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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

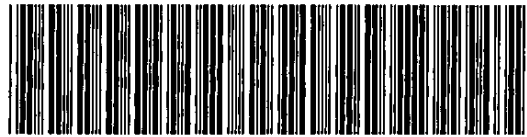
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Office Use Only



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12/15/06--01023--006 **1052.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 PM 1:06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Pine Key Fishing Lodge, 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:

Lisa Braden

(Contact Person)

Lisa Braden, P.A.

(Firm/Company)

4623 Forest Hill Blvd. Ste 111

(Address)

West Palm Beach, FL 33415

(City, State and Zip Code)

For further information concerning this matter, please call:

Lisa Braden

(Name of Contact Person)

at (561) 641-1888

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2006

LISA BRADEN
4623 FOREST HILL BLVD., STE. 111
WEST PALM BEACH, FL 33415

SUBJECT: BIG PINE KEY FISHING LODGE, LLLP
Ref. Number: W06000054404

We have received your document for BIG PINE KEY FISHING LODGE, LLLP and your check(s) totaling \$1052.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 506A00071753

LISA BRADEN, P.A.
4623 FOREST HILL BLVD., SUITE 111
WEST PALM BEACH, FLORIDA 33415
E-Mail: lisa@lisabraden.com

Website: www.lisabraden.com
www.apsflorida.com

Telephone: (561) 641-1888

February 8, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Att: Leslie Sellers

Re: Big Pine Key Fishing Lodge, LLLP
Reference Number W06000054404

Dear Ms. Sellers:

Attached you will find the materials you returned to our office regarding the proposed name for the above referenced partnership. My client owns all of the stock interest in Big Pine Fishing Lodge, Inc. and serve as the officers and directors of Big Pine Fishing Lodge, Inc. I have enclosed their written consent to the use of the name by the new entity which they wish to create.

After formation, Big Pine Key Fishing Lodge, LLLP will own all of the stock in Big Pine Fishing Lodge, Inc. The officers and directors of Big Pine Fishing Lodge, Inc., remain as the partners of Big Pine Key Fishing Lodge, LLLP.

Please let me know if this filing is now acceptable.

Sincerely yours,



Lisa Braden

enclosures

CONSENT TO REGISTRATION UNDER SIMILAR NAME

The undersigned, being all the directors of and shareholders of Big Pine Key Fishing Lodge, Inc., hereby unanimously consent to the use of the name Big Pine Key Fishing Lodge, LLLP, also formed by the undersigned shareholders.

Further, the undersigned parties acknowledge that the shareholders of Big Pine Key Fishing Lodge, Inc., are identical to the members of the proposed Big Pine Key Fishing Lodge, LLLP.

Signed this 6th day of February, 2007.

Big Pine Key Fishing Lodge, Inc.

BY:

Joan D. Gladwell
Joan D. Gladwell, President

Directors:

Brenda A. Gladwell

Brenda A. Gladwell, a/k/a
Brenda A. G. Scanlon

Jay E. Gladwell
Jay E. Gladwell

Vicki L. Gladwell

Vicki Gladwell

Joan D. Gladwell
Joan D. Gladwell

Shareholders:

JOAN D. GLADWELL REVOCABLE
TRUST Dated December 11, 1997

BY:

Joan D. Gladwell
Joan D. Gladwell, Trustee

BRENDA A.G. SCANLON REVOCABLE
TRUST Dated June 9, 2006

BY:

Brenda A. G. Scanlon
Brenda A. G. Scanlon, Trustee

JAY E. GLADWELL REVOCABLE
TRUST Dated December 12, 1997

BY:

Jay E. Gladwell
Jay E. Gladwell, Trustee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 PM 1:07

CERTIFICATE OF LIMITED PARTNERSHIP

OF

BIG PINE KEY FISHING LODGE, LLLP

The undersigned general partners do hereby sign and swear to this Certificate of Limited Partnership and pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act of 2005, desire to form a limited liability limited partnership under the following terms and conditions.

ARTICLE I - NAME OF LIMITED PARTNERSHIP

The name of this limited partnership, hereinafter called the "limited partnership", shall be the "BIG PINE KEY FISHING LODGE, LLLP".

ARTICLE II - INITIAL DESIGNATED OFFICE

The initial street address of the initial designated office of this limited partnership shall be 33000 Overseas Highway, Big Pine Key, Florida 33043. The mailing address of the limited partnership is P.O. Box 513, Big Pine Key, Florida 33043.

ARTICLE III - REGISTERED AGENT AND ADDRESS OF REGISTERED AGENT

The designated agent for service of process shall be Lisa Braden, whose address is 4623 Forest Hill Blvd., Ste. 111, West Palm Beach, Florida 33415.

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



Lisa Braden

ARTICLE IV - NAME OF GENERAL PARTNERS AND BUSINESS ADDRESSES

The general partners and their business addresses are:

NAME:

Joan D. Gladwell, as Trustee of the
JOAN D. GLADWELL REVOCABLE
TRUST Dated December 11, 1997

Jay E. Gladwell, as Trustee of the
JAY E. GLADWELL REVOCABLE
TRUST Dated December 12, 1997

Brenda A.G. Scanlon, as Trustee of the
BRENDA A.G. SCANLON REVOCABLE
TRUST Dated June 9, 2006

BUSINESS ADDRESS:

33000 Overseas Highway
Big Pine Key, FL 33043

29168 Cactus Lane
Big Pine Key, FL 33043

30925 Sunshine Lane
Big Pine Key, FL 33043

ARTICLE V - TERM OF EXISTENCE

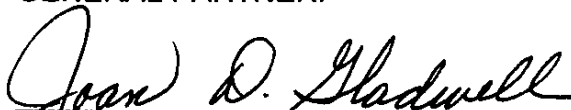
The limited partnership existence shall commence as of the date on which this Certificate of Limited Partnership is filed with the necessary filing fee with the Florida Department of State.

ARTICLE VI - LIMITED LIABILITY LIMITED PARTNERSHIP ELECTION

This limited partnership elects to be a limited liability limited partnership.

Signed this 9th day of June, 2006.

GENERAL PARTNER:



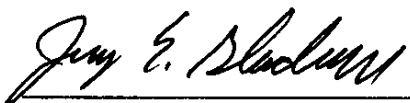
Joan D. Gladwell, as Trustee of the
JOAN D. GLADWELL REVOCABLE
TRUST Dated December 11, 1997

GENERAL PARTNER:



Brenda A. G. Scanlon, as Trustee of
the BRENDA A.G. SCANLON
REVOCABLE TRUST Dated
June 9, 2006

GENERAL PARTNER:



Jay E. Gladwell, as Trustee of the
JAY E. GLADWELL REVOCABLE
TRUST Dated December 12, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 PM 1:07

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Lisa Braden

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The general partners and their business addresses are:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 99 PM 1:07

NAME:

Joan D. Gladwell, as Trustee of the
JOAN D. GLADWELL REVOCABLE
TRUST Dated December 11, 1997

Jay E. Gladwell, as Trustee of the
JAY E. GLADWELL REVOCABLE
TRUST Dated December 12, 1997

Brenda A.G. Scanlon, as Trustee of the
BRENDA A.G. SCANLON REVOCABLE
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BUSINESS ADDRESS:

33000 Overseas Highway
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ARTICLE V - TERM OF EXISTENCE

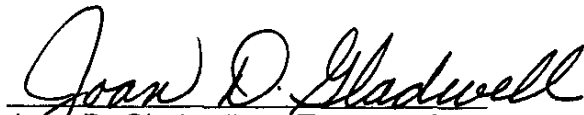
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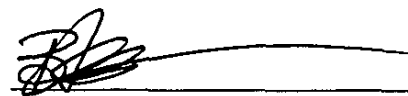
This limited partnership elects to be a limited liability limited partnership.

Signed this 9th day of June, 2006.

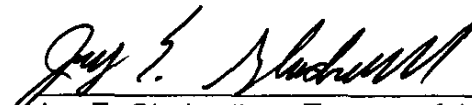
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