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SECRETARY OF STATE

T. CLINE
APR 1.3 2009
EXAMINER



March 17, 2009

MARK DAHLE P.O. BOX 2510 WINDERMERE, FL 34786

SUBJECT: THE JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED

PARTNERSHIP

Ref. Number: W09000010745

We have received your document for THE JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1052.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. a hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent signature.

Effective January 1, 2006, Chapter 620, Florida Statutes, does not require permit the filing of an "Affidavit of Capital Contributions." Therefore, the enclosed affidavit has not been filed and is being returned to you.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 109A00007838



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2009

MARK DAHLE P.O. BOX 2510 WINDERMERE, FL 34786

SUBJECT: THE JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED

PARTNERSHIP

Ref. Number: W09000010745

We have received your document for THE JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP 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 designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Effective January 1, 2006, Chapter 620, Florida Statutes, does not require for permit the filing of an "Affidavit of Capital Contributions." Therefore, the enclosed affidavit has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days are your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline Regulatory Specialist II Letter Number: 109A00007838

LAW OFFICES OF MARK F. DAHLE, P. A.

LAKELAND OFFICE 5110 SOUTH FLORIDA AVENUE SUITE 105 (33813) POST OFFICE BOX 6629 LAKELAND, FLORIDA 33807-6629 TELEPHONE (863) 648-0100 FACSIMILE (863) 646-6992 TOLL FREE (800) 801-2228

ALSO ADMITTED TO PRACTICE IN SOUTH CAROLINA AND BEFORE THE UNITED STATES TAX COURT

MEMBER OF: NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS NATIONAL ACADEMY OF ELDER LAW ATTORNEYS ACADEMY OF FLORIDA ELDER LAW ATTORNEYS INTERNATIONAL BAR ASSOCIATION

ORLANDO OFFICE 390 North Orange Avenue 23RD FLOOR ORLANDO, FLORIDA 32801 POST OFFICE BOX 2510 WINDERMERE, FLORIDA 34786 TELEPHONE (407) 956-1099 TOLL FREE (800) 801-2228

E-MAIL: MARK@DAHLELAW.US

WEBSITE: DAHLELAW.NET

February 25, 2009

Florida Department of State Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

FIRST CLASS MAIL

SUBJECT: The John and Lessie Mae Shiver Legacy Family Limited Partnership Filing of Certificate of Limited Partnership

Dear Sir or Madam:

Enclosed with this letter for filing you will find a Certificate of Limited Partnership. Also enclosed is our check number 11203 in the amount of One Thousand Fifty-Two and Fifty One Hundredths (\$1,052.50) dollars for payment of the filing fee and a certified copy. Thank you for your assistance in this matter.

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

MFD:ts **Enclosures** C4516.1

. Law Offices of Mark F. Dahle, P. A.

Lakeland Office
5110 South Florida Avenue
Suite 105 (33813)
Post Office Box 6629
Lakeland, Florida 33807-6629
Telephone (863) 648-0100
Facsimile (863) 646-6992
Toll Free (800) 801-2228

ALSO ADMITTED TO PRACTICE IN SOUTH CAROLINA AND BEFORE THE UNITED STATES TAX COURT

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NATIONAL ACADEMY OF ELDER LAW ATTORNEYS
ACADEMY OF FLORIDA ELDER LAW ATTORNEYS
INTERNATIONAL BAR ASSOCIATION

ORLANDO OFFICE
390 NORTH ORANGE AVENUE
23RD FLOOR
ORLANDO, FLORIDA 32801
POST OFFICE BOX 2510
WINDERMERE, FLORIDA 34786
TELEPHONE (407) 956-1099
TOLL FREE (800) 801-2228

E-MAIL: MARK@DAHLELAW.US

WEBSITE: DAHLELAW.NET

New Orlando Address: Post Office Box 902 Windermere, Florida 34786-0902

Please Respond to Lakeland Office

April 7, 2009

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

FIRST CLASS MAIL

SUBJECT: The John and Lessie Mae Shiver Legacy Family Limited Partnership

Filing of Certificate of Limited Partnership

Dear Sir or Madam:

Enclosed with this letter is a photocopy of your March 17 letter to our office and corrected Certificate of Limited Partnership in the above referenced matter. Please file immediately. Thank you.

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

Mark F. Dahle

MFD:ts Enclosures FLP4516.7

CERTIFICATE OF LIMITED PARTNERSHIP

OF

THE JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP

A Florida Limited Partnership

In accordance with <u>Florida Statute</u> Section 620.108, this Certificate of Limited Partnership shall be filed with the Department of State, State of Florida, setting forth the following:

- 1. <u>Name</u>. The name of this Limited Partnership shall be THE JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP.
- 2. <u>Registered Agent and Addresses</u>. The office and the name of the agent for service of process required to be maintained is as follows:

5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813

3. General Partners. The name and business addresses of the general partners are:

J.H. Shiver Management, LLC
Post Office Box 369, Kathleen, Florida 33849

4. Mailing Address. The principal office and mailing address of the partnership is:

J.H. Shiver Management, LLC Post Office Box 369, Kathleen, Florida 33849

5. <u>Termination Date</u>. The latest date upon which the limited partnership of dissolve is December 31, 2029.

APR 1000PM 1: 9

.H. Shiver Management, LLC

General Partner by John H. Shiver, its

Managing Member

JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP AGREEMENT of February 17, 2009

ACKNOWLEDGMENT:

Having been named as registered agent of the foregoing THE JOHN AND LESSIE MAE SHIVER LEGACY Family Limited Partnership, I hereby accept and am familiar with the duties and responsibilities of acting as registered agent.

J.H. Shiver Management, LLC by John H. Shiver, Managing Member

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me this 17TH day of February, 2009, by JOHN H. SHIVER as Managing Member of J.H. SHIVER MANAGEMENT, LLC, who produced a Florida Driver's License and who did take an oath.

TREVOR L. SALISBURY
MY COMMISSION # DD 635294
EXPIRES: March 13, 2011
Bonded Thru Notary Public Underwriters

Trevor L. Salisbury (
Notary Public, State of Florida

My Commission Expires: March 13, 2011

Z009 APR 10 PM 1: 56
SECRETARY OF STATE

ACKNOWLEDGMENT:

I, Mark F. Dahle of Law Offices of Mark F. Dahle, P.A., having been named as registered agent of the foregoing JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP, I hereby accept and am familiar with the duties and responsibilities of acting as registered agent for said family limited partnership. My street address is: 5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813.

actingfor:

Mark F. Dahle, Attorney for

JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP,

Managing Member

STATE OF FLORIDA)

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 8th day of April, 2009, by Mark F. Dahle, Attorney for Managing Member Of JOHN AND LESSIE MAE SHIVER LEGACY FAMILY LIMITED PARTNERSHIP, who produced a Florida Driver's License and who did take an oath.

TREVOR L. SALISBURY
MY COMMISSION # DD 635294
EXPIRES: March 13, 2011
Bonded Thru Notary Public Underwriters

Trevor L. Salisbury

Notary Public, State of Florida

My Commission Expires: March 13, 2011

2009 APR 10 PH 1: 56