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STATE
TALLAHASSEE
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BRUCE R. ABERNETHY, JR., P.A.
ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

August 18, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Myrtle Island Ranch, Ltd., a Florida Limited Partnership

Dear Sir/Madam:

Enclosed for filing you will find the following:

1. Certificate of Limited Partnership and Affidavit of Capital Contributions for the above named Florida Limited Partnership.

We would appreciate your filing the Certificate of Limited Partnership and Affidavit of Capital Contributions and forwarding an acknowledgment copy to the attention of the undersigned.

Our check in the amount of \$1,785.00 for filing the Certificate of Limited Partnership and Affidavit of Capital Contributions is enclosed.

Sincerely,

Bruce R Abernethy / jlb
Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

BRUCE R. ABERNATHY, JR.
900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FL 34982

SUBJECT: MYRTLE ISLAND RANCH, LTD.
Ref. Number: W04000032422

We have received your document for MYRTLE ISLAND RANCH, LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist


Letter Number: 304A00052188

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
Myrtle Island Cattle, Ltd.
A Florida Limited Partnership**

The undersigned does hereby certify that a Florida Limited Partnership Agreement was signed, and a Limited Partnership was formed, on August 16, 2004, in the County of, Florida, pursuant to the provisions of the Florida Limited Partnership Act, as follows:

1. Name: The name of this Limited Partnership is Myrtle Island Cattle, Ltd.
2. Principal Place of Business, Records Location and Registered Office: The location of the principal place of business and records location of the Limited Partnership is 1590 SW 28th St. Okeechobee, Florida 34974. The location of the registered office of the Limited Partnership is 1590 SW 28th St. Okeechobee, Florida 34974.
3. Appointment and Consent to Serve as Registered Agent: The registered agent for service for this Limited Partnership is Freida M. Wise-Dennis whose address is 1590 SW 28th St. Okeechobee, Florida 34974.

I, Freida M. Wise-Dennis, a natural person and resident of Florida, accept the appointment as agent of Myrtle Island Cattle, Ltd. upon whom process, notices and demands may be served, whose principal place of business and records are located at the address stated above. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or of any changes in the Registered Office Address.


Freida M. Wise-Dennis, Registered Agent

4. The Partners. The General Partners of this Limited Partnership are:
Residence and Mailing Address:

Freida M. Wise-Dennis
1590 SW 28th St.
Okeechobee, Florida 34974

FILED
04 SEP 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

)
) ss.
)

The foregoing instrument was acknowledged before me this day September 20th, 2004, by Charles W. Brumley, Jr., as General Partner, who is personally known to me or who has produced am Florida driver's license as identification.

[Seal]

Sharon M. Lasley

Notary Public
SHARON M. LASLEY
My commission expires:



Affidavit of Capital Contributions

BEFORE ME, the undersigned, personally appeared Charles W. Brumley, Jr. and Freida M. Wise-Dennis, as the General Partners of Myrtle Island Cattle, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who, upon being duly sworn, certified as follows:

1. The total amount of capital contributions to the Partnership made by the Limited Partners is \$100.00.
2. At this time, it is anticipated that additional capital contributions with a value of \$3,000,000.00 will be made by the Limited Partners.

Under penalties of perjury, we declare that we have read the foregoing, and the facts alleged are true, to the best our knowledge and belief.

GENERAL PARTNERS:



Charles W. Brumley, Jr.
Charles W. Brumley, Jr.

Freida M. Wise-Dennis
Freida M. Wise-Dennis

STATE OF FLORIDA)
) ss.
COUNTY OF OKEECHOBEE)

The foregoing instrument was acknowledged before me this 20th day of September, by Charles W. Brumley, Jr., as General Partner of Myrtle Island Cattle, Ltd., who is personally known to me or who has produced a Florida driver's license as identification.

[Seal]


 Notary Public

 My commission expires:



STATE OF FLORIDA

)

) ss.

COUNTY OF OKEECHOBEE

)

The foregoing instrument was acknowledged before me this 20th day of September, by Freida M. Wise-Dennis, as General Partner of Myrtle Island Cattle, Ltd., who is personally known to me or who has produced a Florida driver's license as identification.

[Seal]

Sharon M. Lasley

Notary Public
SHARON M. LASLEY
My commission expires:

