

B97000000584



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 582641 4300090

AUTHORIZATION :

COST LIMIT :

\$ 87.50

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 OCT 30 PM 2:16

ORDER DATE : October 29, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 582641-015

400002333814--4

CUSTOMER NO: 4300090

CUSTOMER: Mary A. Roma, Legal Assistant
Baer, Marks & Upham
805 Third Avenue, 19th Floor

New York, NY 10022

RECEIVED
97 OCT 30 AM 11:35
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: GRAND CRU PROPERTY FOUR L.P.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

BK

10/30/97

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 2:46

1. Grand Cru Property Four L.P.
(Name of limited partnership as it is in the home state)
2. _____
(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. Delaware 4. October 28, 1997
(State of Formation) (Date of Formation)
5. Corporation Service Company
(Name of Registered Agent for Service of Process)
6. 1201 Hays Street
(Street Address of Registered Office)
Tallahassee, Florida 32301
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.
By: Karen B. Rozar Karen B. Rozar, As Its Agent
(Agent must sign on this line)
8. 1013 Centre Road, Wilmington, Delaware 19805
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Grand Cru Villa GP LLC 420 Lexington Ave.; Suite 2702
New York, NY 10170
mq700000714
10. 420 Lexington Avenue; Suite 2702; New York, NY 10170
(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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.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. 420 Lexington Avenue; Suite 2702

New York, NY 10170

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 2:46

This day of 29th, October, 19 97

GRAND CRU VILLA GP, LLC, general partner

By: _____

Gary Tischler, Vice President

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 29th day of October, 19 97, Gary Tischler

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the bases of _____

Mary A. Roma

(Notary Public Signature)

(Notary Public Signature)

MARY A. ROMA
Notary Public, State of New York
No. 01R04814405

My Commission expires: Qualified in New York County
Commission Expires July 31, 19 98

Seal

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally Gary Tischler, Vice President of
Grand Cru Villa GP LLC
Grand Cru Property
a general partner of Four L.P., **a (an)** Delaware **Limited partnership**
hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 100.00 .
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 100.00 .

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 29th day of October 1997


GRAND CRU VILLA GP LLC, general partner

By: Gary Tischler, Vice President

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 20th day of October, 19 97, Gary Tischler
personally appeared before me, ☒ who is personally known to me

☐ whose identity I proved on the bases of _____


(Notary Public Signature)

Seal

MARY A. ROMA
Notary Public, State of New York
No. 01R04814405
Qualified in New York County
My Commission Expires: Commission Expires July 31, 1998 98