B96000000 IT

January 4, 1996

600001682436 -01/03/96--01054--001 ****113.75

Qualification/Limited Partnership Sec. Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: RMI-Royal Palm C.V.o.a., and RMI-Flamingo C.V.o.a, Netherlands Antilles limited partnerships

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed you will find Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for each of the above-referenced entities. Also enclosed are check numbers 1134 and 1144, each in the amount of \$113.75, representing the filing fee, and for issuance of a Certificate of Authorization. Enclosed for your convenience is a stamped, self-addressed envelope for return of the certificate.

Please note from your records that both general partners are duly qualified to do business in Florida with the Secretary of State.

Should you have any questions or problems with the enclosed, please immediately contact the undersigned at (407) 238-2232.

Sincerely,

Anna M. DiRocco

Paralegal

/amd

enclosures

Name Availability - || Document Examiner

Updater Verifyer

Acknowledgement

W. P. Verilyer

Argosy/KOAR Group, Inc.

Florida Department of State, Jim Smith, Secretary of B APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 1. RMI-Flamingo C.V.o.a. a Netherlands Antilles limited parther (Name of limited partnership as it is in the home statery $2.N/\Lambda$ (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.") 4. May 17, 1995 3. Netherlands Antilles (State of Formation) (Date of Formation) 5.Genevieve Giannoni (Name of Registered Agent for Service of Process) 6.12016 Turtle Cay Circle (Street Address of Registered Office) ______ , Florida <u>32836</u> Orlando (City) 7. Acceptance by the Registered Agent for Service of Process. (Agent must sign on this line) 8.52 Bush Road, Philipsburg, St. Maarten, N.A. (Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.) 9. NAME OF GENERAL PARTNERS SPECIFIC ADDRESS AKGI-Sint Maarten N.V., a 52 Bush Road Netherlands Antilles corporation Philipsburg, St. Maarten, F95000003469 10.c/o Jeffer, Mangels, Butler & Marmaro 2121 Ave. of the Stars, 10th Fl., Los Angeles, CA 90067 (Office where Names, Address 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.c/o Argosy/Koar Group, Inc 12016 Turtle Cay Circle, Orlando, Florida 32836

(Mailing Address of Limited Partnership)

AKGI-Sint Maarten N.V.o.a., a Netherlands Antilles corporation GENERAL PARTNER

AK-St. Maarten, LLC BY: TITLE: President

Osamu Kaneko, Manager

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

THE FOREGOING instrument was acknowledged and sworn to before me this <u>21</u> day of <u>December</u>, 199<u>5</u>, by <u>Osamu Kaneko, Manager</u>, of AK-St. Maarten, LLC acting in its capacity as President of AKGI-Sint Maarten N.V.o.a. a Netherlands Antilles corporation the General Partner of

RMI-Flamingo C.V.o.a. (Name of Limited Partnership), a Netherlands Antilles (State or Country) Limited Partnership, on behalf of the Limited Partnership.

State of CALIFORNIA at Large My Commission Expires:

MARCH 24, 1996

Toroga D. Schwoitzor Comm #361437
NOTANY PUBLIC CALIFORNIA
LOS ANGELES COURTY
My Comm Express Mar 24, 1990

(SEAL)

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Osamu Kaneko, the manager of AK-St. Maarten, LLC, acting in its capacity as President of AKGI-Sint Maarten N.V., a Netherlands Antilles corporation, the general partner of RMI-Flamingo C.V.o.a., a Netherlands Antilles limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$10,000.00.
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Floxida is $\frac{-0}{-}$.

This 99th day of Jeffysel, 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.

RMI-Flamingo C.V.o.a., a Netherlands Antilles limited partnership

BY: AKGI-Sint Maarten N.V., a Netherlands Antilles corporation, TITLE: General Partner

BY: AK-St. Maarten, LLC TITLE: President

> BY: Osamu Kaneko TITLE: Manager

96 JAN 11 AM 10: 53 SECRETARY OF STATE

STATE OF <u>CALIFORNIA</u>
COUNTY OF <u>LOS</u> <u>ANGELES</u>
DATE <u>DEC. 17, 195</u>

BEFORE ME, this 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 Osamu Kaneko for and on behalf of the 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 on behalf of General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and Country aforesaid, this 27 day of <u>PEOFNBER</u>, 1995.

SEAL

ASSERA 5	Torosa D. Schweitzer
あげんて ほんり	COMM #301437 3
	Y Comm I spring Mar 24 18964

Jeresa D. Sahweitzen Notary Public

State of <u>CALIFORNIA</u> at Large My Commission Expires:

MARCH 24, 1996

96 JAH I I AH IO: 53
SECRETARY OF STATE

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE FRI KING 95 HAR 18 AMII: 177 B9600000017 RMI-Flamingo C.V.O.A., a Netherlands Antilles Limited Partnership the state of the state of the 100001750161 -03/19/96--01145--028 ****191.25 ****191.25 c/o Argosy/Koar Group, Inc. 12016 Turtle Cay Circle Orlando, F1. 32836 FLORIK N 1/11/96 5b. FLORIDA 7, CONTINUATE OF STATUS OF STREET 2.1 Supplemental Fee: \$138.75 (pureased to section INZ 193.1.5.).
THE AMOUNT OUR SHALL BE DOLESS THAN \$103.25 (\$52.50 - \$108.55 AND NO MORE THAN \$576.25 (\$437.50 - \$138.75). Note: —— If the acrossitiontering —Shirs groupe than amount instead in Salla suggestioned addition must be submitted along with a separate and appropriate limit being being MAKE CHECK EAXABLE TO FLORIDA DEST, OF STATE. 9, Name and Address of Current Registered Agent Giannoni, Genevieve 12016 Turtle Cay Circle Orlando, Fl. 32826 10a. Convert the process found on the point of the conditions and the medical process of the condition of the medical process of the condition of the condition of the process of the condition o eging constant on with prince organization and providing some section of the Constant of the C A GEN! 34L PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11. See. 52 Bush Rd Philipsburg F950000 St. Maarten 3469 AKGI - Sint Maarten Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner,

Charles C. Frey, Managing Director (407) 238-2232

SIGNATURE