(Requestor's Name)	
(Address)	<u></u>
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(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of S	tatus
Special Instructions to Filing Officer:	
	along
Office Use Only	1



09/18/03--01031--005 **86.25

BATTAGLIA GROUP Battaglia Fruit Co., Inc. Battaglia Properties, Ltd.

September 15, 2003

Department of State Divisions of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: Battaglia Properties, Ltd.

Dear Sir/Madam:

Enclosed please find the following documents with reference to the above partnership:

- 1. Statement of Qualification for Florida Limited Liability Limited Partnership;
- 2. A check in the amount of \$86.25 to cover the following items:

Filing Fee	\$ 25.00
Certified copy	52.50
Certificate of Status	8.75
Total	\$ 86.25

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact Debbie Crupe in our office.

Yours very truly,

William P. Battaglia

WPB/dbc Enclosures

F:\Battaglia Group\BPL\General\Partnership Agreement\Filing Letter.doc

BATTAGLIA PROPERTIES, LTD. STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

The undersigned General Partner files this Statement of Qualification for Florida Limited Liability Limited Partnership of Battaglia Properties, Ltd. with the Florida Department of State in order to become a limited liability limited partnership pursuant to §620.187 of the Florida Revised Limited Partnership Act (1986) (the "Act").

- 1. Organization.
 - 1.1 Name. The name of the limited partnership is Battaglia Properties, 1991.
- 1.2 <u>Document Number</u>. The Limited Partnership's Florida document number is A18003.
 - 2. Suffix. The suffix adopted for the above named partnership is "LLLP."
 - 3. <u>Chief Executive Office</u>. The street address of its chief executive office is the same as the current recorded address.
 - 4. <u>Street Address of Principal Office</u>. The street address of the principal office in Florida is the same as the current recorded address.
 - 5. <u>Election</u>. The limited partnership hereby elects to be a limited liability limited partnership.
 - 6. <u>Effective Date</u>. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
 - 7. Registered Agent. The name and Florida street address of the partnership's agent for service of process is the same as the current recorded name and address.
 - 8. Affirmation. The General Partner hereby acknowledges that pursuant to the Act:
- 8.1 The execution of this Certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 8.2 The General Partner accepts the liability imposed by the Act on a General Partner for a false statement contained in this Certificate; and
- 8.3 If, after the execution of this Certificate, a General Partner knows that any statement or other fact described in this Certificate has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the Act.

Executed this 15th day of Setember, 2003.

BATTAGLIA FRUIT CO., INC., a Florida Corporation, General Partner

W. P. Battaglia, President

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