

B9600000039

S. Sprague (914) 331-2833
Cobane Patterby Securities
(Requestor's Name)
550 Maryland Ave, 2nd Fl
(Address)
Harrison NY 10539
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Governor Partners, L.P.
(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

200001676442
-01/03/96--01037--003
****37.50 ****37.50

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

~~B96000000799~~

~~1-10-96~~ 1-26-96a

Examiner's Initials

95 JAN 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

S. SPRAGUE
COHANE RAFFERTY SECURITIES
550 MAMARONECK AVE., STE. 209
HARRISON, NY 10528

SUBJECT: TAVERNEER PARTNERS, L.P.
Ref. Number: W9600000799

We have received your document for TAVERNEER PARTNERS, L.P. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 896A00001298

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

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

B96000000039

1. TAVERNEER PARTNERS, LIMITED PARTNERSHIP
(Name of limited partnership as it is in the home state)

2. BEBEE'S TAVERN, LTD.
(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. NEW YORK (State of Formation) 4. JAN 1, 1995 (Date of Formation)

5. PAT KENNEDY
(Name of Registered Agent for Service of Process)

6. 251 ROYAL PALM WAY
(Street Address of Registered Office)

PALM BEACH, Florida 33480
(City) (Zip Code)

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

Patricia Kennedy
(Agent must sign on this line)

8. 550 MAMARONECK AVE., SUITE 209, HARRISON, NY 10528
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS
TAVERNEER GROUP, INC. 550 MAMARONECK AVE.
SUITE 209
HARRISON, NY 10528

10. 550 MAMARONECK AVE., SUITE 209, HARRISON, NY 10528
(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.

CONTINUED

12. 550 MAMARONECK AVE., SUITE 209
HARRISON, NY 10528
(Mailing Address of Limited Partnership)

95 JAN 21 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 28, DECEMBER, 19 95

Jerry Hoff
General Partner

STATE OF New York
COUNTY OF Westchester

On this 28 day of December, 19 95, Lawrence Saffery

personally appeared before me, who is personally known to me
 whose identity I proved on the basis of _____

Yasmin Lanza
(Notary Public Signature)

YASMIN LANZA
(Notary's Printed Name)

Seal

My Commission Expires: _____
YASMIN LANZA
Notary Public, State of New York
No. 03-4705278
Qualified in Putnam County
Commission Expires March 30, 19 97

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared LAWRENCE RAFFERTY, a general partner of TAVERNEER PARTNERS L.P. (an) NEW YORK limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 210.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 210.

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 28 day of DECEMBER, 19 95.

Jerry J. Wolf
General Partner

FILED
95 JAN 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF New York

COUNTY OF Westchester

On this 28 day of December, 19 95, Lawrence Rafferty

personally appeared before me, who is personally known to me
 whose identity I proved on the basis of _____

Yasmin Banga
(Notary Public Signature)

Yasmin Banga
(Notary's Printed Name)

Seal

My Commission Expires: March 30, 1997
YASMIN BANGA
Notary Public, State of New York
No. 03-4795276
Qualified in Putnam County
Commission Expires March 30, 1997