.
by: C. Boydston

CORY J. BOYDSTON
VICE PRESIDENT

