

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 323  
904-222-9171  
904-222-0191 FAX

**CSC networks**

Mail To:  
P.O. Box 5028  
Tallahassee, FL 32311

800-342-8086

**P95000010838**

95 FEB -8 4:15

OFFICE

ACCOUNT NO. : 072100000032

REFERENCE : 540534 22088

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 122.50

ORDER DATE : February 8, 1995

ORDER TIME : 3:12 PM

ORDER NO. : 540534

CUSTOMER NO: 22088

CUSTOMER: Judy Diamond, Legal Assistant  
MCDERMOTT WILL & EMERY

22nd Floor  
201 South Biscayne Boulevard  
Miami, FL 33131-4335

DOMESTIC FILING

*P95000010838*

NAME: EURO IX, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*TD*  
*2-8-95*  
*02/A*

FILED  
95 FEB -8 AM 7:55  
TALLAHASSEE, FLORIDA  
SECRET

ARTICLES OF INCORPORATION  
OF  
EURO IX, INC.

FILED  
95 FEB -8 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EURO IX, INC.

The address of the principal office of this corporation shall be 201 South Biscayne Boulevard, 22nd Floor, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 8, 1995.

CORPORATION INFORMATION SERVICES, INC.

By,

Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 FEB -8 AM 7:52  
STATE  
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/jwk

P95000010838

Requestor's Name  
*See next pg.*  
Address  
City/State/Zip Phone #

Office Use Only

FILED  
96 DEC 16 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
200002029982--0  
-12/17/96--01019--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_ (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

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

RA Chg.

VS DEC 26 1996

**GIBBONS, TUCKER, MILLER, WHATLEY & STEIN**

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 1000, BARNETT PLAZA

101 EAST KENNEDY BOULEVARD, P. O. BOX 1000

TAMPA, FLORIDA 33601-1000

810-228-7841

TELECOPIER:

810-228-7840

December 12, 1996

IN REPLY REFER TO:

E61/941192

Division of Corporations  
Attention: Amendment Section  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Ladies and Gentlemen:

In connection with the change of registered agent for the following Florida corporations and limited partnerships, enclosed herewith please find the following items:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro I, Inc. together with our check in the amount of \$35.00 for the filing fee;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro III, Inc. together with our check in the amount of \$35.00 for the filing fee;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro IV, Inc. together with our check in the amount of \$35.00 for the filing fee;
4. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro V, Inc. together with our check in the amount of \$35.00 for the filing fee;

Division of Corporations  
December 12, 1996  
Page 2

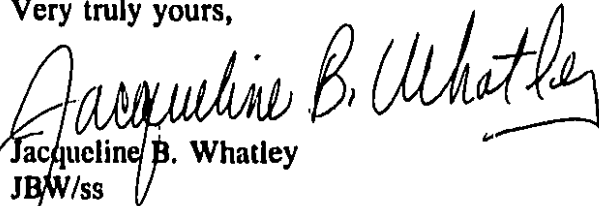
5. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VI, Inc.** together with our check in the amount of \$35.00 for the filing fee;
6. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VII, Inc.** together with our check in the amount of \$35.00 for the filing fee;
7. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VIII, Inc.** together with our check in the amount of \$35.00 for the filing fee;
8. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro IX, Inc.** together with our check in the amount of \$35.00 for the filing fee;
9. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro X, Inc.** together with our check in the amount of \$35.00 for the filing fee;
10. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro American Management, Inc.** together with our check in the amount of \$35.00 for the filing fee;
11. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Ameurco Management, Inc.** together with our check in the amount of \$35.00 for the filing fee;
12. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **First Commercial Properties, Inc.** together with our check in the amount of \$35.00 for the filing fee;
13. Limited Partnership Statement of Change of Registered Office or Registered Agent for **Eller Drive Limited Partnership** together with our check in the amount of \$35.00 for the filing fee; and

Division of Corporations  
December 12, 1996  
Page 3

14. **Limited Partnership Statement of Change of Registered Office or Registered Agent for Dupont Station Limited Partnership together with our check in the amount of \$35.00 for the filing fee.**

Please call me should you have any questions.

Very truly yours,



Jacqueline B. Whatley

JBW/ss

Enclosures

cc: Mr. Eric E. E. Bessem (without enclosures)  
corp\agentchg.ltr



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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Euro IX, Inc.

2. The mailing address of the corporation is: c/o Euro American Management, 4902 Eisenhower Blvd, #380, Tampa, Florida 33634

3. Date of incorporation/qualification: 2/8/95 Document number: P95000010838

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

Eric E. E. Bessem  
c/o Euro American Management

4902 Eisenhower Blvd. #380

Tampa, Florida 33634

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Euro American Management, Inc.

4902 Eisenhower Blvd. #380

Tampa, Florida 33634

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

November 29, 1996

(Date)

Eric E. E. Bessem, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Euro American Management, Inc.

By: (Signature)

(Signature of Registered Agent)

November 29, 1996

(Date)

If signing on behalf of an entity:

Eric E. E. Bessem

(Typed or Printed Name)

President

(Capacity)