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## Florida Department of State

Division of Corporations

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Phase Four-DRP, L.L.L.P.

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LINDA O. MACLAREN  
*Board Certified - Real Estate Law*

E-MAIL: lom@osbornepa.com

August 10, 2006

Ms. Agnes Lunt  
Document Specialist  
Registration/Qualification Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Our File No. 06-24312  
Phase Four-DRP Development, L.L.C.

Dear Ms. Lunt:

I am in receipt of your letter dated August 1, 2006 wherein you state that Phase Four-DRP Development, L.L.C. is now qualified and authorized to transact business in the State of Florida. On July 27, 2006, I sent to the Department of State the letter with regard to the Limited Liability Limited Partnership and the application for the Phase Four-DRP Development, L.L.C. to be authorized to transact business in the State of Florida. On July 14, 2006, I forwarded by facsimile transmission to the Secretary of State the enclosed information containing:

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP PHASE  
FOUR-DRP, L.L.L.P., a Florida limited liability limited partnership**

in order that the Phase Four-DRP Development Limited Liability Limited Partnership Agreement would be properly formed. I have checked online at Sunbiz.org and have not been able to determine that Phase Four-DRP Development Limited Liability Limited Partnership has been appropriately filed. Please advise me if there is anything further that I must do. The enclosed letter dated July 27, 2006 stated that as soon as Phase Four-DRP Development, L.L.C., the General Manager of Phase Four-DRP Development Limited Liability Limited Partnership was authorized to transact business in the State of Florida the papers for the Limited Liability Limited Partnership Agreement would be ready for filing.

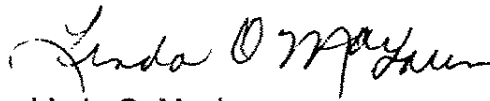
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Ms. Agnes Lunt  
August 10, 2006  
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Please advise me if there is any further information that you require from me. Thank you in advance for your courtesy and cooperation in this matter.

Best regards.

Very truly yours,



Linda O. MacLaren

LOM:ma  
Enclosures

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP**  
**PHASE FOUR-DRP, L.L.L.P.**  
**a Florida limited liability limited partnership**

The undersigned, as sole general partner, desires to form a limited liability limited partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620 of the Florida Statutes, and states the following:

**ARTICLE I.**

**Name of the Limited Partnership**

The name of the Limited Liability Limited Partnership is as follows:

**PHASE FOUR-DRP, L.L.L.P.**

**ARTICLE II.**

**Address of the Limited Liability Limited Partnership**

The address of the office of the Limited Liability Limited Partnership is as follows:

3701 FAU Boulevard  
Suite 205  
Boca Raton, Florida 33431-4017

**ARTICLE III.**

**Registered Agent and Registered Office**

The name and address of the agent for service of process on the Limited Liability Limited Partnership is as follows:

**Linda O. MacLaren**  
Osborne & Osborne, P.A.  
798 South Federal Highway  
Suite 100  
Boca Raton, Florida 33432

**ARTICLE IV.**

**General Partner**

The name and business address of the sole general partner is as follows:

**PHASE FOUR-DRP DEVELOPMENT L.L.C., a Nevada**  
**Limited Liability Company**  
3701 FAU Boulevard  
Suite 205  
Boca Raton, Florida 33431-4017  
mob - 4227

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IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole general partner of PHASE FOUR-DRP, L.L.P., this 12 day of July, 2006.

General Partner

PHASE FOUR-DRP DEVELOPMENT, L.L.C.

By: Thomas A Head, Manager**ACKNOWLEDGMENT**

Having been named to accept service of process for PHASE FOUR-DRP, L.L.P., a Florida limited liability limited partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth pursuant to applicable law.

Linda O MacLaren  
Linda O. MacLaren

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