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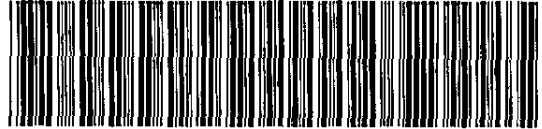
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1005-13465

**COHEN POLLOCK MERLIN
AXELROD & SMALL**

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
WWW.CPMAS.COM

3350 RIVERWOOD PARKWAY
SUITE 1600
ATLANTA, GEORGIA 30339
TELEPHONE: 770 858-1288
FACSIMILE: 770 858-1277

March 11, 2005

VIA FEDERAL EXPRESS

Airbill# 7909 4517 3109

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: L & M Boone Investments, L.P.
Our File #22444-1

Dear Sir or Madam:

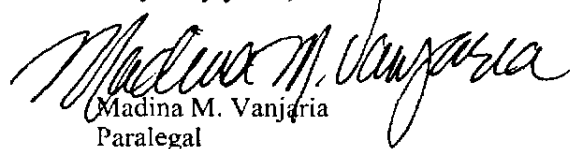
To form a Florida limited partnership, enclosed please find the following:

- (1) The original and a copy of the Certificate of Limited Partnership of L & M Boone Investments, L.P.; and
- (2) Our firm's check in the amount of \$96.25, made payable to the Department of State, for filing the Certificate of Limited Partnership.

Please accept these for filing and issue a Certificate of Limited Partnership to the undersigned on behalf of the above limited partnership, and return it to me at your earliest convenience.

Thank you for your assistance with this matter.

Very truly yours,


Madina M. Vanjaria
Paralegal

/mmv
Enclosures
195731



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2005

MADINA M. VANJARIA
COHEN POLLOCK MERLIN AXELROD & SMALL
3350 RIVERWOOD PARKWAY, SUITE 1600
ATLANTA, GA 30339

SUBJECT: L & M BOONE INVESTMENTS, L.P.
Ref. Number: W05000013465

We have received your document for L & M BOONE INVESTMENTS, L.P. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

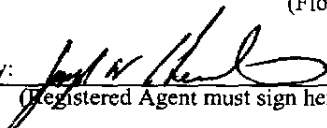
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Michelle Hodges
Document Specialist

Letter Number: 605A00017810

CERTIFICATE OF LIMITED PARTNERSHIP

1. L & M BOONE INVESTMENTS, LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 329 Thompson Road, Santa Rosa Beach, Florida 32459
(Business address of Limited Partnership)
3. JOSEPH HENDERSON
(Name of Registered Agent for Service of Process)
4. 45 Beal Parkway, N.E., Fort Walton Beach, Florida 32549
(Florida street address for Registered Agent)
JOSEPH HENDERSON
5. By: 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 329 Thompson Road, Santa Rosa Beach, Florida 32459
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: perpetual
8. Name(s) of general partner(s): _____ Street address: _____

BOONE MANAGEMENT, LLC

W5-26307

329 Thompson Road

Millie E. Boone, Member

Santa Rosa Beach, Florida 32459

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

Signed this 8th day of March, 2005

Signature of all general partners:


General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

05 MAR 22 PM 3:42

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of L & M BOONE INVESTMENTS,
LIMITED PARTNERSHIP

a Florida Limited Partnership, certify:

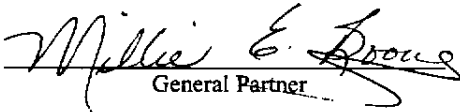
The amount of capital contributions to date of the limited partners is \$ 99.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 99.00.

Signed this 8th day of March, 2005.

FURTHER AFFIANT SAYETH NOT.

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


General Partner

General Partner

General Partner

General Partner

General Partner

General Partner