

# NORTH AMERICAN COMPANY LTD.

A18191

June 24, 2002

Corporate Section Administrator  
Amendment Section  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: North American Company Ltd.

Gentlemen:

600006053316--7  
-06/27/02--01003--014  
\*\*\*\*182.50 \*\*\*\*\*77.50

Enclosed, for filing, are:

- (1) An Amendment to the Certificate of Limited Partnership of North American Company Ltd.,
- (2) Statement of Qualification for Florida Limited Liability Limited Partnership, and
- (3) Our check, payable to the Secretary of State, in the amount of \$182.50 to cover your filing fee and the fee for one certified copy of both the Amendment and the Statement of Qualification.

We are also enclosing a self-addressed envelope for your convenience in returning the certified copies to us.


Please note that the Amendment is being filed to reflect the change from a Limited Partnership to a Limited Liability Limited Partnership. There has been no change in the capital of the Partnership as a result of the Amendment.

Thank you for your prompt attention.

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
Enclosures	6
W P. Verifier	DCC

Sincerely yours,

NORTH AMERICAN COMPANY LTD.

  
Charles L. Palmer  
Managing General Partner

effective date

FF \$25.00  
CC 52.50

312 S.E. 17th Street, Suite 300 • Fort Lauderdale, Florida 33316 • (954) 463-0681 • Fax (954) 527-0904

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# NORTH AMERICAN COMPANY LTD.

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July 10, 2002

Ms. Diane Cushing  
Corporate Specialist  
Corporate Section Administrator  
Amendment Section  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: North American Company Ltd./North American Company LLLP; Ref. Number A18191

Dear Ms. Cushing:

Per our telephone conversation yesterday, which was in response to your letter of June 28, 2002, enclosed are two each of the following for filing:

- (1) Statement of Qualification for Florida Limited Liability Limited Partnership, and
- (2) 78th Amendment to the Certificate of Limited Partnership of North American Company Ltd. (which changes the name to North American Company LLLP).

You have already received our check, payable to the Secretary of State, in the amount of \$182.50 to cover your filing fee and the fee for one certified copy of both the Amendment and the Statement of Qualification.

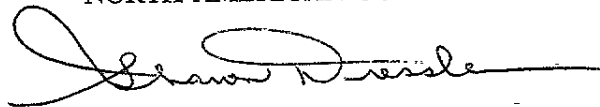
Please note that the Amendment is being filed to reflect the change from a Limited Partnership to a Limited Liability Limited Partnership. There has been no change in the capital of the Partnership as a result of the Amendment.

We are also enclosing a self-addressed envelope for your convenience in returning the certified copies to us.

**Could you please do me a favor: Could you call me at the telephone number indicated below to let me know the date that this Amendment and the Statement of Qualification were actually filed, since it takes up to a week before we receive the certified copies. Thank you.**

Sincerely yours,

NORTH AMERICAN COMPANY LTD.



Sharon Dressler  
Executive Assistant to Charles L. Palmer,  
Managing General Partner

CLP:skd

Enclosures 5

VIA FEDERAL EXPRESS

312 S.E. 17th Street, Suite 300 • Fort Lauderdale, Florida 33316 • (954) 463-0681 • Fax (954) 527-0904

**STATEMENT OF QUALIFICATION FOR**  
**FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**  
**OF**  
**NORTH AMERICAN COMPANY LTD.**

1. The name of the limited partnership as identified in the Certificate of Limited Partnership filed on October 31, 1984, Document Number: A18191, is North American Company Ltd.

2. The Suffix adopted for the above partnership shall be LLLP.

3. The address of the Partnership's chief executive office is 312 S.E. 17<sup>th</sup> Street, Suite 300, Ft. Lauderdale, FL 33316.

4. The name and street address of the Partnership's agent for the service of process in the State of Florida is Charles L. Palmer III, 312 S.E. 17<sup>th</sup> Street, Suite 300, Ft. Lauderdale, FL 33316.

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

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 10th day of July, 2002.

**MANAGING GENERAL PARTNER:**

  
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Charles L. Palmer III

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA