0001547 Address City/State/Zip Phone

Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
1. Alliance Landbank Development
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(Corporation Name) (Document #) 50004532285
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NEW FILINGS AMENDMENTS
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OTHER FILINGS REGISTRATION/QUALIFICATION
Annual Report Fictitious Name Foreign Limited Partnership Reinstatement Trademark Other Other
Evaminar's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

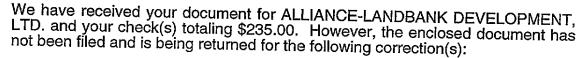
November 26, 2001

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: ALLIANCE-LANDBANK DEVELOPMENT, LTD.

Ref. Number: W01000026783



Please note that we have RETAINED the \$148.75 payment for your limited partnership filing, and that we have ALSO RETAINED the \$86.25 payment sent for the LLLP qualification.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 801A00062603

FAX TRANSMISSION

SHUTTS & BOWEN LLP

1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
305-358-6300 (Main)
305-381-9982 (Fax)

To:

Buck Kohr

Company:

Florida Department of

Fax #:

850-410-1015

Phone:

850-245-6914

Date:

November 27, 2001

Pages:

2, including cover sheet,

From:

Ricardo J. Souto, Esq.

User ID:

0329

CI/Ma#

14976-0006

Subject:

Alliance-Landbank Development, Ltd., LLLP

Dear Mr. Kohr:

Attached is a copy of a letter from the Office of the Comptroller, Department of Banking and Finance, State of Florida authorizing the use of Alliance-Landbank Development, Ltd., LLLP.

Accordingly, please complete the filing of the Certificate of Limited Partnership, Affidavit of Capital Contributions and Statement of Qualification for LLLP for Alliance-Landbank Development, Ltd., LLLP.

Should you have any questions or require further information, please call us.

Sincerely,

Ricardo J. Souto

This facsimile contains privileged and confidential information intended only for the use of the addressee named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the original facsimile to us at the above address via the U.S. Postal Service. Thank you.

NOTE: PLEASE CALL IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED MAIN NUMBER: (305) 358-6300

THE PERSON SENDING THIS FACSIMILE IS: _____ HARD COPY TO FOLLOW BY U.S. MAIL - NO MIADOCS 471770.1 L2R



OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

November 26, 2001

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CORETAINS OF STATE

CORETAINS SEE, FLORIDA

Ricardo J. Souto, Esq. Shutts and Bowen LLP 1500 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

Dear Mr. Souto:

Re: "Alliance-Landbank Development, Ltd., LLLP"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Alex Hager

Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

Division of Banking 101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

CERTIFICATE OF LIMITED PARTNERSHIP OF ALLIANCE-LANDBANK DEVELOPMENT, LTD.

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986) and Section 620.108 of the Florida Statutes, the undersigned, being the sole general partner of ALLIANCE-LANDBANK DEVELOPMENT, LTD., duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

ARTICLE I - NAME

The name of the limited partnership is ALLIANCE-LANDBANK DEVELOPMENT, LTD.

ARTICLE II - ADDRESS

The business address and the mailing address of the limited partnership is 8725 N.W. 18th Terrace, Suite 206, Miami, Florida 33172.

ARTICLE III - REGISTERED AGENT - NAME

The name of the registered agent for service of process is Ernesto Cambo.

<u>ARTICLE IV - REGISTERED AGENT - ADDRESS</u>

The street address for the registered agent is 8725 N.W. 18th Terrace, Suite 206, Miami, Florida 33172.

ARTICLE V - RECORDS OFFICE

The records office of the limited partnership is 8725 N.W. 18th Terrace, Suite 206, Miami, Florida 33172.

ARTICLE VI - TERM

The latest date upon which the limited partnership is to be dissolved is December 31, 2051.

ARTICLE VII - NAME AND ADDRESS OF GENERAL PARTNER

The name of the general partner is A. L. DEVELOPMENT, INC. and the add N.W. 18th Terrace, Suite 206, Miami, Florida 33172.

PUL 000111599

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this <u>1</u> day of November, 2001.

A. L. DEVELOPMENT, INC., General Partner

By:

Ernesto Cambo, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 2/ DAY OF NOVEMBER, 2001.

Ernesto Cambo, Registered Agent

MIADOCS 470839.1 LRP

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF ALLIANCE-LANDBANK DEVELOPMENT, LTD.

The undersigned, constituting the sole general partner of ALLIANCE-LANDBANK DEVELOPMENT, LTD., a Florida limited partnership, certifies as follows:

- 1. The initial Limited Partners of ALLIANCE-LANDBANK DEVELOPMENT, LTD. have contributed a total of \$1,000 to the Partnership as their initial capital contribution.
- 2. The initial Limited Partners anticipate making no additional capital contributions other than the contributions stated above.

Signed this 2 day of November, 2001.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

A. L. DEVELOPMENT, INC., General Partner

By:

Ernesto Cambo, President

MIADOCS 470849.1 LRP

NOV 26 PM 4: 22 CRETARY OF STATE LLAHASSEE, FLORIDA