

Writer's email address: dharrell@burgessharrell.com

January 8, 2002

Overnight Delivery Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

F00004769135---5 -01/11/02--01039--015 *****25.00 ******25.00

Re:

GAVLAIN HOLDINGS II, LTD.

Transmittal Letter

Dear Sir or Madam:

195-1439

Enclosed please find the Statement of Qualification for Florida Limited Liability Limited Partnership.

Also enclosed is a check payable to the Florida Department of State in the total amount of \$25.00 for the following fees:

Filing Fee:

\$25.00

Please return all correspondence and communications, and direct all questions or comments, to the undersigned.

Yours truly,

Donald J. Harrell For the Firm

enc(s)

cc: client w/enc(s)

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DIVISION OF CORPORATION OF JAN 11 PM 21 C



STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership as identified in the records of the Florida Department of State: GAVLAIN HOLDINGS II, LTD.

<u>Insert</u> limited partnership's Florida document number: A95000001439 or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

- 2. Suffix adopted for the above named partnership: GAVLAIN HOLDINGS II, LLLP (LLLP, L.L.P.)
- 3. The street address of its chief executive office (if different from current recorded address): 401 N. Cattlemen Road, Suite 100, Sarasota, FL 34232
- 4. The street address of principal office in Florida (if different from above): 401 N. Cattlemen Road, Suite 100, Sarasota, FL 34232
- 5. The limited partnership hereby elects to be a limited liability limited partnership.
- 6. The effective date of this filing shall be:
 - _X_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: <u>John W. Meshad, 1900 Ringling Blvd.</u>, Sarasota, Florida 34236

The execution of this statement as a partner constitutes an affirmation under the penalties of perithat the facts stated herein are true.

Signed this 10 Th day of becember

Signature of TWO Partners:

JOHN W. MESHAD, President of Gavlain Holdings II, Inc.

BARBARA DOOLEY, Trustee of John W. Meshad Irrevocable Trust

FBO Gavin W. Meshad

Typed or printed names of partners signing above: GAVLAIN HOLDINGS II, INC.

General Partner

JOHN W. MESHAD IRREVOCABLE TRUST

FBO GAVIN W. MESHAD

Limited Partner

Filing Fee: \$25.00

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