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SECRETARY OF STATE

AUG-182



January 23, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: GAETA Limited Liability Limited Partnership #3

Dear Sirs:

Enclosed you will find several items pertaining to the GAETA Limited Liability Limited Partnership #3. The material package includes the following:

- i. Certificate of Limited Partnership
- ii. Affidavit of Capital Contributions for Florida Limited Partnership
- iii. Transmittal Letter
- iv. Statement of Qualification for Florida Limited Liability Limited Partnership
- v. Limited Partnership maximum filing fee: \$1,750.00 vi. Registered agent designation fee: \$35.00 vii. Certified copy and certificate fees: \$61.25
- vii. Statement of Qualification fee for LLLP: \$\frac{\$25.00}{\$1,871.25}\$

The name of the contact person is Neil J. Gaeta. The telephone number he can be reached at it (561) 627-1900 and his address is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403.

Should you have any questions or concerns, please do not hesitate to contact me.

Respectfully,

Neil J. Gaeta

3555 NORTHLAKE BOULEVARD PALM BEACH GARDENS FLORIDA 33403 561-627-1900 561-776-2300 FAX www.gaetadevelopment.com

CERTIFICATE OF LIMITED PARTNERSHIP

1. GAETA Limited Liability Limite (Name of Limited Partnership; must contain a sufficient partnership).	d Partnership #3 fix such as "Limited", "Ltd.", or "Limited Partnership")
2. <u>3555 Northlake Boulevard, Palm</u> (Business address	Beach Gardens, Florida 33403 of Limited Partnership)
3. Neil J. Gaeta (Name of Registered A	agent for Service of Process)
4. 3555 Northlake Boulevard, Palm F	Beach Gardens, Florida 33403 ess for Registered Agent)
5. (Registered Agent must sign here to accept des	signation as Registered Agent for Service of Process)
6. 3555 Northlake Boulevard, Palm E (Mailing Address of	Beach Gardens, Florida 33403 f the Limited Partnership)
7. The latest date upon which the Limited Pa 8. Name(s) of general partner(s): GAETA LLC #3 UI-/U325	Street address: 3555 Northlake Boulevard Palm Beach Gardens, Florida 33403
Under penalties of perjury I (we) declare that contents thereof and that the facts stated here	at I (we) have read the foregoing and know the ein are true and correct.
Signed this day ofJanuary_	
Signature of all general partners:	
Neil J. Gaeta	General Partner
General Partner	General Partner
General Partner	General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general	partners of GAETA Limited Lia	bility		
Limited Partnership #3		,		
a Florida Limited Partnership, certify:				
The amount of capital contributions to date of	the limited partners is \$ _0.00			
The total amount contributed and anticipated to	be contributed by the limited partne	rs at this tir	ne	
totals \$_4,000,000.00		TALL AD	, <i>-</i>	
Signed this day ofJanuary	, <u>2004</u>	JAN 26 Chelary		
FURTHER AFFIANT SAYETH NOT.		OF SE	Ü	.*
Under the penalties of perjury I (we) declare the contents thereof and that the facts stated herein		==-		
	en e			
		_		
Neil J. Gaeta	General Partner			
General Partner	General Partner	_	¥ .	
General Partner	General Partner	_		