LOI HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

ACCOUNT NO. 072100000032

REFERENCE

763826

86901D

LIMITED PARTNERSHIP

**AUTHORIZATION** 

COST LIMIT 1837.50

ORDER DATE: December 12, 1995

ORDER TIME : 2:37 PM

ORDER NO. 763826

CUSTOMER NO:

869Ø1D

CUSTOMER: Ms. Delia Taliento

Prentice Hall Legal &

375 Hudson Street

New York, NY 10014

10/4/101662861

FOREIGN FILINGS

NAME:

PRAEDIUM GULF, L.P.

PROFIT CORPORATE

XX QUALIFICATION

NON-PROFIT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

## Floride Department of State, Jim Smith, Secretary of State

I LIMITED PARTNERSHIP ISACT BUSINESS IN FLORIDA			
SACT BUSINESS IN FEURIDA			
state;			
IIP			
nited partnership proposes to register or			
rd "LIMITED" or "I TD.")			
A November 28, 1995			
(Date of Formation)			
(Cate of Containing S			
nc.			
Service of Process)			
,			
Office)			
, Florida 32301 (Zio Code)			
e of Process.			
Stant Secretary 12-15-95			
<b>e)</b>			
10055			
10055 of Formation or, if not required, Address of			
SPECIFIC ADDRESS			
55 East 52nd Street New York, New York 10055			
Now Torky New Tork 10055			
2nd Street, New York, New York 10055			
Contributions of Limited Partners are kept.)			
• •			
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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.			
10055			
12. 55 East 52nd Street, New York, New York 10055  (Mailing Address of Limited Partnership)			

_			•	D. C.
This	:	y ofDecember	<b>19</b> .95	<b>35.</b>
	-124	Gnath.	10	SOEC 15
	Ger Praed	ium Belle LLC, General Par	tner	400
STATE OF	By: By:	The Praedium Recovery Fund Praedium Management, Inc.,	, L.P., its Sole Member	PH &
COUNTY O	By:	Rhonda G. Matty, Assistant	Secretary	RATIONS R. 25
THE FORE	30ING įnstru	by Bhanda G Matty, the lanagement, pine the Sole Memi		0.
Secretary o	f.Praedium M	Phonds G. Matty, the	Wom to before me this 4	th day
LLC, the Ge	neral Partne	y Fund, L.P. the Sole Memi	per of Praedilino Ecique	Partner) of
. Usaine of Le	Difad Dam.			
· ditreisnip,	on behalf of t	hip), A	(State or Count	ry) Limited
		rida que		
	Notary Pul			
<b>'</b>	State of _	at Large		
(SEAL)	Му	Commission Expired:		
		1 6		

LINDA LEE
Notary Public, State of New York
No. 41-5001895
Qualified in Queens County
Commission Expires 21-96

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

			Rhonda G. Mat	ty the Assistant Secretary of
BEF	ORE ME. the	undersigned person	Praedium Mana ally annewed of The Praedi	gement, Inc. the General Partner um Recovery Fund, L.Pa the sole
Solu	eren hongreat (	M rrughram carr, D'	r· a (an)	Member of Praedium Relle 11C
Dela	ware	, limited partne	ership, hereinafter referred to	as the "Partnership" who
Certi	fies as follow	/\$:		as a to 1 sisterioral , with
1.	The amount	t of capital contribution	e of the limited season is 6	
		o ospisi sonii sonon	is of the limited partners is \$_	2,884,305
_				50
2.	The anticipi	ated amount of the cap	pital contributions of the limite	d partners that are allowed an
CERO	a tor the bril	poses of transacting b	usiness in Florida is \$_2,894	305 . 5 676
This	4th		, <b>19</b> _95	
				A ORSI
FUR	THER AFFL	ANT SAYETH NOT.		OF STATE OF STATE PM 4: 25
Unde	er panatice -	of marium I dealess 455	I have read the formation	G P
to the	e best of my	knowledge and belief.	I have read the foregoing an	$\sigma$ that the facts are true, $\omega$
			4	
			General Partner	
		1/	MC " Marth	
			Correct y	
		Praedium Be	elle LLC, By: The Praedium	Recovery Fund, L.P., its
		sole member By: Rhonda	, By: Praedium Management	, Inc., its general partner
		by: Rhonda	G. Matty, its Assistant S	ecretary
	OFNovV			
	ITY OF New Yo	ork		
DATE	12/4/95	<del></del>		
ner.	<b></b>			
BET(	JHE ME, the	undersigned officer, a	Notary Public authorized to a	dminister oaths and to
rave (	BCKNOWIODGT	ments in and for the St	ate and County set forth abov	6. Dersonally appeared
be th	P Derson wh	o executed the foregoing	(General Partner, known to ing Affidavit of Capital Contrib	o me and know by me to
nwied	ged to me a	and before me that he	executed this Affidavit as Gen	utions, and he ack-
partn	ership.		evection and windstat se Cell	ater Letribl. Ot self
***	•			
IN W	HITNESS WI	HEREOF, I have hereu	nto set my hand and affixed n	ny official seal, in the
State	aria County	aforesaid, this 4th	day ofDecembe	<u>r</u>
<b>19</b> 95	<del>-</del>	<b>_</b> •		
			Zinda Zee	
		<del></del>	Notary Public	•
Seal			TOTAL T COME	
		State of	at Large	THINAT SE
		My Commission	Expires:	LINDA LEE Notary Public, State of New York
		,	9-21-96	No. 41-5001895 Qualified in Queens County

LIMITED PARTNERSHIP **ANNUAL REPORT** 

1996

1. Name of Eimited Partnership



FLORIDA DEPARTMENT OF STATE Sandra Mortham Secretary of State

DIVISION OF CORPORATIONS

PRAEDIUM GULF, L.P.

DOCUMENT #

B95000000458

DBA PRAEDIUM GULF, LIMITED PARTNERSHIP

FILED

96 JAN -3 PM 3: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

nol	GIO NOT WA	ITE IN THIS S	PACE
Many I am to m			

Mailing Address

Principal Office Address

C/O PRAEDIUM MANAGEMENT, INC. 55 EAST 52ND STREET

SAME

City State & Zip

500001685085

-01/10/96--01121--014 <del>\*\*\*\*576.25 - \*\*\*\*</del>57<del>6.2</del>5

28. New Principal Office Address If Applicable

Suite Apt # etc

Sulto Apr # etc

f above addressus are excerned in any way, line through the incorrect information and enter correct extensis in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in FLORIDA

NEW YORK, NY 10055

38. Date of Luci Report

State or Country of Formation DELAWARE

City State & Zut

12/15/95

N/A 5b. Amount of Capital Contributions in FLORIDA to date

6. FEI Number

Applied For

7. CERTIFICATE OF STATUS REQUIRED

5a. Capital Contributions as Shown on Record \$2,884,305

\$2,884,305

13-3860748

Not Applicable

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 \$437.50
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 \$570.25 (\$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

10. If changed new Registered Agent/Office

THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS ST., SUITE 105 TALLAHASSEE, FL 32301

Control of the Parties of Potential Inches (PO Box Number Is Not Acceptable)

S⊯le. Apt. #. elc

Z-p Code

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

SIGNATURE (Registered Agent Accepting Appointment)

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

MOST DE REGISTERED AND ACTIVE WITH THIS OFFICE.				
11. Nume(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Z-p Code	11c. Registration/ Document Number	
PRAEDIUM BELLE LLC	55 EAST 52ND STREET	NEW YORK, NY 10055	м95000000367	
•			. :	
· <b>\$</b>				

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 fixing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3 kk). Florida Statutes. Frelease 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. Further certify that the information indicated on this annual report is true and accurate and that my signature shall have pre-same logal effects as if made under each. If further certify that I am a General Partner of the firmled purification reserved or trustees. empowered to execute this report as required by chapter 6207 Floriday

SIGNATURE

Typed or Printed Name of General Partner Signing Form

THOMAS A. DEGENNARO,

Telephone Number 212-322-1994