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Florida Department of State
Division of Corporations
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To: Division of Corporations **M Thomas** **OCT - 7 2005**
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA LIMITED PARTNERSHIP

davis underwood energy limited partnership

Certificate of Status	0
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DIVISION OF CORPORATIONS

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CERTIFICATE OF LIMITED PARTNERSHIP

1. DAVIS UNDERWOOD energy Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 5014 EMHOFF A.D. CHICAGO NY 13037
(Business address of Limited Partnership)
3. STEVEN E. DAVIS
(Name of Registered Agent for Service of Process)
4. 6590 PINES BLVD. PENN MOBILE PINES FL 33024
(Florida street address for Registered Agent)
5. [Signature]
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 5014 EMHOFF A.D. CHICAGO NY 13037
(Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is: 10-16-2055
8. Name(s) of general partner(s):
JOHN DAVIS
STEVE UNDERWOOD
STEVE DAVIS

Street address:

STATE
FLORIDA

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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 5th day of October, 2005.

Signature of all general partners:

[Signature]
General Partner
[Signature]
General Partner
[Signature]
General Partner

General Partner

General Partner

General Partner

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

The undersigned constituting all of the general partners of Davis Underwood
energy, Limited partnership

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 0

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 5,400,000 -

Signed this 5th day of October, 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.

[Signature]
General Partner
[Signature]
General Partner
[Signature]
General Partner

General Partner

General Partner

General Partner

STATE
OF
FLORIDA

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