## A010000000108

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01/23/06--01002--001 \*\*912.50

01/10/06--01067--018 \*\*148.75

2006 JAN 20 AM II: 33

DIVINIA SEEF FLORIDA

106 - 206/ ABRAMA JAN 17 2006

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Josiah A. Bancroft jbancroft@sgpc.com

Direct Dial: 404-420-5717

January 9, 2005

BY FEDERAL EXPRESS

Secretary of State of Florida Division of Corporations Registration Section 2661 Executive Center Circle West Tallahassee, Florida 32301

Re: Filing Certificate of Limited Partnership of Sofran Dade City, Ltd.

Ladies and Gentlemen:

I am enclosing the following:

- 1. The original and one (1) photocopy of the Certificate of Limited Partnership of Sofran Dade City, Ltd.
- 2. The Affidavit of Capital Contributions for Sofran Dade City, Ltd.
- 3. The original and one (1) photocopy of Certificate of Designation of Registered Agent/Registered Address.
- 4. A check in the amount of \$148.75 to cover the following fees:
  - a. Filing (\$52.50);
  - b. Certified copy (\$52.50);
  - c. Designation of registered agent (\$35.00); and
  - d. Certificate of Good Standing (\$8.75)

Please send the certified copy of the filed Certificate, and Certificate of Good Standing, to me in the enclosed Federal Express envelope.

If you have any questions, please contact me, either by phone or e-mail, as shown above. Thank you.

Sincerely

osiah Bancroft Esq.

Enclosures

cc: Sofran Dade City, Ltd. Suzan E. Roth, Esq.



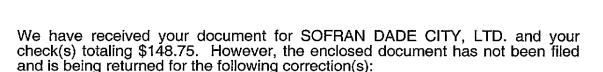
## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2006

JOSIAH BANCROFT, ESQ. SCOGGINS GOODMAN ATTORNEYS AT LAW 245 PEACHTREE CENTER AVE., NE ATLANTA, GA 30303-1227

SUBJECT: SOFRAN DADE CITY, LTD.

Ref. Number: W06000002061



There is a balance due of \$912.50.

Because of recent changes to Chapters 607, 608, and 620, Florida Statutes, which became effective January 1, 2006, your document does not meet current filing requirements. For your convenience, we are enclosing the correct form and instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 706A00003182

Joey Bryan Document Specialist 2006 JAN 20 AM II: 33
2006 JAN 20 AM II: 33
2006 JAN 20 AM II: 33



Josiah A. Bancroft jbancroft@sgpc.com

Direct Dial: 404-420-5717

January 19, 2005

By Federal Express

Secretary of State of Florida Division of Corporations Registration Section 2661 Executive Center Circle West Tallahassee, Florida 32301

Re: Filing Certificate of Limited Partnership of Sofran Dade City, Ltd.

Ladies and Gentlemen:

I am enclosing the following:

- 1. The original and one (1) photocopy of the Certificate of Limited Partnership of Sofran Dade City, Ltd.
- 2. The Affidavit of Capital Contributions for Sofran Dade City, Ltd.
- 3. The original and one (1) photocopy of Certificate of Designation of Registered Agent/Registered Address.
- 4. A check in the amount of \$912.50 to cover the <u>remainder</u> of the following fees (pursuant to the attached letter from the Florida Secretary of State):
  - a. Filing (\$965.00);
  - b. Certified copy (\$52.50);
  - c. Designation of registered agent (\$35.00); and
  - d. Certificate of Good Standing (\$8.75)

Please send the certified copy of the filed Certificate, and Certificate of Good Standing, to me in the enclosed Federal Express envelope.

If you have any questions, please contact me, either by phone or e-mail, as shown above. Thank you.

Sincerely

siah Bancroft, Esq.

Enclosures

cc: Sofran Dade City, Ltd. Suzan E. Roth, Esq.

## CERTIFICATE OF LIMITED PARTNERSHIP OF SOFRAN DADE CITY, LTD.

THE INTERESTS IN SOFRAN DADE CITY, LTD. (THE "INTERESTS") ARE SUBJECT 1/2 THE RESTRICTIONS ON TRANSFER AND OTHER TERMS AND CONDITIONS SET FORTH IN THIS AGREEMENT AND MAY NOT BE OFFERED FOR SALE, PLEDGED. HYPOTHECATED, SOLD, ASSIGNED, OR TRANSFERRED AT ANY TIME EXCEPT IN COMPLIANCE WITH THE TERMS AND CONDITIONS HEREOF. THEREFORE. PURCHASERS OF THE INTERESTS WILL BE REQUIRED TO BEAR THE RISK OF THEIR INVESTMENTS FOR AN INDEFINITE PERIOD OF TIME. THE INTERESTS HAVE NOT BEEN REGISTERED (i) UNDER ANY STATE SECURITIES LAWS (THE "STATE ACTS"), (ii) UNDER THE UNITED STATES SECURITIES ACT OF 1933, AS AMENDED (THE "FEDERAL ACT"), OR (iii) UNDER THE SECURITIES LAWS OF ANY FOREIGN JURISDICTION (THE "FOREIGN ACTS"), AND NEITHER THE INTERESTS NOR ANY PART THEREOF MAY BE OFFERED FOR SALE, PLEDGED, HYPOTHECATED, SOLD, ASSIGNED, OR TRANSFERRED AT ANY TIME EXCEPT IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS AGREEMENT AND (1) PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER ANY APPLICABLE STATE ACTS OR IN A TRANSACTION THAT IS EXEMPT FROM REGISTRATION UNDER SUCH STATE ACTS OR FOR WHICH SUCH REGISTRATION OTHERWISE IS NOT REQUIRED, (2) PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER THE FEDERAL ACT OR IN A TRANSACTION THAT IS EXEMPT FROM REGISTRATION UNDER THE FEDERAL ACT OR FOR WHICH SUCH REGISTRATION OTHERWISE IS NOT REQUIRED, AND (3) PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER ANY APPLICABLE FOREIGN ACTS OR IN A TRANSACTION THAT IS EXEMPT FROM REGISTRATION UNDER ANY APPLICABLE FOREIGN ACTS OR FOR WHICH SUCH REGISTRATION IS NOT OTHERWISE REQUIRED.

- 1. The name of the limited partnership is Sofran Dade City, Ltd. (the "Partnership").
- 2. The business address of the Partnership is 818 A-1-A North, Suite 203, Ponte Vedra Beach, Florida 32082.
- 3. The mailing address of the Partnership is 818 A-1-A North, Suite 203, Ponte Vedra Beach, Florida 32082.
- 4. The Registered Agent for Service of Process is Robert Rouleau, located at 818 A-1-A North, Suite 203, Ponte Vedra Beach, Florida 32082.
- 5. The latest date upon which the Partnership shall be dissolved is December 31, 2076.

#P00441

6. The General Partner of the Partnership is The Sofran Corporation, a Delaware corporation, having a business address of 818 A-1-A North, Suite 203, Ponte Vedra Beach, Florida 32082.

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 **M** day of January, 2006.

THE SOFRAN CORPORATION, a Delaware

corporation, General Partner

Robert Rouleau, President

2006 JAN 20 AM II: 33
DINAJONAS SEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 620.105 OR 620.1051, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited partnership is: Sofran Dade City, Ltd.
- 2. The name and the Florida street address of the registered agent are:

Robert Rouleau 818 A-1-A North Suite 203 Ponte Vedra Beach, Florida 32082

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this <u>9</u>/<u>//</u> day of January, 2006.

Robert Rouleau