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Florida Department of State Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

RE: <u>Limited Partnership and Limited Liability Company Filings</u>

Dear Sir or Madam:

Enclosed please find the following documents needed to form two new Florida limited partnerships (and to elect limited liability limited partnership status), form two new Florida limited liability companies, and merge four existing Georgia entities into their Florida counterparts:

I. Formation of SFB Investment Company, LLLP, a Florida limited liability limited partnership

- 1. Certificate of Limited Partnership with Accompanying Affidavit (\$52.50 filing fee)
- 2. Consent of Registered Agent to Serve in such Capacity (\$35.00 filing fee)
- 3. Statement of Qualification of LLLP Status (\$25.00 filing fee)

II. Formation of SFB Management Company, LLC

- 4. Articles of Organization (\$100 filing fee)
- 5. Consent of Registered Agent to Serve in such Capacity (\$25.00 filing fee)

III. Formation of SRB Investment Services, LLLP, a Florida limited liability limited partnership

6. Certificate of Limited Partnership with Accompanying Affidavit (\$52.50 filing fee)

STATEMENT OF QUALIFICATION OF SFB INVESTMENT COMPANY, LLLP

I.

The name of the partnership as identified in the records of the Florida Department of State is SFB Investment Company, LLLP (the "Partnership").

II.

The registered office of the Partnership shall be 1358 Thomaswood Drive, Tallahassee, Florida 32312. The initial registered agent for service of process of the Partnership shall be Stephen F. Been.

III.

The Partnership elects to be a limited liability limited partnership pursuant to Section 620.187 of the Florida Revised Limited Partnership Act (1986), as amended.

IN WITNESS WHEREOF, the undersigned, as the Partnership's sole general partner, executes this Statement of Qualification this 2003.

SFB MANAGEMENT COMPANY, LLC

By:_

Stephen F. Been, Manager

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