

A 04000001697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

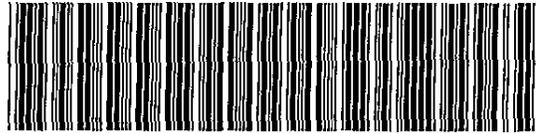
(Document Number)

Certified Copies _____ Certificates of Status _____

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04 OCT 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 28 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hale's Real Estates Holdings, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other <u>Qualification</u>

Examiner's Initials

MARK J. NOWICKI

LAWYER

480 MAPLEWOOD DRIVE, SUITE 2

JUPITER, FL 33458-5845

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
KENNEDY & ASSOCIATES, P.L.

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WEB www.nowickilaw.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
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RELATED FEDERAL TAX MATTERS

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04-OCT-28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 27, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hales Real Estate Holdings, Ltd.; Statement of Qualification and Name Change to Hales Real Estate Holdings, LLLP

Dear Madam:

I enclose an original Statement of Qualification for Florida Limited Liability Limited Partnership for Hales Real Estate Holdings, Ltd. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$86.25 covering filing fees as follows:

1.	Filing fee	\$25.00
2.	Certified copy	\$52.50
3.	Certificate of Status	<u>\$8.75</u>
	Total	\$86.25

If you have any questions, please contact me directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
Hales Real Estate Holdings, Ltd.

The limited partnership's Florida document number is _____.

2. The suffix adopted for the above named partnership is LLLP.
3. After qualification, the name of the partnership shall be: Hales Real Estate Holdings, LLLP.
4. The street address of its chief executive office is 1958 SW 28th Avenue, Okeechobee, FL 34974.
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 address of the partnership's agent for service of process is:

Mark J. Nowicki
480 Maplewood Drive, Suite 2
Jupiter, FL 33458

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

Signed this 27th day of October, 2004.



John F. Hales, General Partner, by Mark J.
Nowicki, Attorney in Fact