

**P 96000020448**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

No. 52345

RE: Archie One (RE) RESIDENTS

MAR -6 AM 11:23

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- Capital Express™
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- ( ) Cert. Copy(s)
- Art. of Amend. File
- Dissolution/Withdrawal
- C U S
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s, Copies
- Courier Service
- Shipping/Handling
- Phone ( )
- Top Priority
- Express Mail Prop.
- FAX ( ) pgs.

50000173-1215  
 09/06/95-01068-001  
 \*\*\*\*122.50 \*\*\*\*122.50

SUBTOTALS \_\_\_\_\_

*Handwritten initials/signature*

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ BY MC CK No. \_\_\_\_\_

WALK-IN 3/6 12:00  
 Will Pick Up \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

DIS/ST  
 98  
 MAR -6  
 11:03:35

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
GROVE ONE APARTMENTS, INC.

**FILED**

96 MAR -6 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GROVE ONE APARTMENTS, INC., a Florida corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 share of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 21 Southeast First Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however,

there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of this corporation are:

PASQUALE RENZI  
3104 Jackson Avenue  
Coconut Grove, Florida 33133

RENZO RENZI  
3104 Jackson Avenue  
Coconut Grove, Florida 33133

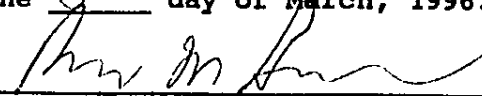
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: RICHARD M. BRENNER, ESQ., 21 Southeast First Avenue, Suite 800, Miami, Florida 33131.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
RICHARD M. BRENNER,  
Incorporator

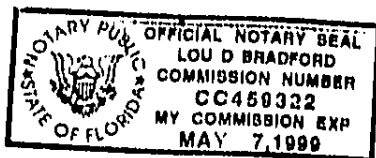
STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF DADE        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD M. BRENNER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5<sup>th</sup> day of March, 1996.

Lou D. Bradford  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR **FILED**  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 06 MAR -6 AM 11:23  
\*\*\*\*\*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

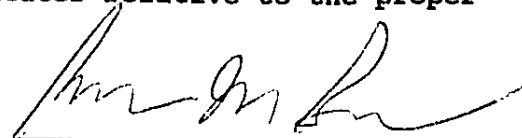
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT GROVE ONE APARTMENTS, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21 Southeast First Avenue, Suite 800, Miami, Florida 33131, has named RICHARD M. BRENNER as its agent to accept service of process within Florida.

Dated: March 5, 1996

  
RICHARD M. BRENNER,  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RICHARD M. BRENNER  
Registered Agent

P91 00020448

CAPITAL CONNECTION, INC.

417 B. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
MAY 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Grove One Apartments, Inc.

300002193403--6  
-05/28/97--01064--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name changed  
Art of Inc. File changed  
LTD Partnership File changed

- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Name Reservation \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Phot. Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

SECRETARY OF STATE  
MAY 28 11:55  
TALLAHASSEE, FLORIDA

Date	5/28/97
Amount	1000
Excess	1000
Balance	1000
Payment	1000
W.P. Number	1000

Signature \_\_\_\_\_

Requested by: W.C.  
Name \_\_\_\_\_ Date 5/28 Time 11:15

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GROVE ONE APARTMENTS, INC.**

**FILED**  
97 MAY 28 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being Director of GROVE ONE APARTMENTS, INC., do hereby amend the Articles of Incorporation of said Corporation by changing the name, GROVE ONE APARTMENTS, INC. as set forth in Article I of the Articles of Incorporation, to read as follows:

ROADS APARTMENTS, INC.

The Amendment was approved by the unanimous consent of all shareholders entitled to vote and adopted the 27 day of May, 1997.

BY:   
PASQUALE RENZI  
Director

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 27 day of May, 1997 by PASQUALE RENZI, as Director of GROVE ONE APARTMENTS, INC. as an Officer, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Signature

Print Name

NOTARY PUBLIC, State of Florida  
at Large



RICHARD M. BRENNER  
COMMISSION # CC 637025  
EXPIRES JUN 3, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:

ren-grov.amd

P96000020448

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Roads Apartments  
Inc.

900002225989-0  
-06/30/97-01025-025  
\*\*\*\*\*95.00 \*\*\*\*\*95.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Nan. File \_\_\_\_\_
- Name Reservation \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
97 JUN 30 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 30 AM 10:23

NC  
10/28/97  
6/30

Signature \_\_\_\_\_

Requested by: LS 6/30 9:35

Name: \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROADS APARTMENTS, INC.**

**FILED**  
97 JUN 30 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being Director of ROADS APARTMENTS, INC. do hereby amend the Articles of Incorporation of said Corporation by changing the name, ROADS APARTMENTS, INC. as set forth in Article I of the Amended Articles of Incorporation, to read as follows:

**GROVE ONE APARTMENTS, INC.**

The Amendment was approved by the unanimous consent of all shareholders entitled to vote and adopted the 27 day of June, 1997.

BY: [Signature]  
**PASQUALE RENZI**  
Director

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

The foregoing instrument was acknowledged before me this 27 day of June, 1997 by PASQUALE RENZI, as Director of ROADS APARTMENTS, INC. as an Officer, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

[Signature]  
Signature  
Print Name  
**NOTARY PUBLIC, State of Florida**  
at Large



**RICHARD M. BRENNER**  
COMMISSION # CC 637025  
EXPIRES JUN 3, 2001  
BONDED TRUST CO., INC.  
ATLANTIC BONDING CO., INC.

My Commission Expires: