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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA'

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454

TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

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VIA NEXT DAY DHL

April 26, 2007

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

O'Neill 2007 LLLP

Dear Sir/Madam:

Please find enclosed for filing in duplicate Original, Articles of Organization, for the above referenced Limited Liability Limited Partnership Company.

Also enclosed is our check for \$1,122.00, made payable to the Florida Department of State, which represents all filing fees due.

Please return the completed paperwork to me utilizing the enclosed Pre-paid DHL envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVENA. SCIARRETTA, P.A.

Steven Sciarretta

SAS/dč Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2007

STEVEN A. SCIARRETTA, ESQUIRE STEVEN A. SCIARRETTA, P.A. 2799 NW BOCA RATON BLVD., SUITE 203 BOCA RATON, FL 33431

SUBJECT: O'NEILL 2007 LLLP Ref. Number: W07000020962

We have received your document for O'NEILL 2007 LLLP and your check(s) totaling \$1122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock Senior Section Administrator

Letter Number: 407A00030115

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA¹ LL.M. IN TAXATION THE HAMILTON
2799 NW Boca Raton Blvd., #203
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TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

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NEXT DAY DHL

May 4, 2007

Florida Dept. of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir/Madam:

Previously, we filed incorrect documents in order to start O'Neill 2007 LLLP. We also provided our check in the amount of \$1122.00.

We are now providing herein, in duplicate original, corrected Certificates of Limited Liability Limited Partnership for O'Neill 2007 LLLP.

You will also find enclosed herein documentation to commence O'Neill 2007 Management LLC.

Please first Certify the LLC, as it is named to act as General Partner of this LLLP.

Also enclosed is our check in the amount of \$155 as payment for Certification of the LLC.

Finally, enclosed is a pre-addressed, pre-paid overnight DHL envelope for your convenience in returning all documents to us.

Of course, if you should have any questions as regards to this matter, please do not hesitate to contact us.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A Sciarretta

Enclosure

SECRETARY OF STAT

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF O'NEILL 2007 LLLP

1. O'NEILL 2007 LLLP

(name of Limited Liability Limited Partnership must contain a suffix such as "Limited Liability Limited Partnership", "L.L.L.P." or "LLLP")

2. 2799 NW Boca Raton Blvd., Suite 203, Boca Raton, FL 33431

(The business address of the Limited Partnership)

3. Steven A. Sciarretta, Esquire

(Name of Registered Agent for Service of Process)

4. 2799 NW Boca Raton Blvd., Suite 203, Boca Raton, FL 33431

(Florida street address of Registered Agent)

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.

(Registered Agent-must sign here to accept designation as Registered Agent)

6. Set forth on Line #2

(The mailing address of the Limited Partnership)

- 7. This Limited Partnership elects to be a Limited Liability Limited Partnership.
- 8. NAME OF GENERAL PARTNER

SPECIFIC ADDRESS

O'Neill 2007 Management LLC

2799 NW Boca Raton Blvd. Suite 203

Boca Raton, FL 33431

The effective date of this limited liability limited partnership shall be the date of filing.

Signed this 4th day of May, 2007 Signature of General Partner:

Steven Scianotta, Manager