

** STATUS REPORT ** . AS OF DEC 06 2007 4:45 PM PAGE.01

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Division of Corporations

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FLORIDA/FOREIGN LP/LLP
HEARTWARMING HOSPITALITY, LTD.

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Miami, FL 33131
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| | | |
|---|---|--|
| TO: | | |
| Deborah Bruce | FL SOS | (850) 617-6383 |
| NAME | COMPANY/FIRM | FAX NUMBER |
| | | (850) 245-6984 |
| | | (TELEPHONE NUMBER) |
| FROM: | | |
| Esmi Diazdon, Paralegal | (305) 349-2275 | 6 |
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| DATE: December 7, 2007 | URGENCY: <input checked="" type="checkbox"/> SUPER RUSH | <input type="checkbox"/> RUSH <input type="checkbox"/> REGULAR |
| FAXED BY: | FILE #: 113473-00001 | CLIENT NAME: Heartwarming Hospitality, Ltd. |
| CONFIRMED: <input type="checkbox"/> YES <input type="checkbox"/> NO | NAME: | TIME: |
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MESSAGE:

Ms. Bruce,

We are in receipt of your letter rejecting the certificate of limited partnership of Heartwarming Hospitality, Ltd. I am trying to reach you by phone but the lines have been busy and cannot get through.

Please be advised that certificate of limited partnership and articles of incorporation of the general partner were sent in for filing simultaneously. Please note that the general partner, PRB Enterprises, Inc. is currently active, document no.: P07000129885. Please issue the state certification approving Heartwarming Hospitality, Ltd.

Thank you for your generous and prompt attention to this matter.

Regards,
Esmi Diazdon,
Paralegal

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December 7, 2007

JAM MARK LIMITED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: HEARTWARMING HOSPITALITY, LTD.
REF: W07000059410

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.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H07000294201
Letter Number: 007A00069052

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HEARTWARMING HOSPITALITY, LTD.**

The undersigned general partner represents that it has formed a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (the "Act"), and that it has executed this Certificate of Limited Partnership pursuant to the foregoing Act and states herein as follows:

I. Name

The name of the limited partnership is HEARTWARMING HOSPITALITY, LTD.

II. Business Address

The business address of the partnership is:

4924 Andros Drive
Tampa, FL 33629

III. Registered Agent and Registered Office

The address of the registered office of the partnership and the name of the registered agent for service of process located at that office are as follows:

Sara B. Herald
5110 SW 76th Street
Miami, FL 33143

IV. General Partner

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

PRB Enterprises, Inc.
4924 Andros Drive
Tampa, FL 33629

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V. Mailing Address

The mailing address of the partnership is as follows:

4924 Andros Drive
Tampa, FL 33629

The undersigned General Partner of the partnership has executed this Certificate of Limited Partnership on this 5th day of December, 2007.

PRB ENTERPRISES, INC.

By: *Sara B. Herald*
Sara B. Herald

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
AND AGENT FOR SERVICE OF PROCESS**

The undersigned, having been designated the agent for service of process pursuant to Section 620.105, Florida Statutes and Registered Agent pursuant to Section 620.192, Florida Statutes of HEARTWARMING HOSPITALITY, LTD., a limited partnership to be formed concurrently herewith under the Florida Revised Uniform Limited Partnership Act (1986), does hereby accept such designation and the obligations provided for in Section 620.105 and 620.192, Florida Statutes.

Dated this 5th day of December, 2007.

By: 
Sara B. Herald

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