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CAROL A VANCE, Esq., CPA, PLC. 411 55th Avenue St. Pete Beach, Florida 33706 (727) 367-1222 fax (727) 367-1221 cavcpa@tampabay.rr.com

Member of the Florida and California Bars

CPA Licensed in FL and CA

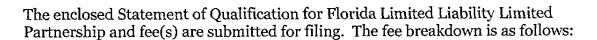
August 16, 2005

To:

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

SUBJECT:

301 EGRET, LTD.



- 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

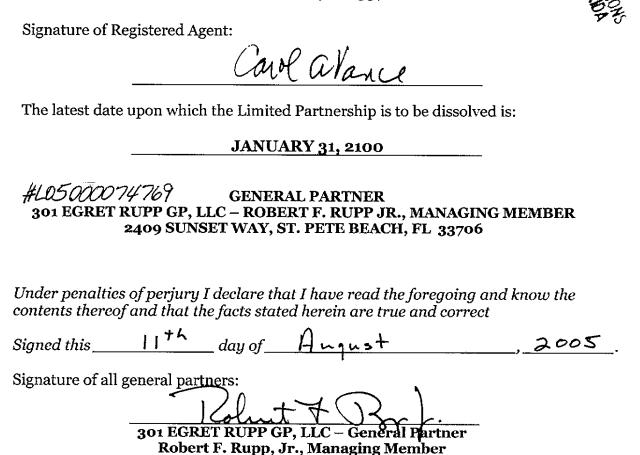
CERTIFICATE OF LIMITED PARTNERSHIP

Name and Address of Partnership:

301 EGRET, LTD. 2409 SUNSET WAY ST. PETE BEACH, FL 33706

Name and Address of Registered Agent:

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



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of **301 EGRET, LTD.**, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is **\$250,000**. The total amount contributed and anticipated to be contributed by the limited partners at this time totals **\$250,000.00**.

Signed this	11th	day of	Angust	. 2005
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FURTHER AFFIANT SAYETH NOT.

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

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

2005 AUG 11 PM 12: 38

DIVINION OF CORPORATION
TAIL AHASSEE FLORIDA