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To:

Division of Corporations

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/FOREIGN LP/LLP

everton development, ltd

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EMPIRE CORP.

.850-205-0381

1/6/2006 8:37 PAGE 001/001 Florida Dept of State



January 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EVERTON DEVELOPMENT, LTD

REF: W06000000534

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 street.

Please remove the affidavit of capital contributions as January 1, 2006 this is no longer required and can not be contained in the document

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If you have any questions concerning the filing of your document, please on call (850) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H06000002604 Letter Number: 806A00000978

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EMPIRE CORP.

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CERTIFICATE OF LIMITED PARTNERSHIP OF EVERTON DEVELOPMENT, LTD., A FLORIDA LIMITED PARTNERSHIP

- 1. The name of the Limited Partnership is Evorton Development, Ltd...
- The address of the office of the Limited Partnership is 5295 Town Center Road, Suite
 201, Boca Raton, FL 33486.
- The name and address of the agent for service of process on the Limited Partnership are David H. Gold, 5295 Town Center Road, Suite 201, Boca Raton, FL 33486.

4.	Signature of Registered Agent: (to accept designation as Registered Age	nt)
•		,

Registered Agent

5. The mailing address of the Limited Parmership is 5295 Town Center Road State 205

Boca Raton, FL 33486.

- 6. The latest date on which the Limited Partnership shall dissolve is November 1. 2048.
- 7. Name of general partner:

Street Address:

Everton Development, LLC

5295 Town Center Road, Suite 201

Boca Raton, FL 33486

105-64888

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EMPIRE CORP.

199-2006 10:23

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 on 01/02/2006

Signatures of all general partners:

Everton Development, LLC,

a Florida limited liability company

Bv

David H. Gold, Manager

De.

colo Robelen, Manager

SECRETARY OF STATE

Signed on January 042006.

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.

Everton Development, LLC,

a Florida limited liability company

Craig Robelen, Manager

STATE OF FLORIDA COUNTY OF Paim Beach

Sworn to and subscribed before me o: Jan. 02, 2006 known to me OR ___produced identification.

Type of identification produced:

Notary Public - State of Florida

(Seal)

by David Gold, who Vis personally

TOUS F FORENZO Finding Public - State of Florida

90/S0.9

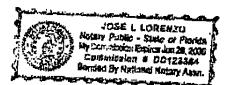
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STATE OF FLORIDA COUNTY OF Palm Beach

Sworn to and subscribed before me on Jan. 02, 2006 personally known to me OR Type of identification produced: produced identification.

by Craig Robelen, who &

Netary Public - State of Florida



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