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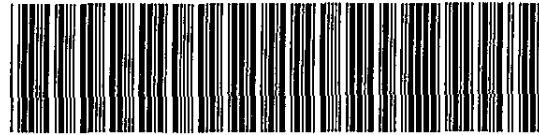
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 12 2005

CAROL A VANCE, Esq., CPA, PLC.
411 55th Avenue
St. Pete Beach, Florida 33706
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Member of the Florida and California Bars

CPA Licensed in FL and CA

August 16, 2005

To: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: 301 EGRET, LTD.

The enclosed Statement of Qualification for Florida Limited Liability Limited Partnership and fee(s) are submitted for filing. The fee breakdown is as follows:

- Certificate of Limited Partnership (\$35).
- Affidavit of Capital Contributions (\$1,750).
- Statement of Qualification (\$25).

A check for \$1,810 is enclosed for the above fees.

Please return all correspondence concerning this matter to the following:

From: **Carol A. Vance, Esq.**
Carol A. Vance, Esq. CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706

For further information concerning this matter, please call:

Carol A. Vance, Esq.
(727) 367-1222

**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:

301 EGRET, LTD.

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

301 EGRET, 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 55th 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 11th day of August, 2005.

Signatures of TWO Partners:

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

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

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