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(Requestor's Name)		
(Address)		
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Certified Copies	_ Certificates	of Status
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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

KAREN M. SCIARRETTA'

STEVEN A. SCIARRETTA'

'LL.M. IN TAXATION

GLADES TWIN PLAZA 2300 Glades Road, Suite 302E Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502 Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

VIA NEXT DAY UPS

MARCH 24, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 MINTER MINTERSONS

Dear Sir/Madam:

Please find enclosed for filing in duplicate original, Articles of Organization to commence a Florida Limited Liability Company.

Also enclosed in duplicate original are Certificates and Affidavits of Contribution to commence a Florida Limited Partnership.

Also enclosed is our check for \$2,005.00, made payable to the Florida Department of State, which represents the \$1,850.00 fee for the LP and \$155 for the LLC.

Please forward the completed paperwork to me at the address noted above.

Thank you for your prompt cooperation.

Sincerely,

EN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/dc Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2004

STEVEN A. SCIARRETTA STEVEN A. SCIARRETTA, P.A. 2300 GLADES ROAD, STE. 302E BOCA RATON, FL 33431

SUBJECT: THE THREE BOYS PARTNERS LIMITED

Ref. Number: W04000013438

We have received your document for THE THREE BOYS PARTNERS LIMITED and your check(s) totaling \$1846.25. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 620.108, Florida Statutes, an affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners must accompany the certificate of limited partnership. The affidavit must be signed by all general partners.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 204A00022678

Joey Bryan Document Specialist dans 2 Mo. 53

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

KAREN M. SCIARREITA <u>STEVEN A. SCIARREITA!</u> 'LL.M. IN TAXATION GLADES TWIN PLAZA 2300 Glades Road, Suite 302E Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502 Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

MINES MINES

April 15, 2004

Florida Dept. of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

The Three Boys Partners Limited

Ref #W04000013438

Dear Sir/Madam:

In furtherance of your letter of April 7, 2004, a copy of which is attached hereto, we are providing to you herein an original Affidavit of Capital Contribution as regards the above entity.

With this Affidavit in hand, it is our understanding that you now have all documents necessary in order to Certify this Limited Partnership.

We are enclosing herein a self-addressed, pre-paid UPS envelope for your convenience in returning all documentation to us.

If you should have any further questions or comments as regards to this matter, please do not he sitate to contact the undersigned at our office in Boca Raton, as listed above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

Enclosure

CERTIFICATE OF LIMITED PARTNERSHIP OF THE THREE BOYS PARTNERS LIMITED

1. THE THREE BOYS PARTNERS LIMITED

(name of Limited Partnership must contain a suffix such as "Limited", "Ltd." or "Limited Partnership")

2. 2300 Glades Road, Suite 302-East, Boca Raton, FL 33431

(The business address of the Limited Partnership)

3. Steven A. Sciarretta, Esquire

(Name of Registered Agent for Service of Process)

4. 2300 Glades Road, Suite 302-East, Boca Raton, FL 33431

(Florida street address of Registered Agent)

(Registered Agent must sign here to accept designation as Registered Agent)

6. Set forth on Line #2

(The mailing address of the Limited Partnership)

- 7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2070
- 8. NAME OF GENERAL PARTNER

SPECIFIC ADDRESS

THE THREE BOYS MANAGEMENT, LLC #L040000259/4

2300 Glades Road, Suite 302-East Boca Raton, FL 33431

Signed this 25th day of March, 2004

Signature of General Partner:

Steven A. Sciarretta, Esquire

On behalf of THE THREE BOYS MANAGEMENT, LLC

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the General Partners of The Three Boys Partners Limited, a Florida Limited Partnership, Certify:

The amount of capital contributions to date is zero (0).

The total amount contributed and anticipated to be contributed will exceed Five Hundred thousand (\$500,000.00) dollars.

Signed this 8th day of April, 2004.

FURTHER THE AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I (we) declare the I, (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

On behalf of The Three Boys Management, LLC

General Partner