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| (Requestor's Name) | _ | | |
|---|---|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | — | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | _ | | |
| Special Instructions to Filing Officer: | | | |
| wole-3047/ | | | |

Office Use Only



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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 10, 2006

ROBERT L. SPALLINA, ESQ. TESCHER GUTTER CHAVES ET. AL 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431

SUBJECT: OYSTER SHELL INVESTMENTS LLLP

Ref. Number: W06000030471



We have received your document for OYSTER SHELL INVESTMENTS LLLP and your check(s) totaling \$1008.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 406A00044334

TESCHER GUTTER CHAVES JOSEPHER RUBIN RUFFIN & FORMAN, P.A.

Danielle R. Burns Robert A. Chaves Norman A. Fleisher Peter J. Forman Marvin C. Gutter Richard A. Josepher Jordan Lee Klingsberg

Charles D. Rubin

Robert L. Spallina

Donald R. Tescher

Thomas Ruffin

Boca Corporate Center Suite 107 2101 Corporate Blvd. Boca Raton, Florida 33431

Reply To: Boca Raton

Telephone: (561) 998-7847

Facsimile:

(561) 998-2642

WATS:

(800) 288-2925

Website:

www.floridatax.com

July 17, 2006

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Oyster Shell Investments, LLLP

Dear Sir or Madam:

In response to your notice dated July 10, 2006, enclosed is a revised page 2 of the Certificate of Limited Partnership for Oyster Shell Investments, LLLP. A copy of your notice is also enclosed for your reference.

Should you have any questions, please contact me.

Sincerely,

ROBERT L. SPALL

RLS/km

Enclosure

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Oyster Shell Investments LLLP

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Limited Partnership and fees are submitted for filing.

Please return all correspondence concerning this matter to:

| Robert L. Spallina, Esq. | |
|---------------------------------|------------|
| (Contact Person) | 3.0 = |
| Tescher Gutter Chaves et. al. | ACCOUNT TO |
| (Firm/Company) | |
| 2101 Corporate Blvd., Suite 107 | 20 SSE |
| (Address) | THE THE |
| Boca Raton, FL 33431 | L STA |
| (City, State and Zip Code) | |
| | |

For further information concerning this matter, please call:

| Robert L. Spa | allina, Esq. | _at (_561) 99 | 8-7847 |
|--|--|--|---|
| (Name of Conta | ct Person) | (Area Code and D | aytime Telephone Number) |
| Enclosed is a check f | or the following amou | nt: | |
| \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee) | \$1,008.75 Filing Fees and Certificate of Status | \$1,052.50 Filing Fees and Certified Copy | \$1,061.25 Filing Fees, Certified Copy, and Certificate of Status |

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CR2E030 (01/06)

CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

LOyster Shell Investments LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.P., or LLLP.

| 2, 12000 No. Bayshore Drive, #305 | | |
|---|---------------|-------------|
| (Street address of initial designated office) | ₽ ~ | |
| North Miami, FL 33181 | ASECS. | |
| _{3.} M & W Agents, Inc. | UL 21 HASS | - |
| (Name of Registered Agent for Service of Process) | E C | m |
| 4. 2101 Corporate Blvd., Suite 107 | FES | O |
| (Florida street address for Registered Agent) | 8E : | |
| Boca Raton, FL 33431 | DE 6 | |

5. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

6. 12000 No. Bayshore Drive, #305

(Mailing address of initial designated office)

North Miami, FL 33181

7. If limited partnership elects to be a limited liability limited partnership, check box

| 8. Name and business address of ea Name: | ch gene | neral partner: Business Address: |
|--|-------------------|---|
| Oyster Shell Holdings , | LLC | · · · · · · · · · · · · · · · · · · · |
| · · · · · · · · · · · · · · · · · · · | | North Miami, FL 33181 |
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| 9. Effective date, if other than the date of fi | ling: | |
| (Effective date cannot be prior to no filed by the Florida Department of S | | than 90 days after the date the document is |
| Signed this 30 day o | f | June 2006 |
| Signature of each general partner: | | 9.22 |
| Oyster Shell Holdings, LLC | _ | ··· |
| · | _ | |
| By: Haim Mayan, Manager | | |
| Filing Fees: Certified Copy (optional): Certificate of Status (optional): | \$52.50 \$8.75 | |