



THE UNITED STATES
CORPORATION
COMPANY

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REFERENCE : 717144 7160058

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TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2002

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CUSTOMER NO: 7160058

CUSTOMER: Joanne Capuano, Legal Asst
David J. Wiener, P.a.

One North Clematis Street
Suite 305
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: NORTH AMERICAN BOUCHERVILLE,
LLLP

*****FILE 3RD*****

EFFECTIVE DATE:

XX____ STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED
LIABILITY LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

BK

**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 is North American Boucherville, Ltd. The certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees are attached hereto.
2. The suffix adopted for the above-named partnership is LLLP.
3. The street address of the partnership's chief executive officer is One North Clematis Street, Suite 305, West Palm Beach, FL 33401.
4. The street address of the partnership's principal office in Florida is One North Clematis Street, Suite 305, West Palm Beach, FL 33401.
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
7. The name and Florida street address of the partnership's agent for service of process is David J. Wiener Esq., David J. Wiener, P.A., One North Clematis Street, Suite 305, West Palm Beach, FL 33401.

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

Signed this 15th day of January, 2002.

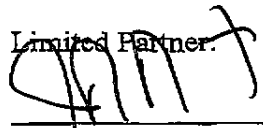
Signature of TWO partners:

General Partner:

North American Boucherville, Inc., a Florida corporation

By: 

Larry Bernick, Vice President

Limited Partner: 

John W.S. Preston

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