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SECRETARY OF STATE
(Requestor's Name) FLETC/FLORIDA

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

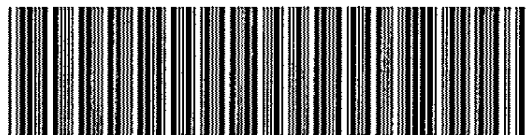
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/05--01034--031 **1793.75



2194 Highway A1A, Suite 301
Indian Harbour Beach, FL 32937
321-777-2345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 22, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are the required documents and check to form a limited partnership. I will be the contact person for the partnership (telephone # 321-777-2345).

| | |
|--|------------|
| Filing Fee..... | \$1,750.00 |
| Designation of a registered agent..... | \$35.00 |
| One certificate..... | \$8.00 |
| Total | \$1,793.00 |

Cordially yours,

A handwritten signature in black ink, appearing to read "Edward L. Stillie".

Edward L. Stillie
Chairman, President/CEO

Enclosures:

CERTIFICATE OF LIMITED PARTNERSHIP

FILED

1. EAGLE ENERGY DEVELOPMENT 2005-LL LIMITED PARTNERSHIP

(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")

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2. 2194 HIGHWAY A1A, SUITE 301, INDIAN HARBOR BEACH, FL 32937

(Business address of Limited Partnership)

STATE
FALLAHASSEE, FLORIDA

3. EDWARD L. STILLIE PRESIDENT/CEO EAGLE ENERGY, INC.

(Name of Registered Agent for Service of Process)

4. 2194 HIGHWAY A1A, SUITE 301, INDIAN HARBOR BEACH, FL 32937

(Florida street address for Registered Agent)

5. 

(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)

6. 2194 HIGHWAY A1A, SUITE 301, INDIAN HARBOR BEACH, FL 32937

(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: DECEMBER 31, 2005

8. Name(s) of general partner(s):

Street address:

EAGLE ENERGY, INC.


2194 HIGHWAY A1A, SUITE 301
INDIAN HARBOR BEACH, FL 32937

POB-21042

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

Signed this 22ND day of AUGUST, 2005.

Signature of all general partners:

 EAGLE ENERGY, INC.

General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned constituting all of the general partners of EAGLE ENERGY
DEVELOPMENT 2005-II LIMITED PARTNERSHIP,

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 00.

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 4,000,000⁰⁰.

Signed this 22ND day of AUGUST, 2005.

FURTHER AFFIANT SAYETH NOT.

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

 EAGLE ENERGY, INC.
General Partner

General Partner

General Partner

General Partner

General Partner

General Partner