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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

August 11, 2005

SWELL ST. 13

VIA HAND DE

Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

Re: Eubanks Investments, Ltd.

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions of **Eubanks Investments**, **Ltd.**, along with this firm's check in the amount of \$1,837.50 for the maximum filing fees (\$1,750.00), Registered Agent designation (\$35.00), and the certified copy charge (\$52.50).

I would appreciate your calling me at 425-5457 when the certified copy is ready; and I will arrange for someone to pick it up. If you have any questions or if you need any additional information, please call me.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters

Donn Marie Walters

Legal Assistant

/dmw

Enclosures

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The undersigned General Partner, desiring to form a limited partnership pursuant the Florida Revised Uniform Limited Partnership Act (1986) as set forth in Section 620.101 of the Florida Statutes, hereby states the following:

- 1. The name of the Limited Partnership is **Eubanks Investments**, **Ltd.** (the "Partnership").
- 2. The business address of the Partnership is 710 West Highway 98, Mexico beach, Florida 32456-1304.
- 3. The name and address of the Registered Agent for service of process on the Partnership is **Kay W. Eubanks**.
- 4. The Florida street address for the Registered Agent is **c/o Coldwell Banker**, 710 West Highway 98, Mexico Beach, Florida 32456-1304.
- 5. See bellow.

 (Registered Agent must sign here to accept designation as Registered Agent of Service of Process)
- 6. The mailing address of the Partnership is 710 West Highway 98, Mexico Beach, Florida 32456-1304.
- 7. The latest date upon which the Partnership is to be dissolved is December 31, December 31, 2005.
- 8. The name and street address of the General Partner are:

Kay W. Eubanks

c/o Coldwell Banker 710 West Highway 98

Mexico Beach, Florida 32456-1304

Execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of **Eubanks Investments**, **Ltd.** this 28th day of 2005.

KAY W. FUBANKS

General Partner and as Registered Agent

Sollis A. F. Solli

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR EUBANKS INVESTMENTS, LTD. <u>a Florida Limited Partnership</u>

The undersigned, being the sole General Partner of **EUBANKS INVESTMENTS, LTD.**, a Florida limited partnership (the "Partnership"), certifies:

- 1. The amount of capital contributions to date of the Limited Partners is \$250,000.
- 2. No additional capital contributions are anticipated to be contributed by the Limited Partners to the Partnership.

FURTHER AFFIANT SAYETH NOT.

Execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Affidavit of Capital Contributions has been executed by the sole General Partner of **EUBANKS INVESTMENTS**, **LTD**., this **QB+** day of ______, 2005.

KAY W EUBANKS, General Partner