

Commercial Real Estate

PIZZUTI

250 East Broad Street
Columbus, Ohio 43215
Phone: 614/365-4000
Fax: 614/365-4010

B95000000 460

December 12, 1995

600001660966
-12/13/95--01061--004
****140.00 ****140.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

via Airborne Express
AWB #3283992552

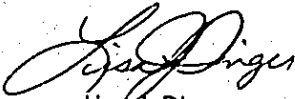
Attention: Registration Section

To Whom It May Concern:

Enclosed please find an Application By Foreign Limited Partnership For Authorization To Transact Business In Florida and an Affidavit of Capital Contributions for Foreign Limited Partnership for Pizzuti Properties/Orlando City Center Limited Partnership. Also enclosed please find our check in the amount of \$140.00 which represents our anticipated capital contribution fee of \$52.50, our additional \$35.00 fee for designation of a registered agent and an additional \$52.50 for one (1) certified copy of the documents.

We appreciate your assistance with regards to this matter. Please return the documents to my attention at Pizzuti, 250 East Broad Street, Suite 1900, Columbus, Ohio 43215. Should you have any questions in regards to the enclosed, please contact me at (614)365-4027.

Sincerely,



Lisa J. Dinger
Manager of Legal Affairs

Name	12/18/95
Availability	cc: Richard C. Daley
Document Examiner	File
Updater	
Updater Verifier	
Acknowledgement	DCU
W. P. Verifier	DCU


TC
\$1,000.00

B95000000 460

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 13 3:00 PM '95

Florida Department of State, Sandra B. Mortham, Secretary of State

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

1. Pizzuti Properties/Orlando City Center Limited Partnership
(Name of limited partnership as it is in the home state)
2. Pizzuti Properties/Orlando City Center Limited Partnership
(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. Ohio
(State of Formation)
4. 12/12/95
(Date of Formation)
5. Pizzuti Equities of Florida Inc. c/o Richard C. Daley
(Name of Registered Agent for Service of Process)
6. 255 South Orange Avenue
(Street Address of Registered Office)
Orlando, Florida 32801
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.

Richard C. Daley (Agent must sign on this line)
8. 250 East Broad Street, Columbus, Ohio 43215
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
F95000000045
Pizzuti Equities of Florida Inc. Suite 1900
250 East Broad Street
Columbus, Ohio 43215
10. Same as General Partner's office
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

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. Same as General Partner's address

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This day of 12th, December, 19 95.

Pizzuti Equities of Florida Inc.

By [Signature] V.P.
Richard C. Daley
Vice President

STATE OF OHIO

COUNTY OF FRANKLIN

On this 12th day of December, 19 95, Richard C. Daley, Vice President

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 13 PM 3:00

[Signature]
(Notary Public Signature)

LISA J. DINGER, NOTARY PUBLIC
(Notary's Printed Name)



Lisa J. Dinger
NOTARY PUBLIC - STATE OF OHIO
My Commission Expires 9/26/96

My Commission Expires: 09/26/96

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Pizzuti Equities of Florida Inc.,
a general partner of Pizzuti Properties/
Orlando City Center (an) Ohio limited partnership,
hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 12th day of December, 19 95.

Pizzuti Equities of Florida Inc.

Richard C. Daley
Richard C. Daley, General Partner
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 13 PM 3:00

STATE OF OHIO

COUNTY OF FRANKLIN

On this 12th day of December, 19 95, Richard C. Daley, Vice President,
personally appeared before me, ☒ who is personally known to me

☐ whose identity I proved on the basis of _____



Lisa J. Dinger
NOTARY PUBLIC - STATE OF OHIO
My Commission Expires 9/26/96

Lisa J. Dinger
(Lisa J. Dinger, Notary Public)

Lisa J. Dinger, Notary Public

(Notary's Printed Name)

My Commission Expires: 09/26/96

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

B9500000460

FILED

95 DEC 29 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
B9500000460

**PIZZUTI PROPERTIES/ORLANDO CITY CENTER LIMITED
PARTNERSHIP**

**96 AR
CM**

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, if Applicable

400001683654

Suite Apt # etc **-01/10/96--01027--027**

City State & Zip ******191.25 ****191.25**

2a. New Principal Office Address, if Applicable

Suite Apt # etc

City State & Zip

Mailing Address

**250 E. BROAD ST
STE 1900
COLUMBUS, OH
43215**

Principal Office Address

**c/o PIZZUTI EQUITIES
250 E BROAD ST
STE 1900
COLUMBUS, OH 43215**

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA

12/13/1995

3a. Date of Last Report

N/A

4. State or Country of Formation

OH

5a. Capital Contributions as Shown
on Record

1,000

5b. Amount of Capital Contributions in
FLORIDA to date

1,000

6. FEI Number

☒ 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 \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.183, F.S.)

THE AMOUNT DUE SHALL BE NO LESS THAN \$19.25 (\$52.50 + \$138.75) AND NO MORE THAN \$578.25 (\$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

**RICHARD C. DALEY
c/o PIZZUTI EQUITIES OF FLORIDA INC
255 S. ORANGE AVENUE
STE 1350
ORLANDO, FL 32801**

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number if Not Acceptable)

Suite Apt # etc

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, this above-named limited partnership or, analyzed 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
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

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

**PIZZUTI EQUITIES OF
FLORIDA INC.**

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

**255 S. ORANGE AVE
STE 1350**

11b. City State & Zip Code

ORLANDO, FL 32801

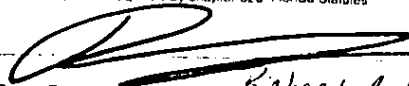
11c. Registration
Document Number

**B9500000460
F95000006045**

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 voluntarily furnished 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

12/28/95

Typed or Printed Name of General Partner Signing Form

Richard C. Daley

Telephone Number

614-365-4000

CR2E003 (6/95)

B95000000460

McGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

TWO SOUTH ORANGE PLAZA
2 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 423-8796

WRITER'S DIRECT DIAL

MAILING ADDRESS:
P. O. BOX 633
ORLANDO, FLORIDA 32802

August 6, 1996

96 AUG -8 PM 2:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

1000001918091
-08/09/96--01052--004
560.00 **35.00

RE: Change of Registered Agent

Ladies and Gentlemen:

Enclosed are Statement of Change of Registered Office or Registered Agent the entities listed below, along with a check in the amount of \$560.00.

1. Pizzuti Realty of Florida Inc.
2. Pizzuti Development Inc.
3. Pizzuti Management Inc.
4. Pizzuti Equities Inc.
5. Pizzuti Equities of Florida Inc.
6. Sand Lake Partners, Ltd.
7. Sand Lake IV-A Limited Partnership.
8. Sand Lake IV-B Limited Partnership.
9. PDI Melbourne I Limited Partnership.
10. PDI Orlando II Limited Partnership.
11. PDI Orlando III Limited Partnership.
12. PDI Orlando IV Limited Partnership.
13. PDI St. Lucie I Limited Partnership.
14. Pizzuti Properties/Orlando City Center Limited Partnership.
15. Pizzuti Properties - 1994 Limited Company.
16. Pizzuti Properties/HIBC Limited Company.

Please re: the change of Registered Agent to Kenneth P. Simback.

RA Chg.

VS AUG 14 1996

ORLANDO

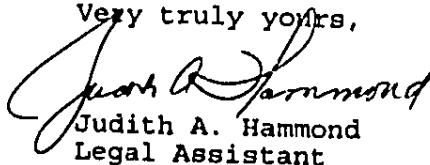
MELBOURNE

TAVARES

TALLAHASSEE

Should you have any questions or require further information,
please contact the undersigned.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Judith A. Hammond".

Judith A. Hammond
Legal Assistant

JAH

Enclosure

cc: Richard C. Daley, Esquire
Mr. Kenneth P. Simback
James E.L. Seay, Esquire

(F:\Real\096\Corp.1tr)

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

FILED
8-1-96 PH 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Ohio, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Pizzuti Properties/Orlando City Center Limited Partnership
Name of the limited partnership

2. 12/13/95 3. B95000000460
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

Richard C. Daley

c/o Pizzuti Equities of Florida Inc.
255 South Orange Avenue, Suite 1350
Orlando, Florida 32801

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Kenneth P. Simback

Pizzuti Realty
255 South Orange Avenue, Suite 1350
Orlando, Florida 32801

Such change was authorized by the general partners.
PIZZUTI EQUITIES OF FLORIDA INC.

By:

Richard C. Daley
Signature of General Partner

8-1-96
Date

Richard C. Daley, Vice President
Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kenneth P. Simback
Registered Agent signature
Kenneth P. Simback

8/6/96
Date

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314