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(Requestor's Name)

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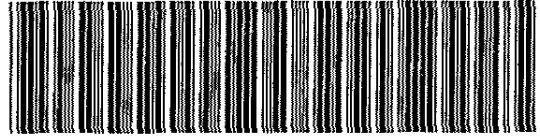
(Business Entity Name)

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**CAROL A VANCE, Esq., CPA, PLC.**  
**411 55<sup>th</sup> 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: 801 LIGHTHOUSE, 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 55<sup>th</sup> Avenue**  
**St. Pete Beach, FL 33706**

For further information concerning this matter, please call:

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

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**CERTIFICATE OF LIMITED PARTNERSHIP**

Name and Address of Partnership:

**801 LIGHTHOUSE, 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 55<sup>th</sup> Avenue  
St. Pete Beach, FL 33706**

Signature of Registered Agent:

Carol A. Vance

The latest date upon which the Limited Partnership is to be dissolved is:

JANUARY 31, 2100

**GENERAL PARTNER  
RUPP 801 LIGHTHOUSE GP, LLC – ROBERT F. RUPP JR., MANAGING MEMBER  
2409 SUNSET WAY, ST. PETE BEACH, FL 33706**

LOS-77319

*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*

Signed this 10<sup>th</sup> day of August, 2005.

Signature of all general partners:

Robert F. Rupp, Jr. Managing Member  
**RUPP 801 LIGHTHOUSE GP, LLC – General Partner  
Robert F. Rupp, Jr., Managing Member**

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

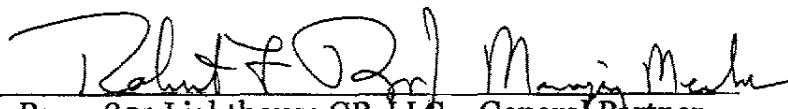
The undersigned constituting all of the general partners of **801 LIGHTHOUSE, LTD.**, a Florida Limited Partnership, certify:

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 10<sup>th</sup> day of August, 2005.

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.

  
Rupp 801 Lighthouse GP, LLC - General Partner  
Robert F. Rupp, Jr., Managing Member

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