

A 14326

(Requestor's Name)

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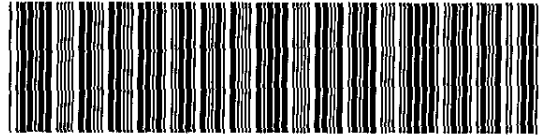
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FOLEY ■ LARDNER
ATTORNEYS AT LAW

May 12, 2003

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krussell@foleylaw.com EMAIL

VIA FEDEX

CLIENT/MATTER NUMBER
028728-0101

Mr. Buck Kohr
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: The Eagles, Ltd.
The Eagles Golf Club, Ltd.

Dear Buck:

100019710

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PRIOR

As we discussed, enclosed are an original and one copy of each of the following documents for the above referenced Florida limited partnerships:

1. Amendment to the Certificate of Limited Partnership of **The Eagles, Ltd.**
2. Statement of Qualification for Florida Limited Liability Limited Partnership for **The Eagles, Ltd.**, to be known as The Eagles, LLLP.
3. Amendment to the Certificate of Limited Partnership of **The Eagles Golf Club, Ltd.**
4. Statement of Qualification for Florida Limited Liability Limited Partnership for **The Eagles Golf Club, Ltd.**, to be known as The Eagles Golf Club, LLLP.

Please file the Amendment for each partnership, and issue a "Filed" stamped copy of each document and a Certificate of Status for each entity. Then, please file the LLLP elections and issue a "Filed" stamped copy of each document and a Certificate of Status for each entity.

In connection with the UBR filing which is pending for The Eagles, Ltd., we are enclosing a copy which has been originally signed by William Lambos, one of the new general partners.

Also enclosed is our firm's check in the amount of \$190.00 in payment of the filing and certificate fees for the amendment and LLLP filings. Please return the evidence of the filings to me as soon as possible in the Federal Express envelope enclosed for that purpose.

005.291615.1

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MADISON

MILWAUKEE
ORLANDO
SACRAMENTO

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SAN DIEGO/DEL MAR
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May 12, 2003

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If you have any questions, please do not hesitate to call. Thank you for all your assistance with this matter.

Sincerely,



Katherine Russell
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:
The Eagles, Ltd.

Insert limited partnership's Florida document number: A14326

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: LLLP
(LLLP, LLLP.)

2.5 Name of Partnership after filing this statement: The Eagles, LLLP

3. The street address of its chief executive office: N/A
(if different from current recorded address)

4. The street address of principal office in Florida: N/A
(if different from above)

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:

X as of the date this document is filed with the Florida Secretary of State

or

_____ a date later than the time of filing: _____.

7. The name and Florida street address of the partnership's agent for service of process:

William A. Lambos

16101 Nine Eagles Drive

Odessa, Florida 33556

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 9th day of May, 2003.

Signature of TWO Partners:

Theodora Lambos
William A. Lambos

Typed or printed names of partners signing above: Theodora Lambos, as Personal Representative of the Estate of
Constantine P. Lambos, General Partner
William A. Lambos, General Partner

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TALLAHASSEE, FLORIDA