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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heritage Investment Fund I, LLLP  
(Name of Limited Partnership)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Qualification for Florida Limited Liability Limited Partnership and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce C. Rosetto, Esq.  
(Name of Person)

Blank Rome LLP  
(Firm/Company)

1200 N. Federal Highway, Suite 417, Boca Raton, FL 33432  
(Address)

\_\_\_\_\_  
and Zip Code)

For further information concerning this matter, please call:

Bruce C. Rosetto at ( 561 ) 417.8100  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**CERTIFICATE OF LIMITED PARTNERSHIP**

- 1. Heritage Investment Fund I, LLLP  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
- 2. 3450 S. Ocean Blvd., Suite 405, Highland Beach, FL 33487  
(Business address of Limited Partnership)
- 3. Ashley Bloom  
(Name of Registered Agent for Service of Process)
- 4. 3450 S. Ocean Blvd., Suite 405, Highland Beach, FL 33487  
(Florida street address for Registered Agent)
- 5. \_\_\_\_\_  
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
- 6. 3450 S. Ocean Blvd., Suite 405, Highland Beach, FL 33487  
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 04/01/2006

8. Name(s) of general partner(s): \_\_\_\_\_ Street address: \_\_\_\_\_

<u>Heritage Management</u>	<u>Same as above</u>
<u>Company, LLC</u>	<u>604-196666</u>

*Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this \_\_\_\_\_ day of September 2004

Signature of all general partners:

<u>[Signature]</u> General Partner	<u>Heritage Management Company</u> General Partner
_____ General Partner	_____ General Partner
_____ General Partner	_____ General Partner

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 TALLAHASSEE

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Heritage Investment Fund I,  
LLLP

a Florida Limited Partnership, certify:

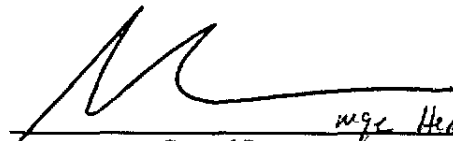
The amount of capital contributions to date of the limited partners is \$ 0.

The total amount contributed and anticipated to be contributed by the limited partners at this time  
totals \$ 1,000,000.

Signed this 17<sup>th</sup> day of September, 2004.

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the  
contents thereof and that the facts stated herein are true and correct.*

 _____ General Partner	<i>mgr. Heritage Management Company LLC</i>	_____ General Partner
_____ General Partner		_____ General Partner
_____ General Partner		_____ General Partner