


193

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

2002 LIMITED PARTNERSHIP REINSTATEMENT UBR		 FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS		FILED 2002 NOV 12 AM 9:28 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	
DOCUMENT # A00000001318 1. Name of Limited Partnership <p style="text-align: center;">ROUSSEAU FAMILY LTD.</p>					
2. Principal Office Address 5100 N. FEDERAL HIGHWAY Suite, Apt. #, etc. SUITE 409 City & State FT. LAUDERDALE Zip 33308		3. Mailing Office Address 5100 N. FEDERAL HIGHWAY Suite, Apt. #, etc. SUITE 409 City & State FT. LAUDERDALE Zip 33308		4. Date Formed or Registered To Do Business in Florida 7/13/00 Formed 8/18/00 Registered 5. FEI Number 65-1035349 6. CERTIFICATE OF STATUS ORDERED <input checked="" type="checkbox"/>	
7a. Capital Contributions as shown or Received: 480,000 7b. Amount of Capital Contributions or FIDUCIARY ASSETS 480,000		FEE: 1) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.00 and a maximum of \$407.00, for each year that this office. 2) Supplemental Fees: \$88.75 for each year that this office, beginning with 1992 calendar year. 3) Penalty Fee(s): \$500 penalty fee for each year (approx) late in delinquency. Note: If the amount entered in 7b is greater than amount entered in 7a a supplemental affidavit must be submitted along with a separate and appropriate filing fee.			
8. Name and Address of Current Registered Agent LARRY LUGEL Street Address (P.O. Box Number is Not Acceptable) 5100 N. FEDERAL HIGHWAY Suite, Apt. #, Etc. SUITE 409 City FT. LAUDERDALE					
9. I, undersigned, the Secretary of State, do hereby certify that the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or agent, in the State of Florida. Such change was authorized by its General Partner(s). I hereby accept the appointment of undersigned agent. I am familiar with and accept the obligations of Section 602.102, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) <i>Larry Lugel</i> DATE 10/29/02					
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.					
10. Name(s) of General Partner(s) Address(es) (Do NOT use Post Office Box Numbers) City, State and Zip Code 11/12/02--01027--005 **1052.10 11/12/02--01027--006 **8.75		11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I release the Division of Corporations from any liability or non-compliance with Section 119.07(3)(a) in the event that the information submitted is deemed exempt from public access. I further certify that the information originates from the person or persons who are the General Partner(s) of the limited partnership, and that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a General Partner of the limited partnership, and I am the authorized representative of the limited partnership as required by Section 602.102, Florida Statutes.			
SIGNATURE <i>[Signature]</i> DATE 10/30/02					

203

LARRY LEGEL, CPA

PRACTICE CONCENTRATING IN
TAXATION AND SECURITIES

5100 N. FEDERAL HIGHWAY SUITE 409
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FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 29, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Rousseau Family Ltd..

Dear Sir or Madam:

Enclosed please find our Limited Partnership Reinstatement Form properly completed and signed for Rousseau Family Ltd. and our checks for \$1,052.50 and \$8.75.

Please accept our apologies for not having filed our partnership annual reports. This was beyond our ability to control. We are a new Partnership and the state's records shows that the first annual report was mailed to one of the general partners but she states that she never received any correspondence from the State.

If she says she didn't receive it, then the partnership didn't receive any information because the partnership mailing address was her home address. The attorney who prepared the partnership agreement was hired to prepare the original documents and make the filing and was not thereafter involved.

He designated Lillian P. McCluskey as the general partner to receive mailings and as the resident agent and he designated her address as the official address of the partnership.

This was a mistake. Ms. McCluskey had no knowledge that she had this responsibility and was never on the routine look out for mail regarding the partnership. She recently had a newborn baby. She might have disregarded the mail as junk mail or a political advertisement. Who knows?

303

October 29, 2002

Re: Rousseau Family Ltd.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Attorney, Gene Glasser, should have designated me as the resident agent and as such the Partnership would have had a business professional on the mailing list to make sure we did everything correctly. Of course the undersigned CPA, POA never had a chance because I was not so designated.

Further, I was not very familiar with Limited Partnerships and didn't know there was an annual report filing requirement. The combination of inadvertent lack of watching out for the Partnership's paper work on the part of a General Partner with a newborn not expecting mail to even come to her home on the Partnership business and that she never received any mail from the State; and the minor negligence or lack of responsibility on the part of the attorney. He didn't do this quite right and was not hired to maintain the State filings; and the undersigned CPA who just didn't know there was a problem.

We discovered the problem when a third party pointed it out to us from an internet source that reported the partnership was dissolved. Upon discovery and this matter being brought to my attention, in good faith, I have taken the necessary remedial action to prevent this problem from happening again in the future.

I have determined that we never knew about the filing requirements and dissolution and this problem was not our fault. I prepared the necessary form and provided the reinstatement fees, except for the penalty. We request an abatement/waiver of the penalties in the circumstances and in support thereof we have demonstrated in this letter that we acted in good faith and had no ability to file what we didn't receive and had no knowledge anything was required.

We respectfully request your kindest consideration. The General Partners had absolutely no way of knowing that we were in default.

Please waive the \$1,000 penalty and reinstate the partnership. This problem will never happen again because we changed the resident agent and office address to a business office. We have done everything we could do to explain and take remedial action to prevent the problem in the future.

Your favorable acceptance of this reinstatement form and our fee will be greatly appreciated.

Sunshine,

Larry Legel, CPA
Larry Legel, CPA