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ACCOUNT NO. : 072100000032
 REFERENCE : 145912 7133468
 AUTHORIZATION :
 COST LIMIT : \$ PPD

FILED
 01 MAY 10 PM 4:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : May 10, 2001
 ORDER TIME : 11:35 AM
 ORDER NO. : 145912-010
 CUSTOMER NO: 7133468

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 *****25.00 *****25.00

CUSTOMER: Jeffrey Koltun, Esq
 Kane And Koltun
 Suite 100
 557 N. Wymore Road
 Maitland, FL 32751

~~ANNUAL REPORT FILING~~

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NAME: SERETTA CONSTRUCTION
 MID-ATLANTIC, LTD.

XX LLLP FILING

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
 01 MAY 10 PM 1:37
 DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder-EXT#1118

EXAMINER'S INITIALS:

**STATEMENT OF QUALIFICATION
FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State is Seretta Construction Mid-Atlantic, Ltd.

2. The suffix adopted for the above named limited partnership is: LLLP

3. The street address of the limited partnership's chief executive office is:

2604 Clark Street
Apopka, Florida 32703

4. The street address of the limited partnership's principal office in Florida is:

2604 Clark Street
Apopka, Florida 32703

5. The limited partnership hereby elects to be a limited liability limited partnership.

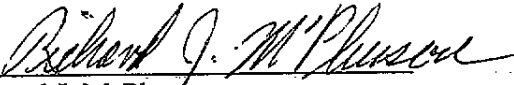
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

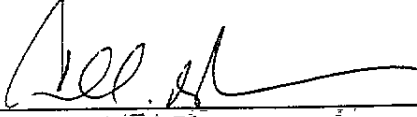
7. The name and Florida street address of the limited partnership's agent for services of process:

Andrew S. McPherson
2604 Clark Street
Apopka, Florida 32703

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 8 day of May, 2001.


Richard J. McPherson,
General Partner


Andrew S. McPherson,
General Partner

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