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\$ 3,500,000,00

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GRAYHARRIS

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600

301 SOUTH BRONOUGH ST (32301

P.O. BOX 11189

TALEAHASSEE, FLORIDA 32302-318

TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494

FAX 850-577-3311 WEB grayharris.com

E-MAIL ADDRESS

January 29, 2003

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTION, along with a check for the applicable filing fees and to obtain TWO (2) CERTIFIED copies of the CERTIFICATE for the following entity:

### NEW BROAD STREET I, LLLP

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/jwm Enclosures

## CERTIFICATE OF LIMITED PARTNERSHIP OF NEW BROAD STREET I, LLLP

1. <u>Name of Partnership</u>. The name of the limited partnership is:

New Broad Street L. Ltd. LLLP

2. Business Address. The business address of the Partnership is:

250 South Park Avenue, Suite 630 Winter Park, Florida 32789

The records required to be kept by the Partnership pursuant to Section 620.106, *Florida Statutes*, shall be maintained at the office of the Partnership.

3. Agent for Service of Process. The agent for service of process on the Partnership shall be:

W.P. Battaglia 250 South Park Avenue, Suite 630 Winter Park, Florida 32789

4. Name and Business Address of General Partner. The General Partner

EPIL New Broad Street GP, LLC, 250 South Park Avenue, Suite 630 Winter Park, Florida 32789

5. <u>Mailing Address of Limited Partnership</u>. The mailing address of the Partnership is:

P.O. Box 3010 Winter Park, Florida 32790-3010

6. <u>Latest Date of Dissolution</u>. The latest date upon which the Partnership is to dissolve shall be: December 31, 2053.

Under penalties of perjury the undersigned declares that it has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Signed this **18** day of January, 2003.

EPIL New Broad Street GP, LLC, General Partner

W.P. Battaglia, Manager

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Certificate of Limited Partnership of New Broad Street I Tited I hereby accept and agree to act in this capacity.

W.P. Battaglia

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#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

EPIL New Broad Street GP, LLC, the sole General Partner of New Broad Street I, Ltd., LLLP, a Florida limited liability limited partnership, through its duly authorized officer, certifies as follows:

- 1. The amount of the capital contribution that has been made by the Limited Partners is \$2,300,000.
- 2. The total amount anticipated to be contributed by the Limited Partners is \$2,500,000.

Signed and sworn to this 24th day of January, 2003.

GENERAL PARTNER:

EPIL New Broad Street GP, LLC

W.P. Battaglia, Manager

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