

A03000001468

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TALLAHASSEE, FLORIDA



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PALM BEACH, FL 33480
PLEASE REPLY TO:
PALM BEACH GARDENS

October 16, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ESJ III, Ltd.: Documents No. A03000001468

Dear Sir or Madam:

Enclosed is a check for \$25.00 to cover your fee for filing the enclosed Statement of Qualification for Florida Limited Liability Limited Partnership. Please file-stamp the enclosed copy of this letter and Statement and return them to me in the envelope provided.

Thank you for your assistance, and if you have any questions, please contact me at the toll free number shown in the letterhead.

Very truly yours,

Alan H. Baseman, Esq.

AHB:llk
Encls.

**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 ESJ III, Ltd.

Insert limited partnership's Florida document number: A03000001468;
or

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

2. The suffix adopted for the above named partnership is LLLP.
3. The street address of the partnership's initial chief executive office is 2485 Lantern Lane, Naples, FL 34102.
4. The street address of the partnership's initial principal office in Florida is 2485 Lantern Lane, Naples, FL 34102.
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 initial agent for service of process is Elisabeth C. Spellberg, 2485 Lantern Lane, Naples, FL 34102.

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

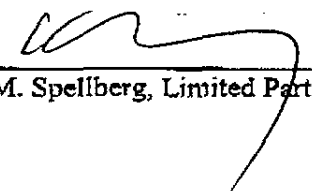
Signed this 9th day of October, 2003.

Signature and typed or printed name of Two Partners:

ESJ III GPNER, LLC, a Florida limited liability company, its sole General Partner

By: 

Elisabeth C. Spellberg, its sole Managing Member


David M. Spellberg, Limited Partner

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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