

L95000001001
120 N. BAY STREET
TALLAHASSEE, FL 32301
904-222-0393 FAX
86
FILED



95 DEC 28 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 785241 4656A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 52.50

ORDER DATE : December 27, 1995

ORDER TIME : 6:44 PM

ORDER NO. : 785241

CUSTOMER NO: 4656A

300001672403

CUSTOMER:

Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: FLORIDA SHELF #5 GP, LC

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN - 2 1996

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 28, 1995

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: FLORIDA SHELF #5 GP, L.C.
Ref. Number: L95000001001

Resub 12/29
We need a file
date of 12/28

We have received your document for FLORIDA SHELF #5 GP, L.C. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The enclosed print out reflects the correct date of filing with our office. Please correct the document.

— corrected to 12/28/95

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00055598

RECEIVED
95 DEC 29 PM 3:17
DIVISION OF CORPORATIONS

95 DEC 28 AM 11:29

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

JAMES Z. PUGASH, President

1201 HAYS STREET
TALLAHASSEE, FL 323
904-222-0171
904-222-0171 FAX

2-8086



networks
PRESTIGE
LEGAL & FINANCIAL SERVICES

19500001001

ACCOUNT NO. : 072100000032

REFERENCE : 785241 4656A

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 285.00

ORDER DATE : December 27, 1995

ORDER TIME : 6:36 PM

ORDER NO. : 785241

200001572482

CUSTOMER NO: 4656A

CUSTOMER:

GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: FLORIDA SHELF #5 GP, LC

☒ ARTICLES OF ORGANIZATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN DEC 28 1995

FILED
95 DEC 28 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FLORIDA SHELF #5 GP, L.C.**

FILED
95 DEC 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is FLORIDA SHELF #5 GP, L.C. (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 7380 Sand Lake Road, Suite 560, Orlando, Florida 32819.

ARTICLE III - Duration

The Company shall exist for a period of no less than thirty (30) years, and no more than fifty (50) years from the date of filing these Articles of Organization, unless sooner dissolved in accordance with Florida law.

ARTICLE IV - Management

The daily, usual course of business of the Company will be managed by its managing member (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also hold the offices and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require a vote of the members holding two-thirds interest in the Company. The name and address of the Manager who is to serve is as follows:

Hearthstone Advisors, Inc.
16830 Ventura Boulevard
Suite 352
Encino, CA 91436

ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and condition of the admissions shall be subject to a vote of two-thirds of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business in the event of the termination of the Company due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining or surviving members may continue in the business of the Company provided that not less than a majority of the ownership interests agree to do so in writing.

ARTICLE VI - Registered Agent and Office

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FLORIDA SHELF #5 GP, L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415 or §608.507.

**CORPORATION SERVICE COMPANY,
Registered Agent**

By: Kanya R. Gurf
Its: Agent

Dated: 12 22, 1995.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of FLORIDA SHELF #5 GP, L.C. deposes and says:

1. the above named Company has at least two members;
2. the total amount of cash contributed by the members is \$ 200.00;
3. if any, the agreed value of property other than cash contributed by members is:
\$ - 0 -.
4. the total amount of cash or property anticipated to be contributed by members is
\$ 200.00. This total includes amount from 2 and 3 above.

Signature of a member or authorized representative of a member

(In accordance with §108.406(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

FILED
95 DEC 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

95 JUN -5 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company **DOCUMENT #195000001001**

GRAND ISLE-CORAL SPRINGS GP, L.C.
7380 SAND LAKE ROAD
SUITE 560
ORLANDO FL 32819

1a. Principal Place of Business Address

7380 SAND LAKE ROAD
SUITE 560
ORLANDO FL 32819

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business 7575 Dr. Phillips Blvd Suite, Apt. #, etc. Suite 230 City & State Orlando, FL Zip 32819 Country USA		2a. Mailing Address 7575 Dr. Phillips Blvd Suite, Apt. #, etc. Suite @30 City & State Orlando, FL Zip 32819 Country USA		3. Date Organized or Qualified 12/28/1995	3a. State of Formation FL
				4. FEI Number 95-4556880	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
				5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$6.00 Additional Fee Required

7. Name and Address of Current Registered Agent

CORPORATION SERVICE, COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when installing)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HEARTHSTONE ADVISORS,	16830 VENTURA BLVD., SUITE	ENCINO CA
		HEARTHSTONE Received FEB 05 1996 ADVISORS	600001859886 -06/12/96--01066--005 ****238.75 ****238.75 600001859886 -06/12/96--01066--006 *****25.00 *****25.00

11. 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 further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

5/29/96

415-249-1500