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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

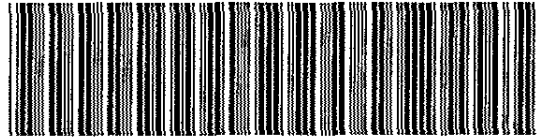
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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UG PROPERTIES, LLC

120 HOWARD STREET, SUITE 450, SAN FRANCISCO CA 94105

TEL: 415-707-7000

FAX: 415-707-7009

November 9, 2006

Registration Section
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Limited Partnership Filing

Dear Sir or Madam:

Enclosed please find two (2) original executed Certificate of Limited Partnership filings for UG Okeechobee, LP. Also enclosed you will find a check in the amount of \$1,052.50 for the filing fee, registered agent fee and a certified copy fee.

Please return the Certified Copy and any recorded documents to UG Properties, LLC in the enclosed envelope.

Thank you,


Jennifer Thenemann

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UG Okeechobee, Limited Partnership
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Limited Partnership and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Jennifer Thenemann

(Contact Person)

UG Properties, LLC

(Firm/Company)

120 Howard Street, Suite 450

(Address)

San Francisco, CA 94105

(City, State and Zip Code)

For further information concerning this matter, please call:

Jennifer Thenemann

(Name of Contact Person)

at (415) 707-7000

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)
 \$1,008.75 Filing Fees and Certificate of Status
 \$1,052.50 Filing Fees and Certified Copy
 \$1,061.25 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E030 (01/06)

CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. UG Okeechobee, LP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.,
or LLLP.

2. 120 Howard Street, Suite 450

(Street address of initial designated office)

San Francisco, CA 94105

3. Business Filings Incorporated

(Name of Registered Agent for Service of Process)

4. 1203 Governors Square Boulevard, Suite 101

(Florida street address for Registered Agent)

Tallahassee, Florida 32301-2960

5. 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 obligations of my position as registered agent.

Mary Jo Spalinger, Asst. Sec. of Business Filings
Signature of Registered Agent Incorporated

6. 120 Howard Street, Suite 450

(Mailing address of initial designated office)

San Francisco, CA 94105

7. If limited partnership elects to be a limited liability limited partnership, check box

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