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TC \$1,000,000.00 LAW OFFICES

STEVEN M. CHAMBERLAIN, P.L.

618 NE FIRST STREET
GAINESVILLE, FLORIDA 32601
TELEPHONE (352) 375-8540
TOLL FREE (888) 41-GATOR
FAX (352) 375-8554
EMAIL steve@e-chamberlain.com

January 31, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

re: Stardust Angus Ranch, Ltd.

Dear Sir or Madam:

Enclosed please find (i) Certificate of Limited Partnership, (ii) Acceptance of Obligations as Registered Agent, (iii) Affidavit as to Contributions, (iv) a Check in the amount of \$1750.00 made out in favor of the Sectetary of State, and (v) a Consent to Use of Name. Please file same in your usual manner.

Sincerely,

Steven M. Chamberlain

Enclosures

c: Jeanne Chitty-Campbell

LAW OFFICES

STEVEN M. CHAMBERLAIN, P.L.

618 NE FIRST STREET
GAINESVILLE, FLORIDA 32601
TELEPHONE (352) 375-8540
TOLL FREE (888) 41-GATOR
FAX (352) 375-8554
EMAIL steve@e-chamberlain.com

February 9, 2005

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Fl 32301

Attn: Diane Cushing

re: Stardust Angus Ranch, Ltd.

Dear Diane:

As per our conversation on February 9th, I am enclosing a check in the amount of \$35.00 dollars for the above referenced limited partnership for the registered agent fee.

As usual, please feel free to call me should you have questions or comments, etc.

Sincerely,

Carey Sauer

enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 8, 2005

STEVEN M. CHAMBERLAIN STEVEN M. CHAMBERLAIN, P.L. 618 NE FIRST STREET GAINESVILLE, FL 32601

SUBJECT: STARDUST ANGUS RANCH, LTD.

Ref. Number: W05000006585

We have received your document for STARDUST ANGUS RANCH, LTD. and your check(s) totaling \$1750.00. However, the document has not been filed and is being retained in this office for the following:

You failed to submit the registered agent's designation fee of \$35.00.

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) 245-6913.

Letter Number: 305A00008750

Diane Cushing Document Specialist

CERTIFICATE OF LIMITED PARTNERSHIP . OF STARDUST ANGUS RANCH, LTD.

- The name of the limited partnership is STARDUST ANGUS RANCH, LTD.
- 2. The address of the office at which the records required by Florida Statutes section 620.106 will be kept and the name of the agent for service of process, whose address is the same as that of the office, all as required by Florida Statutes section 620.105, are as follows:

JEANNE CHITTY-CAMPBELL 21800 N. Hwy 329 Micanopy, FL 32667

3. The name and business address of the sole general partner and the mailing address of the limited partnership is as follows:

posa000 (5100) STARDUST ANGUS RANCH, INC. 21800 N. Hwy 329 Micanopy, FL 32667

4. The latest date upon which the partnership is to is December 31, 2050. GENERAL PARTNER:

STARDUST ANGUS RANGH

JEANNE CHITTY-CAMPBELL, President January 28, 2005

ACCEPTANCE OF OBLIGATIONS AS REGISTERED AGENT FOR STARDUST ANGUS RANCH, LTD.

By my signature below I hereby accept the duties as registered agent of STARDUST ANGUS RANCH, LTD., acknowledge that my address for service of process is 21800 N. Hwy 329, Micanopy, FL 32667 and acknowledge that I am familiar with the duties of a registered agent.

LEANNE CHITTY-CAMPBELL

2005 FEB II A 8 56

AFFIDAVIT AS TO CONTRIBUTIONS

Being duly sworn, I hereby state that the following is true:

- 1. My name is JEANNE CHITTY-CAMPBELL.
- 2. I am the president of STARDUST ANGUS RANCH, INC., which is the sole general partner of STARDUST ANGUS RANCH, LTD., a Florida limited partnership.
- 3. I hereby declare that the amount of capital contributions of the limited partners and the amount anticipated to be contributed to such partnership is \$1,000,000.

DEMNE CHITTY CAMPBELL, Individually and as President of STARDUST ANGUS RANCH, LTD., sole general partner of STARDUST ANGUS RANCH, LTD.
January 28, 2005

STATE OF FLORIDA

COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an efficer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JEANNE CHITTY CAMPBELL, who is personally known to me and who did not take and oath and acknowledged that she executed the above document.

WITNESS my hand and official seal in the County and State aforesaid this 28th day of January, 2005.

NOTARY PUBLIC

State of Florida at Large

CONSENT TO USE OF NAME

I hereby consent to the use of the following names even though deceptively similar to Stardust Angus Ranch, which is the fictitious name I_registered:

Sqardust Angus Ranch, Inc.

Stardust Mous Minch, Ltd.

JEANNE CHITTY, CAMPBELL

January 28, 2005 .