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Mr. Robert F. Rupp, Jr.  
12010 Haddington Ct.  
Fort Wayne, IN 46814

(City/State/Zip/Phone #)

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**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

The Name of the limited partnership as identified in the records of the Florida Department of State:

**EGRET 401, LTD.**

The complete name of the entity after filing Statement of Qualification shall be:

**EGRET 401, LLLP**

The street address of its chief executive office:

**2409 Sunset Way  
St. Pete Beach, FL 33706**

The street address of principal office in Florida:

**2409 Sunset Way  
St. Pete Beach, FL 33706**

The limited partnership hereby elects to be a limited liability limited partnership.

The name and Florida street address of the partnership's agent for service of process:

**Carol A. Vance, Esq.  
Carol A. Vance, Esq., CPA, PLC  
411 55<sup>th</sup> Avenue  
St. Pete Beach, FL 33706**

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 18<sup>th</sup> day of July, 2005.

Signatures of TWO Partners:

Robert F. Rupp, Jr. Managing Member      **Robert F. Rupp, Jr., Managing Member  
Rupp Egret GP, LLC – General Partner**

Robert F. Rupp, Jr. Limited Partner      **Robert F. Rupp, Jr. – Limited Partner**

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