

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

**csc networks**

800-342-8086

**P95000011982**

95 FEB 13 PM 12:12

Mail To:  
P.O. Box 5020  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000002

REFERENCE : 542234 81125A

SHOULD BE FILED 10/10/93

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 13, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 542234

CUSTOMER NO: 81125A

CUSTOMER: Jerome S. Levin, Esq  
JEROME S. LEVIN, ESQ

2621 Mall Drive  
Sarasota, FL 34231

**RUSH WILL WAIT**

DOMESTIC FILING

RUSH WILL WAIT

NAME: VENITIAN CANAL B, INC.

**P95000011982**

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: Denny G. Smith

EXAMINER'S INITIALS:

**FILED**  
95 FEB 13 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

*Dm*  
2-13-95  
02/A

ARTICLES OF INCORPORATION  
OF  
VENITIAN CANAL 8, INC.

FILED  
95 FEB 13 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

VENITIAN CANAL 8, INC.

The address of the principal office of this corporation shall be 2201 Ringling Boulevard, Suite 104, Sarasota, Florida 34237 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 50 shares of common stock having no par value per share

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

W. Grady Huie	2201 Ringling Boulevard, Suite 104
Dir./Pres./Sec.	Sarasota, Florida 34237

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Nays 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 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

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

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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



P95000011982

JEROME S. LEVIN

*Board Certified in Real Estate  
Also Admitted in Pennsylvania*

JEROME S. LEVIN, P.A.  
ATTORNEY AT LAW

Telephone (813) 925-4300  
Facsimile (813) 921-1490

WILLIAM J. MULLINS, JR.  
*Of Counsel*

MEMORANDUM

TO: Secretary of State; Division of Corporations  
FROM: Jerome S. Levin  
DATE: March 13, 1995  
IN RE: VENITIAN CANAL 8, INC.

3/25  
RECEIVED  
MAR 20 1995  
\*\*\*\*\*

Enclosed please find the executed STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT for the above-captioned corporation.

I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this form and return a letter acknowledging receipt to my attention at:  
2621 Mall Drive, Sarasota, FL 34231.

Thank you very much for your assistance in this matter.

*C. M. A. C. H. G.  
Linda*

FILED  
95 MAR 20 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **VENTIAN CANAL R, INC.**
2. The name and address of its present registered agent is:

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


3. The name and street address to which its registered agent is to be changed is:

**W. Grady Huie  
2201 Ringling Blvd, Suite 104  
Sarasota, Florida 34237**

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

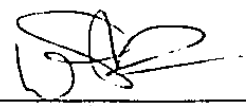
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Date: 3/17/95

  
\_\_\_\_\_  
W. GRADY HUIE, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Date: 3/17/95

  
\_\_\_\_\_  
W. GRADY HUIE

FILED  
95 MAR 20 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA