

A05000002121

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000269258 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

FLORIDA LIMITED PARTNERSHIP

REGAL STEPHENS CONSTRUCTION, L.P.

Certificate of Status	1
Certified Copy	0
Page Count	046
Estimated Charge	\$96.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 23 AM 8:27

Electronic Filing Menu

Corporate Filing

Public Access Help

11/23/2005 11:03 FAX 850 784 0857
850-205-0381

BURKE & BLUE P.A.

11/23/2005 8:32 PAGE 001/001

Florida Dept of State 002/006



November 23, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE AND BLUE, P.A.

SUBJECT: REGAL STEPHENS CONSTRUCTION, L.P.
REF: W05000051982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must add a limited partnership suffix to the name, such as LTD. PARTNERSHIP, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 5 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H05000269258
Letter Number: 405A00068722

RECEIVED
05 NOV 23 PM 12:52
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H05000269258 3

**CERTIFICATE OF LIMITED PARTNERSHIP OF
REGAL STEPHENS CONSTRUCTION, LTD.
a Florida Limited Partnership**

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited partnership Act (1997), hereby states:

1. The name of the Partnership is REGAL STEPHENS CONSTRUCTION, LTD.
2. The address of the office of the Partnership is 156 Cove Drive, Sandestin, Florida 32550.
3. The name and address of the agent for service of process on the Partnership is M. TODD BURKE, Burke, Blue, Hutchison & Walters, P. A., 215 Grand Boulevard, Suite 101, Destin, Florida 32550.
4. The name and business address of the general partner is RRS HOLDINGS OF FLORIDA, LLC, 156 Cove Drive, Sandestin, Florida 32550. **LOS-111371**
5. The mailing address of the Partnership is 156 Cove Drive, Sandestin, Florida 32550.
6. The latest date upon which the Partnership shall dissolve is December 31, 2054.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

PREPARED BY:
M. Todd Burke, Esq.
Burke, Blue, Hutchison & Walters, P. A.
215 Grand Boulevard, Suite 101
Destin, FL 32550
(850) 267-9498
FLORIDA BAR NO. 152048

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 23 AM 8:27

E05000269258 3

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the General Partner, RRS HOLDINGS OF FLORIDA, LLC, this 14th day of November, 2005.

GENERAL PARTNER:

RRS HOLDINGS OF FLORIDA, LLC,
a Florida limited liability company

R. Russell Porter II
By: R. Russell Porter II
Its: Manager

STATE OF TEXAS
COUNTY OF Harris

The foregoing instrument was acknowledged before me this 14th day of November, 2005, by R. RUSSELL PORTER II, as Manager of RRS Holdings of Florida, LLC, on behalf of the company. He is personally known to me or who has produced _____ as identification and who did take an oath.

Maryann Catherine Porter
Notary Public/
Commission No.: _____
My Commission Expires: _____

[SEAL]



E05000269258 3

H05000269258 3

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF TEXAS

COUNTY OF Harris

BEFORE ME, the undersigned authority, personally appeared R. RUSSELL PORTER II, the Manager of RRS HOLDINGS OF FLORIDA, LLC, the general partner of REGAL STEPHENS CONSTRUCTION, L.P. (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, Nine Hundred Ninety and NO/100 (\$ 990 .00) Dollars.
2. The amount of capital contributions to the Partnership made by the General Partner is Ten and NO/100 (\$10.00) Dollars.
3. At this time, it is anticipated that additional capital contributions will be made by the limited partners.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

RRS HOLDINGS OF FLORIDA, LLC, a
Florida limited liability company

R. Russell Porter II
By: R. Russell Porter II
Its: Manager

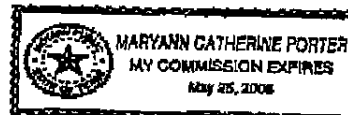
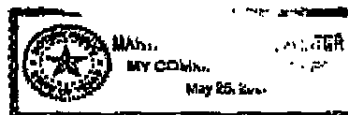
STATE OF TEXAS

COUNTY OF Harris

The foregoing instrument was acknowledged before me this 4th day of November, 2005, by R. RUSSELL PORTER II, as Manager of RRS HOLDINGS OF FLORIDA, LLC, on behalf of the Company, who is personally known to me or who has produced _____ as identification and who did take an oath.

[SEAL]

Maryann Catherine Porter
Notary Public
Commission No.: _____
My Commission Expires: _____



PREPARED BY:

M. Todd Burke, Esq.
Burke, Blue, Hutchison & Walters, P. A.
215 Grand Boulevard, Suite 101
Destin, FL 32550
(850) 267-9498
FLORIDA BAR NO. 152048

H05000269258 3

H05000269258 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for REGAL STEPHENS CONSTRUCTION, LTD., an Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of register agent.


M. TODD BURKE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 23 AM 8:27