

A020000001298



FILED

2002 SEP 27 PM 2:04

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REFERENCE : 761268 12000A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigott

ORDER DATE : September 26, 2002

ORDER TIME : 11:38 AM

ORDER NO. : 761268-010

100008080211--8

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Robert Lee Shapiro, P.a.

Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: HPE ENTERPRISES, LLLP

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS: _____

RECEIVED
02 SEP 27 PM 1:00
DIVISION OF CORPORATIONS

File 2nd

J. BRYAN SEP 27 2002

STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

FILED
2002 SEP 27 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited partnership as identified in the records of the Florida Department of State: **HPE Enterprises, Ltd.**

(Insert) limited partnership's Florida document number: A02000001298
or (Attach) certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: L.L.L.P.

3. The street address of its chief executive office (if different from current recorded address):
5683 High Flyer Road South
Palm Beach Gardens, FL 33418

4. The street address of principal office in Florida (if different from above):

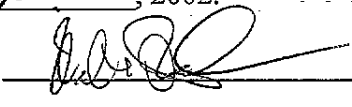
5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:
XXX as of the date this document is filed with the Florida Secretary of State
or
___ a date later than the time of filing: _____

7. The name and Florida Street address of the partnership's agent for service of process:
William D. Pearl
5683 High Flyer Road, South
Palm Beach Gardens, FL 33418

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 18th day of Sept, 2002.

Signature of Partners: _____


Typed or printed names of partners signing above: William D. Pearl

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75