

04-27-'07

FROM-

T-09

P002/005 F-08

A07 0000000 638

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000113421 3)))



H070001134213ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : I19990000182

Phone : (954) 491-1120

Fax Number : (954) 267-8013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 27 AM 8:36

FILED

4-30
Chest

FLORIDA/FOREIGN LP/LLP

EARL FAMILY LTD.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$1,008.75

Electronic Filing Menu

Corporate Filing Menu

Help

04-27-'07 10:34 FROM-

T-091 P001/005 F-168



April 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: EARL FAMILY LTD.
REF: W07000020384

FILED
07 APR 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 sheet.

You listed the address of the General Partners, but didn't list who the General partners are.

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) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H07000113421
Letter Number: 507A00028897

RECEIVED
07 APR 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORRECTED. THANK YOU!

CERTIFICATE OF LIMITED PARTNERSHIP
OF
EARL FAMILY LTD.
a Florida Limited Partnership

The undersigned General Partner(s), desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership law, hereby states the following:

1. The name of the partnership is EARL FAMILY LTD.
2. The principal address and the mailing address of the office of the partnership is 927 Gardenia Drive, Delray Beach, Florida 33483.
3. The name and address of the agent for service of process on the partnership is ALAN B. COHN, c/o Greenspoon Marder, P. A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.
4. The names and business address of the General Partners and the mailing address of the partnership are William B. Earl III and Carol S. Earl, 927 Gardenia Drive, Delray Beach, Florida 33483.
5. The latest date upon which the partnership shall dissolve is December 31, 2057
6. No Limited Partner shall be entitled to withdraw or demand the return of any part of its capital contribution except upon dissolution of the partnership.

07 APR 27 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7. All annual net profits of the partnership shall be divided among the partners in the same proportions as the partners' then capital accounts unless retained for partnership investments and business activities.

8. There is no priority of any one (1) Limited Partner over another with respect to the contributions or compensation by way of income.


9. A Limited Partner may not demand property other than cash in return for its contributions.

The execution of this Certificate by the undersigned General Partner(s) constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner(s) of EARL FAMILY LTD., this 13 day of February, 2007.

Witnesses:

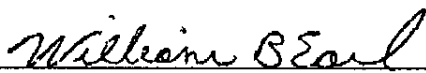




(As to William B. Earl, III)




(As to Carol S. Earl)

GENERAL PARTNER(S):


WILLIAM B. EARL, III,


CAROL S. EARL,

FILED
07 APR 27 AM 8:36
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Having been named as registered agent for EARL FAMILY LTD., a Florida limited partnership (the "Partnership), in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:


ALAN B. COHN

02/21/06 rev. 01/23/07

ABC/mf

G:\DOC510\ABRAMS\INFL\ESTPL\2234384.DOC

FILED
07 APR 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA