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GREGORY W. MEIER

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FILED
DIVISION OF CORPORATIONS
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GMEIER@

August 17, 2000

Ms. Karon Beyer, Bureau Chief
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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1915.00 **77.50

Re: Formation of Cypres Rane, Inc. and Cypres Rane, Ltd., LLLP

Dear Ms. Beyer:

Enclosed for filing with your office are the following documents:

Full and

1. Articles of Incorporation for Cypres Rane, Inc.;
2. Certificate of Limited Partnership and Affidavit of Capital Contribution for Cypres Rane, Ltd.; and
3. Statement of Qualification for Florida Limited Liability Limited Partnership for Cypres Rane, Ltd.

It is my understanding pursuant to a member of your staff earlier this week that as the interests of the two entities referenced above are owned by the same individual there will be no problem with the formation of the two entities using similar name.

LV- 25.00
CERT 52.50

Also enclosed with this request are checks in the amount of ^{78.75} \$87.50 to cover the filing fees for the formation of the corporation, and \$1,915.00 to cover the filing fees for the formation of the limited liability limited partnership. Please return the certified copies of these documents to our Tallahassee office.

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[Handwritten signature]

MELBOURNE
321-727-8100



TALLAHASSEE
850-222-7711

**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: CYPRES RANE, LTD.

Insert limited partnership's Florida document number: A00000001295

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

2. Suffix adopted for the above named partnership: LLLP
(LLLP, L.L.L.P.)

3. The street address of its chief executive office: 530 Grand Avenue
(if different from current recorded address): Orlando, Florida 32805

4. The street address of principal office in Florida: Same as Above
(if different from above)

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:
Michael E. Wright
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

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

Signed this _____ day of August, 2000,
Cypres Rane, Inc, a Florida corporation

Signature of TWO Partners: By: RC Ferran, president
Robert C. Ferran, President

Typed or printed names of partners signing above: General Partner: Cypress Rane, Inc.
a Florida corporation
Robert C. Ferran, Limited Partner

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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