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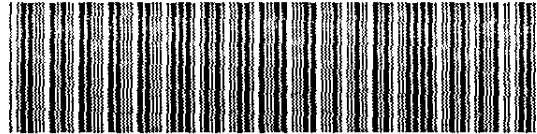
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SECRETARY OF STATE

N. Oulligan AUG 18 2006

NORTH AMERICAN COMPANY LLLP

July 28, 2006

Corporate Section Administrator
Amendment Section
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32301-2412

Re: North American Company LLLP, a Florida Limited Liability Limited
Partnership; Document Number A18191

Gentlemen:

Enclosed, for filing, is the First Restated Agreement of Limited Liability Limited Partnership of North American Company LLLP, along with our check, payable to the Secretary of State, in the amount of \$105.00, to cover your filing fee and the fee for one certified copy. We are enclosing a self-addressed envelope for your convenience in returning the certified copy to us.

Thank you for your prompt attention.

Sincerely yours,

NORTH AMERICAN COMPANY LLLP



Charles L. Palmer
Managing General Partner

CLP:skd

Enclosures 4

VIA FEDERAL EXPRESS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2006

NORTH AMERICAN COMPANY LLLP
312 S.E. 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

SUBJECT: NORTH AMERICAN COMPANY LLLP
Ref. Number: A18191

We have received your document for NORTH AMERICAN COMPANY LLLP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Dept of State does not file the Agreement of the Limited Liability Partnership.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 006A00048648

NORTH AMERICAN COMPANY LLLP

**AMENDMENT AND FIRST RESTATED AGREEMENT TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
DATED JUNE 21, 2005**

NORTH AMERICAN COMPANY LLLP
AMENDMENT AND FIRST RESTATED AGREEMENT TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP

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NORTH AMERICAN COMPANY LLLP

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**AMENDMENT AND FIRST RESTATED AGREEMENT TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP**

THIS AMENDMENT AND FIRST RESTATED AGREEMENT TO THE CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP ("Agreement") of North America Company LLLP, a Florida limited liability limited partnership (the "Partnership"), is made and entered into effective as of the 21st day of June, 2005.

WITNESSETH:

WHEREAS, the parties have previously entered into Agreement of Limited Partnership dated as of the 31st day of October, 1984 ("Original Agreement") and (i) amended the Original Agreement as of the 11th day of July 2002 to elect limited liability limited partnership status as permitted under Florida Statute § 620.187, and make certain conforming changes to the Original Agreement to give effect to the Partnership's qualification as a limited liability limited partnership and (ii) also further amended the Original Agreement to authorize the dissolution of the Partnership; and

WHEREAS, it is in the best interests of the Partnership to restate the Original Agreement to reflect all subsequent amendments and the Managing Partner has entered into this Agreement to provide An Amendment and First Restated Agreement to the Certificate of Limited Liability Limited Partnership.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the parties hereto, intending to be legally bound, hereby agree as follows:

**ARTICLE I
DEFINITIONS**

The following definitions shall apply to the terms used in this Agreement unless the context otherwise requires:

1.1 "Allocable Share" of a Partner, whether a General Partner or Limited Partner, or of an Assignee means the percentage which the number of Partnership Units held by such Partner or Assignee bears to the total Partnership Units outstanding at such time.

1.2 "Assets" means the shares of stock, real estate, and other properties held by North American Company on October 31, 1984 and transferred to the Partnership pursuant to the resolution adopted by the directors of North American Company on October 13, 1984.

1.3 "Assignee" means a person to whom one or more Units have been assigned or otherwise transferred and who has not become a Substituted Partner, and who by such

assignment has an interest in the Partnership equivalent to that of a Limited Partner but (a) limited to the rights and obligations appurtenant to a Unit to share income, gains, losses, deductions, credits, tax preference items and distributions, including liquidating distributions, (b) with no right to obtain any information regarding Partnership transactions, to inspect the Partnership books or to vote or any matter on which a Limited Partner is entitled to vote, and (c) otherwise subject to the limitations under the Florida Uniform Limited Liability Limited Partnership Act on the rights of an Assignee who has not become a Substituted Partner.

1.4 "Capital Account" shall have the meaning provided in Article 3.4.

1.5 "Capital Contributions" means the amount contributed to the capital of the Partnership by the Partners and Assignees pursuant to Articles 3.1 and 3.2.

1.6 "Certificate of Limited Liability Limited Partnership" means the certificate of limited liability limited partnership filed pursuant to the Florida Uniform Limited Liability Limited Partnership Act as the same may be amended from time to time.

1.7 "Code" means the Internal Revenue Code of 1986, as amended.

1.8 "General Partner(s)" means North American Company and Charles L. Palmer III and all substituted, successor or additional General Partners.

1.9 "General Partner's Certificate" means a non-negotiable certificate, substantially in the form of Exhibit A to this Agreement, evidencing ownership of one or more General Partner's Units.⁽¹⁾

1.10 "General Partner's Unit" means a Unit of general partnership interest in the Partnership issued pursuant to Article 8.1. or Article 3.3.

1.11 "Limited Partner(s)" means North American Company and all substituted, successor or additional Limited Partners.⁽²⁾

1.12 "Limited Partner's Certificate" means a non-negotiable certificate, substantially in the form of Exhibit B to this Agreement, evidencing ownership of one or more Limited Partner's units.

1.13 "Limited Partner's Unit" means a Unit of limited liability limited partnership interest in the Partnership issued pursuant to Article 8.1. or Article 3.3.

1.14 "Managing General Partner" means Charles L. Palmer III and any substituted or successor Managing General Partner.

⁽¹⁾ Schedule A indicates the General Partners as of June 21, 2005.

⁽²⁾ Schedule B indicates the Limited Partners as of June 21, 2005.

1.15 "Net Income" means the net income of the Partnership as reported for United States federal income tax purposes including, without limitation, each item of Partnership income, gain, loss or deduction.

1.16 "Net Loss" or "Net Losses" means the net loss of the Partnership as reported for United States federal income tax purposes, including, without limitation, each item of Partnership income, gain, loss or deduction.

1.17 "Net Assets" means the Assets less all liabilities to be assumed by the Partnership or to which the Assets are subject on the date transferred to the Partnership.

1.18 "Partner" means a General Partner or a Limited Partner, and "Partners" means all the General Partners and all the Limited Partners.

1.19 "Partnership" means the limited liability limited partnership created by this Agreement.

1.20 "Partnership Assets" means any and all assets now or hereafter owned by the Partnership.

1.21 "Person" means an individual, partnership, joint venture, association, corporation, trust company or trust.

1.22 "Record Date" means the date established by the Partnership for determining (i) the identity of the Partners entitled to notice of or to vote at any meeting of Partners or entitled to vote by ballot or give consent to Partnership action in writing without a meeting or entitled to exercise rights in respect of any other lawful action of Partners, or (ii) the identity of Partners and Assignees entitled to receive any report or distribution.

1.23 "Request and Power" means a request for admission as a substituted or additional Partner, an agreement to be bound by the terms of this Agreement and a power of attorney which initially shall be substantially in the form of Exhibit C to this Agreement and as the same may be revised from time to time.

1.24 "Substituted Partner" means a person admitted to the Partnership as a substituted or additional Partner pursuant to Article IX.

1.25 "Tax Credits" means credits against tax allowable to Partners under the Code and under state tax statutes.

1.26 "Unit" means a unit of interest in the Partnership, whether a General Partner's Unit or a Limited Partner's Unit, and "Units" means all units of interest in the Partnership. The Partnership will not issue or recognize fractional interests in Units.

ARTICLE II FORMATION OF LIMITED LIABILITY LIMITED PARTNERSHIP

2.1 Formation of Limited Liability Limited Partnership. North American Company and Charles L. Palmer III as General Partners, and North American Company, as a Limited Partner, hereby form a limited liability limited partnership under the Florida Uniform Limited Liability Limited Partnership Law. There may be any number of successor, substituted, or additional Limited Partners, but there shall be no more than eleven General Partners of the Partnership at any one time.

2.2 Name of Limited Liability Limited Partnership. The name of the Partnership shall be "North American Company LLLP". The business of the Partnership may be conducted under such names as may be required in states in which the Partnership may do business, but no name may be utilized which would impair the limited liability status of Limited Partners. The Managing General Partner shall execute and file appropriate certificates or registrations as required by fictitious or assumed name acts, foreign partnership registration acts, or similar statutes in effect in each state in which the Partnership does business or owns property.

2.3 Purposes of the Partnership. The purposes of the Partnership shall be to engage in the business of purchasing, investing in, selling, holding, managing, developing and leasing assets, including real estate, corporate stock, interests in other general or limited partnerships, joint ventures, notes, bonds, and all other types of assets and property, whether real or personal, tangible or intangible, and wherever located, including, but not limited to, the Assets. In connection therewith, the Partnership may:

(a) Acquire, use and dispose of all types of assets and property, whether real, personal or mixed, tangible or intangible, encumbered or unencumbered;

(b) Borrow money on a secured or unsecured basis or otherwise obtain credit;

(c) Appoint agents, nominees and others to act on its behalf or to act on behalf of others, whether as agent, nominee or otherwise in connection with the foregoing activities; and

(d) Engage in such other activities and do such other things as may be necessary, advisable or incidental to the carrying out of its purposes.

2.4 Principal Place of Business. The principal place of business of the Partnership shall be at Suite 300, 312 S.E. 17th Street, Fort Lauderdale, Florida 33316, or at such other place as the General Partners may from time to time determine.

2.5 Term of the Partnership. The Partnership shall commence on the date that the Certificate of Limited Liability Limited Partnership is filed in accordance with the

provisions of the Florida Uniform Limited Liability Limited Partnership Law and shall continue until terminated as hereinafter provided.

ARTICLE III CAPITAL CONTRIBUTIONS; CAPITAL ACCOUNTS; LIABILITIES

3.1 Capital Contributions. North American Company, as a General Partner and as a Limited Partner, shall contribute the Net Assets to the capital of the Partnership in exchange for one hundred twenty-four thousand three hundred (124,300) Units, of which one thousand two hundred forty-three (1,243) shall be General Partner's Units and one hundred twenty-three thousand fifty-seven (123,057) shall be Limited Partner's Units. Charles L. Palmer III as a General Partner shall contribute cash in the amount of \$100 to the capital of the Partnership in exchange for one General Partner's Unit. After the assignment described in Article 8.2, the Partnership shall repay the \$100 capital contribution made by Charles L. Palmer III in exchange for the General Partner's Unit issued in consideration for such capital contribution.

3.2 Transfer of Units: Capital Contributions. The shareholders of North American Company have adopted a plan, pursuant to which North American Company will assign Units to its shareholders in exchange for their shares of common stock of North American Company and to Charles L. Palmer III in satisfaction of its outstanding obligations under the Warrant Certificate dated December 10, 1971, and amended May 5, 1979, between Charles L. Palmer III and North American Company (the "Warrant Certificate") and the Employment Agreement dated January 28, 1972, and amended May 5, 1979, between Charles L. Palmer III and North American Company (the "Employment Agreement"), all in accordance with the procedure described in Article 8.2. The General Partners Units shall be assigned to Charles L. Palmer III and the following individual shareholders of North American Company:

<u>Name⁽¹⁾</u>	<u>Number of General Partner's Units</u>
Charles L. Palmer III	1,235
Robert H. Gore, Jr.	1
Andrew M. Gore	1
Orrin R. Gore	1
George H. Gore	1
Michael J. Gore	1
Richard S. Gore	1
Dorothy G. Firlit	1
Theodore T. Gore	1
Total	<u>1,243</u>

⁽¹⁾ Schedule A indicates the General Partners as of June 21, 2005.

Nine Thousand sixty-five (9,065) of the Limited Partner's Units shall be assigned to Charles L. Palmer III, and the remaining Limited Partner's Units shall be assigned to all other shareholders of North American Company and to those shareholders receiving General Partner's Units, to the extent that they hold additional shares, on a one-for-one basis for their shares of common stock of North American Company.

Upon such assignment, each of the Partners and Assignees shall be deemed to have made a Capital Contribution to the Partnership equal to the fair market value of the Units distributed to him by North American Company as determined for federal income tax purposes. Each of the Partners and Assignees agrees that the fair market value of the Units as reported to him by North American Company on Form 1099L shall be the amount reported by him as the fair market value of his distribution in liquidation of North American Company for federal income tax purposes. Upon such assignment, North American Company shall cease to be a General Partner and a Limited Partner, Charles L. Palmer III shall remain a General Partner, and Robert H. Gore, Jr., Andrew M. Gore, Orrin R. Gore, George H. Gore, Michael J. Gore, Richard S. Gore, Dorothy G. Firlit, and Theodore T. Gore shall become General Partners of the Partnership subject to the condition that the General Partners as a group shall at all times hold General Partner's Units in the Partnership at least equal to 1% of all outstanding Units in order to satisfy the requirements of the Internal Revenue Service as of the date of this Agreement for the issuance of private letter rulings on the status of the Partnership as a partnership for federal income tax purposes.

3.3 Conversion of Units. Each General Partner's Unit shall be converted into one Limited Partner's Unit upon the resignation, withdrawal, or removal of the holder as a General Partner of the Partnership. Each General Partner's Unit may be converted into one Limited Partner's Unit at the request of the holder of record of such Unit on the books of the Partnership subject to the condition that the General Partner's Units outstanding immediately following any such conversion are at least equal to 1% of all outstanding Units.

Each Limited Partner's Unit may be converted into one General Partner's Unit at the request of the holder of record of such Unit on the books of the Partnership subject to the condition that the holder be elected to serve as an additional or successor General Partner by vote of the Partners as provided in Article XI.

3.4 Capital Accounts. Each Partner and Assignee shall have a Capital Account which shall be credited with the amount of his Capital Contributions to the Partnership and which shall be credited or debited, as the case may be, with the amount of Net Income or Net Loss allocated to the Partner or Assignee and the distributions made to the Partner or Assignee.

3.5 Return of Capital Contributions. Except as provided in Article 3.1, no Partner or Assignee shall be entitled to demand return of his Capital Contributions.

3.6 No Interest on Capital Contributions. No Partner or Assignee shall be entitled to interest on or with respect to Capital Contributions.

3.7 Liabilities of Partners. Limited Partners shall not be personally liable for the debts and obligations of the Partnership.⁽¹⁾

ARTICLE IV ALLOCATION OF NET INCOME, NET LOSSES, TAX CREDITS: DISTRIBUTIONS

4.1 Allocation of Net Income, Net Losses, and Tax Credits. Net Income, Net Losses, and Tax Credits shall be determined by the Partnership on a calendar quarterly basis pursuant to the Partnership's method of accounting and shall be allocated among the Partners and Assignees in accordance with their Allocable Shares. If a Unit is transferred during a calendar quarter, Net Income, Net Losses, and Tax Credits allocable for such calendar quarter with respect to the Unit transferred shall be allocated to the holder of record of such Unit on the books of the Partnership as of the last day of the previous calendar quarter.

4.2 Distributions. Cash or other property may be distributed by the Partnership to Partners and Assignees of record in accordance with their Allocable Shares at such times and in such amounts as the General Partners in their discretion deem appropriate. It is the intent of the General Partners to use their best efforts to make such distributions on a calendar quarterly basis to the holders of record of Units on the books of the Partnership as of the last day of the preceding calendar quarter and to make distributions of cash or other property with respect to each fiscal year which shall be at least equal to the net ordinary income of the Partnership as reported for United States federal income tax purposes and includable in the income of the Partners for the fiscal year plus the federal income tax which would be payable by Partners on the net capital gain of the Partnership as reported for federal income tax purposes and includable in the income of the Partners for each fiscal year. The General Partners shall use their best efforts to make such distributions, if any, within forty-five (45) days of the end of each calendar quarter.

Notwithstanding the foregoing, the General Partners shall cause the Partnership to make distributions of cash or other property with respect to each fiscal year which shall be at least equal to the federal income tax which would be payable on the net ordinary income of the Partnership as reported for United States federal income tax purposes and includable in the income of the Partners for the fiscal year plus the federal income tax which would be payable on the net capital gain of the Partnership as reported for United States federal income tax purposes and includable in the income of the Partners for the fiscal year. Such distributions shall be made not later than April 15 of the succeeding fiscal year.

For purposes of this Article 4.2, the amount of federal income tax which would be payable on any amount shall be computed on the assumption that all Allocable Shares are subject to federal income tax at the highest rate then in effect.

⁽¹⁾ Although Section 3.7 refers only to the limited liability of the Limited Partners, the General Partners of the Partnership also enjoy limited liability (that is, limited to their investment in the Partnership) by virtue of the status of the Partnership as a limited liability limited partnership for all contract and tort liabilities incurred by the Partnership subsequent to the conversion of the Partnership to a limited liability limited partnership.

ARTICLE V
MANAGEMENT OF THE PARTNERSHIP
RIGHTS AND OBLIGATIONS OF GENERAL PARTNERS

5.1 Management by Managing General Partner (President). Subject to direction by the General Partners, the day-to-day management, operation, and control of the business of the Partnership shall be and hereby is vested in a Managing General Partner who shall be selected from time to time from among the General Partners by vote of the General Partners as provided in Article 6.2. The initial Managing General Partner shall be Charles L. Palmer III. The Managing General Partner shall devote such time and effort to the business of the Partnership as may be reasonably necessary to the conduct of such business.

5.2 Rights and Obligations of Managing General Partner. In addition to the powers now or hereafter granted to general partners of a limited liability limited partnership or which are granted to the Managing General Partner under any other provision of this Agreement, but subject to the express limitations of this Agreement and the direction of the General Partners, the Managing General Partner shall have full authority to do all things necessary or advisable in the conduct of the business of the Partnership, including but not limited to the following: the making of any expenditures and the incurring of any obligations for the conduct of the business of the Partnership; the use of Partnership funds for such Partnership purposes as he deems appropriate; the negotiation and execution of any contracts, conveyances, or other instruments considered useful to the conduct of the Partnership business or the implementation of the powers enumerated herein; the selection of employees and outside consultants and contractors and the determination of their compensation and other terms of employment or hiring; the borrowing of money or obtaining of credit on such terms and security as he deems necessary or useful to the Partnership business; the maintenance of such insurance for the benefit of the Partnership as he deems necessary; the formation of any additional limited or general partnerships, joint ventures, or other relationships which he deems desirable; and the control of any matters affecting the rights and obligations of the Partnership, including the employment of attorneys to advise and otherwise represent the Partnership, the conduct of litigation, and the settlement of claims and litigation. The Managing General Partner shall also act as the Tax Matters Partner of the Partnership as defined in Section 6231(a)(7) of the Code.

5.3 Limitations on the Authority of General Partners. Notwithstanding any other provision of this Agreement, the following prohibitions and restrictions shall apply to the General Partners:

(a) Issuance of Additional Units: Admission of Additional General Partners. The General Partners may not cause the issuance of additional Units of the Partnership or the admission of additional or substituted General Partners without the affirmative vote of the Partners as provided in Article XI.

(b) Amendment of Agreement. The General Partners may not amend this Agreement, except such amendments which do not adversely affect the

rights of Partners in any material respect or which are necessary or desirable to comply with any applicable laws or governmental regulations, without the affirmative vote of the Partners as provided in Article XI.

(c) Resignation or Withdrawal of a General Partner. In the event that any General Partner voluntarily elects to resign or withdraw as a General Partner, such General Partner shall give notice to all Partners at least 90 days before the prospective date of such resignation or withdrawal. Upon such resignation or withdrawal, such General Partner shall automatically become a Limited Partner without any change in the number of Units held, but such General Partner's Units shall be surrendered for conversion to Limited Partner's Units pursuant to Article 3.3.

5.4 Executive and Other Committees. The General Partners, by resolution adopted by a majority of the General Partners, may designate from among the General Partners an Executive Committee and one or more other committees each of which, to the extent provided in such resolution, shall have and may exercise all the authority of the General Partners, except that no Committee shall have the authority to:

(a) approve actions or proposals required by law to be approved by the Partners,

(b) designate candidates for admission to the Partnership as additional, substituted, or successor General Partners,

(c) select a successor General Partner upon the removal or resignation of any General Partner, admit an additional General Partner, or appoint a General Partner to fill a vacancy on any Committee of the General Partners,

(d) amend this Agreement,

(e) authorize or approve the acquisition of Units unless pursuant to a general formula or method specified by the General Partners, or

(f) authorize or approve the issuance or sale of, any contract to issue or sale, additional Units.

The General Partners, by resolution adopted in accordance with this section, may designate one or more General Partners as alternate members of any such Committee, who may act in the place instead of any absent member or members at any meeting of such Committee.

5.5 Conflicts of Interest. No contract or other transaction between the Partnership and one or more of its General Partners or any corporation, firm, association, or other entity in which one or more of the General Partners are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest or because such General Partner or General Partners are present at the meeting of

the General Partners or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

(a) the fact of such relationship or interest is disclosed or known to the General Partners or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested General Partners; or

(b) the fact of such relationship or interest is disclosed or known to the Partners entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

(c) the contract or transaction is fair and reasonable as to the Partnership at the time it is authorized by the General Partners, a committee of the General Partners, or the Partners.

Interested General Partners may be counted in determining the presence of a quorum at a meeting of the General Partners or a Committee thereof which authorizes, approves or ratifies such contract or transaction.

5.6 Exculpation. The General Partners shall not be liable to any other Partner or Assignee or the Partnership for errors in judgment or other acts or omissions not amounting to willful misconduct or gross negligence. The General Partners may consult with legal counsel selected with reasonable care and any action or omission taken or suffered by its or its legal representatives in good faith in reliance upon and in accordance with the opinion or advice of such legal counsel shall be full protection and justification to it with respect to the action or omission so taken or suffered.

5.7 Indemnification of General Partners. The Partnership shall indemnify and hold harmless the General Partners and their legal representatives, to the extent of Partnership Assets, from and against any loss or expense suffered or sustained by any of them by reason of the fact he is or was a General Partner, or any officer, director, shareholder or legal representative of a General Partner or the Partnership, including, without limitation, any judgment, settlement, reasonable attorneys' fees and other costs or expenses incurred in connection with the defense or settlement of any actual or threatened action or proceeding, provided such loss or expense did not result from willful misconduct or gross negligence on the part of such General Partner or his legal representatives.

5.8 Filing of Returns and Other Reports. The Managing General Partner shall cause the preparation and timely filing of all Partnership tax returns and shall on behalf of the Partnership make such tax elections and determinations as appear to be appropriate and, in addition, shall timely file all other reports or forms required by any government authority having jurisdiction to require such filing.

5.9 Compensation of General Partners. For his services in managing the day-to-day business and affairs of the Partnership, the Managing General Partner shall receive reasonable compensation as determined from time to time by vote of the General Partners as provided in Article 6.2. For their services in directing the management of the business of the Partnership, the General Partners shall receive reasonable compensation as determined from time to time by vote of the General Partners as provided in Article 6.2.

ARTICLE VI MEETINGS OF GENERAL PARTNERS; QUORUM; VOTING

6.1 Meetings of General Partners: Time, Notice and Call of Meetings. The General Partners shall hold regular and/or special meetings from time to time as the General Partners may determine to discuss Partnership matters, to provide direction to the Managing General Partner with respect to the day-to-day management, operation, and control of the business of the Partnership, and to vote on such other matters as may be subject to a vote of the General Partners. Such meetings may be held within or without the State of Florida.

Written notice of the time and place of special or regular meetings of the General Partners shall be given to each General Partner by either personal delivery, telegram or cablegram at least two days before the meeting (or by notice mailed to the General Partner at least five days before the meeting).

Notice of a meeting of the General Partners need not be given to any General Partner who signs a waiver of notice either before or after the meeting. Attendance of a General Partner at a meeting shall constitute a waiver of notice of such meeting and waiver of any and all objections to the place of the meeting, the time of the meeting, or the manner in which it has been called or convened, except when a General Partner states, at the beginning of the meeting, any objection to the transaction of business because the meeting is not duly called or convened.

Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the General Partners need be specified in the notice or waiver of notice of such meeting.

A majority of the General Partners present, whether or not a quorum exists, may adjourn any meeting of the General Partners to another time and place. Notice of any such adjourned meeting shall be given to the General Partners who were not present at the time of the adjournment and, unless the time and place of the adjourned meeting are announced at the time of the adjournment, to the other General Partners.

Meetings of the General Partners may be called by the Managing General Partner or by any two General Partners.

General Partners may participate in a meeting of the General Partners by means of a conference telephone or similar communications equipment by means of which all persons

participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at meetings.

6.2 Quorum: Voting. A majority of the General Partners shall constitute a quorum for the transaction of business at any meeting of the General Partners. Every General Partner shall be entitled to one vote on all matters coming before any meeting of General Partners for a vote. Any matter coming before a meeting of General Partners at which a quorum is present shall be determined by the affirmative vote of a majority of the General Partners present at such meeting. A General Partner who is present at a meeting of the General Partners at which any vote is taken or at which action on any partnership matter is taken shall be presumed to have assented to the vote or the action taken unless he votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest.

6.3 Action Without a Meeting. Any action which may be taken at a meeting of the General Partners or by a committee of the General Partners designated in accordance with Article 5.4 may be taken without a meeting if a consent in writing, setting forth the action to be taken and signed by all of the General Partners, or all of the members of the committee, as the case may be, is filed with the minutes of the proceedings of the General Partners or of the Committee. Such consent shall have the same effect as the unanimous vote of the General Partners or of the Committee.

ARTICLE VII RIGHTS AND OBLIGATIONS OF LIMITED PARTNERS AND ASSIGNEES

7.1 Limited Liability. No Limited Partner or Assignee shall be personally liable for any of the debts or obligations of the Partnership or for any Net Losses beyond the amount of his Capital Contributions to the Partnership and any Net Income allocable to such Limited Partner or Assignee which has not yet been distributed. Each Limited Partner or Assignee receiving distributions which represent a return of his Capital Contributions shall be liable to return such distributions to the extent necessary to discharge Partnership liabilities to creditors who extended credit or whose claims arose before such distributions were made.

7.2 Restrictions on Limited Partners. No Limited Partner or Assignee as such shall have the right, power or authority to participate in the day-to-day management and control of the business of the Partnership, transact any business for the Partnership, or act on behalf of or bind the Partnership, such authority being exclusively vested in the General Partners.

7.3 Rights of Limited Partners. Except as otherwise provided herein, the Limited Partners shall have all of the rights of limited partners under the Florida Uniform Limited Liability Limited Partnership Act, including, without limitation, the right to vote on the following matters:

- (a) the issuance of additional Units in the Partnership;

(b) amendments to this Agreement, except such amendments which do not adversely affect the rights of Partners in any material respect or which are necessary or desirable to comply with any applicable laws or governmental regulation; and

(c) the removal of any General Partner, the selection of any successor General Partner, and the admission of any additional General Partner.

Except as otherwise provided in this Agreement, any matter submitted to a vote of the Partners shall be submitted in writing to the Partners by the Managing General Partner along with the recommendation of the General Partners and shall be determined by the affirmative vote of the Partners as provided in Article XI. For purposes of obtaining a written vote on matters submitted to vote without a meeting of the Partners, the Managing General Partner may require a written response within a period of 30 days.

ARTICLE VIII ISSUANCE OF UNITS; HOLDERS OF RECORD

8.1 Issuance of Original Certificates. The Partnership will cause Certificates to be issued evidencing ownership of the number of General Partner's Units and Limited Partner's Units specified in Article 3.1 in the name of North American Company as a General Partner and as a Limited Partner and in the name of Charles L. Palmer III as a General Partner.

8.2 Assignment Pursuant to Plan. In accordance with its plan of liquidation, North American Company will assign General Partner's Units and Limited Partner's Units to its shareholders on a one-to-one basis in exchange for their shares of common stock of North American Company then outstanding and to Charles L. Palmer III in satisfaction of its outstanding obligations under the Warrant Certificate and Employment Agreement. North American Company will deposit its Certificate with such registrar and transfer agent as it may designate (which designation may thereafter be changed from time to time by the Managing General Partner), together with a list containing the name, address, and tax identification number of each shareholder as recorded on the books of North American Company, and the number of General Partner's Units and/or Limited Partner's Units assigned to each such shareholder, which number shall be in accordance with Article 3.1 and shall be equal in the aggregate to the number of shares of common stock of North American Company then held of record by such shareholder, and a statement of the number of General Partner's Units and Limited Partner's Units assigned to Charles L. Palmer III in satisfaction of its outstanding obligations under the Warrant Certificate and Employment Agreement. North American Company and the Partnership will cause the registrar and transfer agent to issue Certificates evidencing ownership of the appropriate number of Units to all Assignees of North American Company. Any Assignee of a Limited Partner's Unit may become a Substituted Partner in the manner provided in Article IX, but all Assignees of General Partner's Units must become Substituted Partners in the manner provided in Article IX.

8.3 Holders of Record. The registrar and transfer agent shall maintain records reflecting the Certificates registered in the name of each Assignee and Partner, any subsequent transfers to Assignees and Substituted Partners, and admission of Substituted Partners. The Partnership shall not recognize transfers of Units except as recorded on the books of the Partnership by the registrar and transfer agent upon receipt of an assignment satisfactory in form and substance to the Managing General Partner. Each distribution shall be paid only to the holder of record on the books of the Partnership as of the Record Date set for distribution, and such payment shall constitute full payment and satisfaction of the Partnership's liability for such payment regardless of any claim by any Person who may have an interest in such payment by reason of an assignment or otherwise.

ARTICLE IX TRANSFER OF UNITS; ADMISSION OF SUBSTITUTED PARTNERS

9.1 Conditions of Transfer. General Partner's Units may not be sold, assigned, exchanged, conveyed, or otherwise disposed of except to another General Partner or unless the Assignee shall be elected to serve as an additional or successor General Partner by vote of the Partners as provided in Article XI. Limited Partner's Units may be sold, assigned, exchanged, conveyed, or otherwise disposed of without limitation.

9.2 Time of Effectiveness of Assignment. A sale, transfer, or assignment of Units shall be effective against the Partnership as of the day on which such sale, transfer, or assignment is duly recorded on the books of the Partnership as provided in Article 8.3. Allocable Shares of Net Income, Net Losses, and Tax Credits and entitlement to any distributions made pursuant to Article 4.2 or 13.3 shall be determined, respectively, by reference to the holder of record of the Partnership as of the last day of the previous calendar quarter.

9.3 Admission of Substituted Partners. An Assignee of a Unit may become a Substituted Limited Partner with respect to such Unit by executing and delivering a Request and Power to the registrar and transfer agent. An Assignee of a Unit who has been elected an additional or substituted General Partner must become a Substituted General Partner with respect to such Unit by executing and delivering a Request and Power to the registrar and transfer agent. An Assignee who has completed and delivered a Request and Power shall be deemed to have agreed to comply with and be bound by this Agreement and to execute any document which the Managing General Partner may reasonably require to be executed in connection with admission as a Substituted Partner and to have appointed the Managing General Partner his attorney-in-fact for all purposes relating to the creation and continuation of the Partnership as a limited liability limited partnership and for the conduct of its business. Upon receipt of notice from the registrar and transfer agent of delivery of a duly executed Request and Power with respect to a Unit or Units, the Managing General Partner shall take such steps as may be necessary to amend the Certificate of Limited Liability Limited Partnership to reflect the termination of the transferor's interest in the Partnership and the admission of the transferee as a Substituted Partner. Except as provided in Article 7.3(d), the admission of an Assignee as a Substituted Partner may be effected without the consent of any of the Limited Partners and shall become effective on the date that

the amendment to the Certificate of Limited Liability Limited Partnership evidencing such substitution is filed.

ARTICLE X ACCOUNTING AND REPORTS

10.1 Fiscal Year and Method of Accounting. The fiscal year of the Partnership shall be the calendar year. All amounts computed for purposes of this Agreement and for United States federal income tax purposes and all applicable questions concerning the rights of Partners and Assignees shall be determined using the method of accounting as shall be selected by the Managing General Partner and as reported for United States federal income tax purposes.

10.2 Reports. The Managing General Partner shall take such steps as may be necessary to prepare and furnish within 75 days after the close of the Partnership's fiscal year to each Person who was the holder of record of a Unit during such year the information reasonably available to the Partnership as may be necessary for the preparation of such Person's United States federal income tax return and any state income tax return required of such Person as a result of the operations of the Partnership.

10.3 Books and Records. The Managing General Partner shall maintain all records necessary for documenting and reporting the business and affairs of the Partnership. Such books and records of the Partnership may be maintained in Fort Lauderdale, Florida or in such other place as the General Partners may decide and shall be audited by an independent accounting firm selected by the General Partners and approved annually by vote of the Partners.

10.4 Bank Accounts. The Partnership shall establish and maintain accounts in financial institutions (including national or state banks, trust companies, or savings and loan institutions) in such amounts as the Managing General Partner may deem necessary or convenient. Checks shall be drawn on and withdrawals of funds shall be made from any such accounts for Partnership purposes and shall be signed by the Person or Persons designated by the Managing General Partner from time to time.

ARTICLE XI MEETINGS OF PARTNERS; QUORUM; VOTING

11.1 Annual Meeting of the Partners. The Partners shall meet annually to discuss Partnership matters, to confirm the selection of the Partnership's independent accounting firm for the succeeding year, and to vote on such other matters as are properly subject to a vote by the Partners. Such meetings shall be held at the principal office of the Partnership on the 31st day of March, or at such other place and time as the General Partners may determine. Notice of the Annual Meeting shall be given in writing to each Partner specifying the place and time of the meeting and the matters for determination or discussion at the meeting at least 30 days prior thereto.

11.2 Special Meetings of the Partners. Special meetings of the Partners may be called by the Managing General Partner, by any two General Partners, or by Limited Partners holding 10% of the total outstanding Units of the Partnership held by Partners. Notice of Special Meetings shall be given in writing to each Partner specifying the place, time and purpose of such meeting at least 30 days prior thereto.

11.3 Conduct of Meetings: Agenda. The Managing General Partner shall preside over the annual meeting of Partners and shall appoint a Secretary who shall record minutes of the meeting. The agenda of the annual meeting of Partners shall include the report of the General Partners on the business of the Partnership, the report of the Partnership's independent accounting firm on the financial condition of the Partnership, the confirmation of the selection of the Partnership's independent accounting firm for the succeeding year, and such other matters as may come before the meeting. The agenda of any special meeting of Partners shall include such matters as may be specified in the written notice of such meeting and such other matters as may come before the meeting.

11.4 Quorum: Voting: Proxies. Every Partner holding Units as a Partner as of the Record Date for any annual or special meeting of Partners shall be entitled to one vote on all matters coming before the meeting for each Unit so held. Partners shall not be entitled to a vote with respect to any Unit held as of the Record Date for any annual or special meeting of Partners as an Assignee. A majority of the Units held by Partners represented in person or by proxy shall constitute a quorum at any meeting of Partners; provided that if less than a majority of the Units held by Partners is represented at any meeting of Partners, a majority of the Units so represented may adjourn the meeting from time to time without further notice. A Partner may give a written proxy to vote with respect to his Units to any other Partner. Such proxy shall be filed with the Managing General Partner before or at the time of the meeting. Except as otherwise provided herein, any matter coming before an annual or special meeting of Partners at which a quorum is present shall be determined by the affirmative vote of Partners holding fifty-one percent (51%) of the Units represented at such meeting. The General Partners shall make a recommendation to the Partners with respect to all matters coming before a meeting of Partners for a vote.

11.5 Action Without Meeting. Any matter which may properly come before a meeting of the Partners for a vote may be determined by written vote of the Partners without a meeting, in which case such matters shall be determined by the affirmative vote of Partners holding fifty-one percent (51%) of the Units then held by Partners.

ARTICLE XII

DISSOLUTION; REMOVAL OF GENERAL PARTNER

12.1 Dissolution. The Partnership shall be dissolved upon the occurrence of any one of the following events:

- (a) The majority vote of the Partners;

(b) The occurrence of any event which causes a dissolution of a limited liability limited partnership under the laws of Florida;

(c) The resignation, removal, death, bankruptcy, insolvency, adjudicated incompetency, or liquidation of, or appointment of a trustee or receiver for a General Partner of the Partnership, except that any remaining General Partners shall have the right to continue the business and, if there are no remaining General Partners, the Limited Partners shall have the right to continue the business by electing a successor General Partner(s) within 90 days of the resignation, removal, death, bankruptcy, insolvency, adjudicated incompetency, or liquidation of, or appointment of a trustee or receiver for, such General Partner.

12.2 Removal of General Partner. At any time and upon the vote of the Partners as provided in Article XI, any General Partner, including the Managing General Partner, may be removed as a General Partner (such removal to be subject to the condition that the General Partners as a group shall immediately following such removal hold General Partner's Units in the Partnership at least equal to 1% of all outstanding Units). Upon removal, such General Partner shall automatically become a Limited Partner without any change in the number of Units held, but such General Partner's Units shall be surrendered for conversion into Limited Partner's Units pursuant to Article 3.3. Such removal shall take effect 90 days from the date of the decision, or at such time as a successor General Partner or successor Managing General Partner is selected by vote of the Partners as provided in Article XI, whichever is earlier.

ARTICLE XIII WINDING UP AND LIQUIDATION

13.1 Authority to Wind Up. If dissolution occurs for any reason other than the death, adjudicated incompetency, removal, resignation, liquidation or insolvency of a sole General Partner without election of a successor by the Partners, the Managing General Partner shall have the authority to wind up the business and affairs of the Partnership. If dissolution occurs because of the death, adjudicated incompetency, removal, resignation, liquidation or insolvency of a sole General Partner without election of a successor by the Partners, then a liquidator appointed by vote of the Partners as provided in Article XI shall have the authority to wind up the business and affairs of the Partnership.

13.2 Accounting. Upon the termination of the Partnership and when the winding up of its affairs is complete, an accounting of the books of the Partnership shall be made by the independent public accountants of the Partnership, and a report thereof by such accountants shall be furnished to all Partners and Assignees.

13.3 Winding Up and Liquidation. Upon dissolution of the Partnership, it shall be wound up and liquidated as rapidly as business circumstances will permit. The assets of the Partnership shall be distributed and paid as follows:

(a) To creditors, in the order of priority as provided by law;

(b) To the Limited Partners and Assignees, as a group, an amount equal to the amount of such assets remaining after payment to creditors described in (a) above, multiplied by a fraction, the numerator of which is the total number of Limited Partner's Units held by Limited Partners and Assignees and the denominator of which is the total number of Units then outstanding;

(c) To the General Partners, an amount equal to the amount of such assets remaining after payments to creditors described in (a) above, multiplied by a fraction, the numerator of which is the number of General Partner's Units held by General Partners and the denominator of which is the total number of Units then outstanding.

13.4 Allocation Among Partners and Assignees. Amounts allocated to Partners and Assignees shall be allocated among the Partners and Assignees in accordance with the Allocable Share of each.

13.5 Unresolved Liabilities. The Partnership may have substantial contingent or unliquidated liabilities, including contested and unknown liabilities (collectively, "Unresolved Liabilities") at the time of its winding up and liquidation. The Managing General Partner or liquidator, acting on behalf of the Partnership, shall make such provision as in his business judgment is reasonable and adequate to pay or provide for payment of such Unresolved Liabilities. The Managing General Partner or liquidator shall not be liable to any person, including without limitation, the Partners or any of them, if the amount of the Partnership's Unresolved Liabilities as finally determined is in excess of the amount so paid or provided for. The Managing General Partner or liquidator may provide for Unresolved Liabilities by the use of a liquidating trust, successor partnership, agreements of indemnification, liability assumption, insurance, or bonding, or by any other arrangements which the Managing General Partner or liquidator in his sole discretion deems appropriate.

13.6 No Recourse Against General Partners. The Limited Partners and Assignees shall look solely to the assets of the Partnership for the return of their Capital Contributions, and if the assets of the Partnership remaining after payment or discharge of the debts and liabilities of the Partnership are insufficient to return such Capital Contributions, they shall have no recourse against any General Partners or any Limited Partner or Assignee for such purpose.

ARTICLE XIV MISCELLANEOUS PROVISIONS

14.1 Notices. All notices or other communications required or permitted to be given pursuant to this Agreement shall be in writing and shall be considered as properly given or made if personally delivered or if mailed by United States first class mail, postage prepaid, or if sent by prepaid telegram, and addressed to such Partner's or Assignee's address on the books of the Partnership. A Partner or Assignee may change

his address for notices by giving notice of such change to the Partnership. Commencing on the tenth day after the giving of such notice, such newly designated address shall be such Partner's or Assignee's address for the purpose of all notices or other communications required or permitted to be given pursuant to this Agreement. Any notice or other communication shall be deemed to have been given as of the date on which it is personally delivered or, if mailed or telegraphed, the date on which it is deposited in the United States mails or transmitted.

14.2 Choice of Law. This Agreement and all rights and liabilities of the parties hereto with reference to the Partnership shall be subject to and governed by the laws of the State of Florida.

14.3 Certificate of Limited Liability Limited Partnership. Each Partner hereby agrees to execute, acknowledge and file or deliver (either individually or by virtue of his or her execution of a Request and Power) all such certificates, amendments, instruments, documents, or counterparts thereof as may be required to comply with the laws of the State of Florida or any other jurisdiction in which the Partnership does business or owns property. Amendments to the Certificate of Limited Liability Limited Partnership to reflect the addition of a Substituted Partner need only be signed by a General Partner and by any Person to be added as a substituted Partner; any amendments to the Certificate of Limited Liability Limited Partnership for the purpose of substituting a Partner will be validly made if signed only by a General Partner, by the Person to be substituted as a Substituted Partner, and by the assigning Partner or Assignee, and the Managing General Partner may sign for any of said additional, assigning or Substituted Partners or Assignees as their attorney-in-fact.

14.4 Amendments. Amendments to this Agreement which do not adversely affect the rights of the Limited Partners in any material respect or which are, in the opinion of counsel to the Partnership, necessary or desirable to comply with any applicable law or government regulation may be made by the General Partners without the consent of any other Partner. Any amendment to this Agreement may be proposed to the Partners by the Managing General Partner, any two General Partners, or by Limited Partners holding more than ten percent (10%) of the Units held by Limited Partners of record. A proposed amendment (other than an amendment which may be made by the General Partners without the consent of any other Partner) shall become effective at such time as it has been approved by a vote of the Partners in accordance with Article XI; except that the affirmative vote of all Partners of record will be required to amend this Agreement to change the provisions for allocation of Partnership profits and losses, entitlement to distributions, or the amount of distributions required with respect to each fiscal year, or to amend this Article 14.4. The Managing General Partner shall give written notice to the Partners and Assignees promptly after any amendment has become effective or has been rejected by the Partners.

14.5 Article Headings. The headings in this Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provision hereof.

14.6 Sole Agreement. This Agreement and the exhibits hereto constitute the entire understanding of the parties hereto with respect to the subject matter hereof.

14.7 Execution in Counterparts. This Agreement may be executed in any number of counterparts with the same effect as if all parties had all signed the same document. All counterparts shall be construed together and shall constitute one agreement.

14.8 Waiver of Action for Partition. Each of the parties hereto irrevocably waives during the term of the Partnership any right that it may have to maintain any action for partition with respect to Partnership Assets.

14.9 Assignability. Subject to the restrictions on transferability contained herein, each and all of the covenants, terms, provisions and agreements herein contained shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

14.10 Gender and Number. Whenever the context requires, the gender of all words used hereby shall include the masculine, feminine and neuter and the plural of all words shall include the singular and plural.

14.11 Severability. If any provision of this Agreement, or the application thereof, shall for any reason and to any extent, be invalid or unenforceable, the remainder of this Agreement and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the maximum extent permissible under applicable law.

IN WITNESS WHEREOF, the Managing General Partner has signed this Amendment and First Restated Agreement to the Certificate of Limited Liability Limited Partnership as of the day and year first above written.

MANAGING GENERAL PARTNER:



Charles L. Palmer III

SCHEDULE A

GENERAL PARTNERS

Charles L. Palmer III

Orrin R. Gore

George H. Gore

Michael J. Gore

Richard S. Gore

Jeannine K. Enos

Maureen L. Gore

Susan G. St. Amant

Peter H. Gore

SCHEDULE A

<u>Certificate Number</u>	<u>Name</u>	<u>Number of General Partnership Units</u>	<u>Address</u>
GP 1	Cancelled	-0-	
GP 2	Cancelled	-0-	
GP 3	Charles L. Palmer III	1,235	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
GP 4	Cancelled	-0-	
GP 5	Cancelled	-0-	
GP 6	Orrin R. Gore	1	112 Melrose Drive Montgomery, TX 77356
GP 7	George H. Gore	1	23 Minnetonka Road Sea Ranch Lakes, FL 33308
GP 8	Michael J. Gore	1	7500 E. McCormick Parkway, #70 Scottsdale, AZ 85258
GP 9	Richard S. Gore	1	4131 N. E. 29th Avenue Fort Lauderdale, FL 33308
GP 10	Cancelled	-0-	
GP 11	Cancelled	-0-	
GP 12	Jeannine K. Enos	1	6538 Spring Glade Road Loveland, CO 80538
GP 13	Maureen L. Gore	1	4252 Mechanicsville Road Mechanicsville, PA 18934
GP 14	Cancelled	-0-	
GP 15	Susan G. St. Amant	1	2956 N. W. Tenth Avenue Fort Lauderdale, FL 33311
GP 16	Peter H. Gore	1	Five Ensigne Spence Williamsburg, VA 23185
TOTAL GENERAL PARTNERSHIP UNITS		<u>1,243</u>	

<u>Certificate Number</u>	<u>Name</u>	<u>Number of Limited Partnership Units</u>	<u>Address</u>
LP 1	Cancelled	-0-	
LP 2	Cancelled	-0-	
LP 3	Cancelled	-0-	
LP 4	Cancelled	-0-	
LP 5	Cancelled	-0-	
LP 6	Cancelled	-0-	
LP 7	Cancelled	-0-	
LP 8	Cancelled	-0-	
LP 9	Cancelled	-0-	
LP 10	Cancelled	-0-	
LP 11	Cancelled	-0-	
LP 12	Cancelled	-0-	
LP 13	Patricia A. Gore	100	511 Bayshore Drive, Apt. 1007 Fort Lauderdale, FL 33304
LP 14	Orrin R. Gore	1,550	112 Melrose Drive Montgomery, TX 77356
LP 15	Tanya Firlit	100	1061 S. W. 17th Street Boca Raton, FL 33486
LP 16	Cancelled	-0-	
LP 17	Thomas C. Gore	40	30665 Fox Chase Drive Salisbury, MD 21801
LP 18	Cancelled	-0-	
LP 19	Charles Haury Gore	98	3924 North Abingdon Street Arlington, VA 22207
LP 20	Cancelled	-0-	
LP 21	Cancelled	-0-	
LP 22	Cancelled	-0-	

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LP 23	Lorena Gore Dunlap as Trustee for Lorena Gore Dunlap Trust	1,491	777 Green Oaks Court Winter Park, FL 32789
LP 24	Cancelled	-0-	
LP 25	Cancelled	-0-	
LP 26	George H. Gore as Trustee for Jeannine K. Enos	2,600	c/o SunTrust Bank P. O. Box 14728 Fort Lauderdale, FL 33302
LP 27	Stephen H. Gore	59	P. O. Box 16715 Plantation, FL 33318
LP 28	Cancelled	-0-	
LP 29	Cancelled	-0-	
LP 30	Marilyn G. McGill	1,491	5112 Arrowhead Drive Baytown, TX 77521
LP 31	Cancelled	-0-	
LP 32	Cancelled	-0-	
LP 33	Andrew McLean Gore	97	4946 Woodland Avenue Western Springs, IL 60558
LP 34	Cancelled	-0-	
LP 35	Cancelled	-0-	
LP 36	Cancelled	-0-	
LP 37	Cancelled	-0-	
LP 38	Cancelled (14 units repurchased by North American Company Ltd.)	-0-	
LP 39	Cancelled	-0-	
LP 40	Cancelled	-0-	
LP 41	Cancelled	-0-	
LP 42	Cancelled	-0-	
LP 43	Cancelled	-0-	
LP 44	Cancelled	-0-	
LP 45	Cancelled	-0-	

LP 46	Cancelled	-0-	
LP 47	Cancelled	-0-	
LP 48	Peter Henry Gore	120	Five Ensigne Spence Williamsburg, VA 23185
LP 49	Cancelled	-0-	
LP 50	Cancelled	-0-	
LP 51	Cancelled	-0-	
LP 53	Cancelled	-0-	
LP 54	Foundation for the Schools for the Deaf and Blind of Florida, Inc.	1,805	207 North San Marco Avenue Saint Augustine, FL 32084
LP 56	Cancelled	-0-	
LP 57	Cancelled	-0-	
LP 58	Paul A. Gore, Jr.	2	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 59	Cancelled	-0-	
LP 60	Cancelled	-0-	
LP 61	Thomas C. Gore as Custodian for Christopher J. Gore under the Florida Gift to Minors Act	40	30665 Fox Chase Drive Salisbury, MD 21801
LP 62	Cancelled	-0-	
LP 63	Cancelled	-0-	
LP 64	Paula J. McCann as Custodian for Mary Ellen McCann under the Florida Gift to Minors Act	40	5345 Academy Road Virginia Beach, VA 23462
LP 67	Charles L. Palmer III	9,060	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 68	Cancelled	-0-	
LP 69	Cancelled	-0-	
LP 70	Barbara P. Kohl	1	16 Minnetonka Road Sea Ranch Lakes, FL 33308
LP 71	Dorothy MacNeil	1	4208 Honeysuckle Avenue Palm Beach Gardens, FL 33410

LP 72	Michael Hayes Palmer	1	510 Winding Creek Place Longwood, FL 32779
LP 73	Janet Gore Olson	120	788 Bear Den Road Townsend, TN 37882
LP 74	Cancelled	-0-	
LP 75	Cancelled	-0-	
LP 76	Steven E. Knapp	1	6625 County Estates Lane Colorado Springs, CO 80908
LP 77	Cancelled	-0-	
LP 78	Michael Enos	1	2555 Cardigan Drive Colorado Springs, CO 80920
LP 79	Mark Enos	1	2488 Garden Way Colorado Springs, CO 80918
LP 80	Cancelled	-0-	
LP 81	Dorothy Lorena Knapp	1	3205 Turndale Court Franklin, TN 37064-6238
LP 82	Cancelled	-0-	
LP 83	Cancelled	-0-	
LP 84	Cancelled	-0-	
LP 85	Dorothy MacNeil	1,272	4208 Honeysuckle Avenue Palm Beach Gardens, FL 33410
LP 86	Patricia Palmer Schief	1,272	4001 N. Ocean Blvd., Apt. B605 Boca Raton, FL 33431
LP 87	Barbara P. Kohl	1,272	16 Minnetonka Road Sea Ranch Lakes, FL 33308
LP 88	Michael H. Palmer	1,272	510 Winding Creek Place Longwood, FL 32779
LP 89	Cancelled	-0-	
LP 90	Cancelled	-0-	
LP 91	Cancelled	-0-	
LP 92	Cancelled	-0-	
LP 93	Cancelled	-0-	

LP 94	Cancelled	-0-	
LP 95	Paul A. Gore as Trustee for Jane L. Gore Trust	1,579	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 96	Orrin R. Gore	1,579	112 Melrose Drive Montgomery, TX 77356
LP 97	Cancelled	-0-	
LP 98	Cancelled	-0-	
LP 99	Cancelled	-0-	
LP 100	Cancelled	-0-	
LP 101	Cancelled	-0-	
LP 102	Richard S. Gore as Trustee for Richard S. Gore Trust	1,579	4131 N. E. 29th Avenue Fort Lauderdale, FL 33308
LP 103	Cancelled	-0-	
LP 104	Cancelled	-0-	
LP 105	Cancelled	-0-	
LP 106	Dorothy Sue MacNeil	1,579	4208 Honeysuckle Avenue Palm Beach Gardens, FL 33410
LP 107	Michael Palmer	1,579	510 Winding Creek Place Longwood, FL 32779
LP 108	Barbara Jean Palmer Kohl	1,579	16 Minnetonka Road Sea Ranch Lakes, FL 33308
LP 109	Cancelled	-0-	
LP 110	Cancelled	-0-	
LP 111	Thomas C. Gore	1,579	30665 Fox Chase Drive Salisbury, MD 21801
LP 112	Andrew M. Gore	1,579	4946 Woodland Avenue Western Springs, IL 60558
LP 113	Cancelled	-0-	
LP 114	Cancelled	-0-	
LP 115	Stephen H. Gore	1,579	P. O. Box 16715 Plantation, FL 33318

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LP 138	Cancelled	-0-	
LP 139	Cancelled	-0-	
LP 140	Dorothy Sue MacNeil	133	4208 Honeysuckle Avenue Palm Beach Gardens, FL 33410
LP 141	Michael H. Palmer	133	510 Winding Creek Place Longwood, FL 32779
LP 142	Barbara Jean Palmer Kohl	133	16 Minnetonka Road Sea Ranch Lakes, FL 33308
LP 143	Cancelled	-0-	
LP 144	Andrew M. Gore	34	4946 Woodland Avenue Western Springs, IL 60558
LP 147	Lorena Knapp	394	3205 Turndale Court Franklin, TN 37064-6238
LP 150	Charles H. Gore	1,579	3924 North Abingdon Street Arlington, VA 22207
LP 151	Charles H. Gore	33	3924 North Abingdon Street Arlington, VA 22207
LP 152	Cancelled	-0-	
LP 154	Cancelled	-0-	
LP 155	Jeannine K. Enos as Trustee for Jeannine K. Enos Trust 1/20/89	23	6538 Spring Glade Road Loveland, CO 80538
LP 156	Jeannine K. Enos as Trustee for Jeannine K. Enos Trust 1/20/89	1,579	6538 Spring Glade Road Loveland, CO 80538
LP 157	Cancelled	-0-	
LP 158	Paul A. Gore, Jr.	3	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 159	Timothy Gore	5	915 Park Avenue Hoboken, NJ 07030
LP 160	Cancelled	-0-	
LP 161	Paul A. Gore as Trustee for Jane L. Gore Trust	100	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309

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LP 162	Paul A. Gore	1,179	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 163	Patricia Lynn McGill	70	105 North Aldine Park Ridge, IL 60068
LP 164	Cancelled	-0-	
LP 165	Cancelled	-0-	
LP 166	Robert Stephen Gore	5	Building Four, No. 3B 505 East Dania Beach Boulevard Dania, FL 33004
LP 167	Daniel Geoffrey Gore	5	7010 Jasmine Avenue Cocoa, FL 32927-3013
LP 168	Paul A. Gore as Trustee for Robert H. Gore III Trust	1,269	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 169	Peter H. Gore	61	Five Ensigne Spence Williamsburg, VA 23185
LP 170	Cancelled	-0-	
LP 171	Cancelled	-0-	
LP 172	Cancelled	-0-	
LP 173	Cancelled	-0-	
LP 174	Cancelled	-0-	
LP 175	Peter H. Gore	100	Five Ensigne Spence Williamsburg, VA 23185
LP 176	Charles L. Palmer	150	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 177	Cancelled	-0-	
LP 178	Cancelled	-0-	
LP 179	Peter H. Gore	50	Five Ensigne Spence Williamsburg, VA 23185
LP 180	Cancelled	-0-	
LP 181	Cancelled	-0-	
LP 182	Cancelled	-0-	

LP 183	Cancelled	-0-	
LP 184	Cancelled	-0-	
LP 185	Andrew M. Gore	1	4946 Woodland Avenue Western Springs, IL 60558
LP 186	Maureen L. Gore	97	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 187	Maureen L. Gore	1,579	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 188	Cancelled	-0-	
LP 189	Cancelled	-0-	
LP 190	Cancelled	-0-	
LP 191	Cancelled	-0-	
LP 192	Christine A. Gore	6	One Winnebago Road Sea Ranch Lakes, FL 33308
LP 193	Paul A. Gore, Jr.	1	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 194	Timothy Gore	1	915 Park Avenue Hoboken, NJ 07030
LP 195	Cancelled	-0-	
LP 196	Cancelled	-0-	
LP 197	Cancelled	-0-	
LP 198	Cancelled	-0-	
LP 199	Cancelled	-0-	
LP 200	Paul A. Gore as Trustee for Jane L. Gore Trust	130	Suite 528 800 West Cypress Creek Road
LP 201	Cancelled	-0-	
LP 202	Cancelled	-0-	
LP 203	Richard S. Gore as Trustee for Richard S. Gore Trust	1,702	4131 N. E. 29th Avenue Fort Lauderdale, FL 33308
LP 204	Cancelled	-0-	

LP 205	Maureen L. Gore	50	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 206	Cancelled	-0-	
LP 207	Christine A. Gore	2	One Winnebago Road Sea Ranch Lakes, FL 33308
LP 208	Paul A. Gore, Jr.	2	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 209	Timothy Gore	2	915 Park Avenue Hoboken, NJ 07030
LP 210	Cancelled	-0-	
LP 211	Cancelled	-0-	
LP 212	James William Dickey, Jr. Trust U/A dated December 20, 1991, James William Dickey, Jr., Trustee	964	3625 North River Road LaBelle, FL 33935
LP 213	Edward F. McCann	10	5345 Academy Road Virginia Beach, VA 23462
LP 214	Paula J. McCann	1,569	5345 Academy Road Virginia Beach, VA 23462
LP 215	Cancelled	-0-	
LP 216	Cancelled	-0-	
LP 217	Christine A. Gore	2	One Winnebago Road Sea Ranch Lakes, FL 33308
LP 218	Paul A. Gore, Jr.	2	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 219	Timothy Gore	2	915 Park Avenue Hoboken, NJ 07030
LP 220	Cancelled	-0-	
LP 221	Cancelled	-0-	
LP 222	Cancelled	-0-	
LP 223	Kathleen McGill Hodges	25	3018 Live Oak Rowlett, TX 75088
LP 224	Kathleen McGill Hodges	70	3018 Live Oak Rowlett, TX 75088

LP 225	Cancelled	-0-	
LP 226	Janet Gore Olson	1,279	788 Bear Den Road Townsend, TN 37882
LP 227	Kathleen McGill Hodges	83	3018 Live Oak Rowlett, TX 75088
LP 228	Patricia Lynn McGill	83	105 North Aldine Park Ridge, IL 60068
LP 229	Cancelled	-0-	
LP 230	Kathleen McGill Hodges	82	3018 Live Oak Rowlett, TX 75088
LP 231	Patricia Lynn McGill	82	105 North Aldine Park Ridge, IL 60068
LP 232	Marilyn Gore McGill	1,249	5112 Arrowhead Drive Baytown, TX 77521
LP 233	Cancelled	-0-	
LP 234	Cancelled	-0-	
LP 235	Cancelled	-0-	
LP 236	Cancelled	-0-	
LP 237	Paul A. Gore as Trustee for Jane L. Gore Trust	12	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 238	Paul A. Gore	12	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 239	Cancelled	-0-	
LP 240	Cancelled	-0-	
LP 241	Cancelled	-0-	
LP 242	Christine A. Gore	5	One Winnebago Road Sea Ranch Lakes, FL 33308
LP 243	Paul A. Gore, Jr.	5	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 244	Timothy Gore	5	915 Park Avenue Hoboken, NJ 07030

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LP 245	Paul A. Gore		Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
		55	
LP 246	Cancelled	-0-	
LP 247	Cancelled	-0-	
LP 248	Cancelled	-0-	
LP 249	Cancelled	-0-	
LP 250	Cancelled	-0-	
LP 251	Douglas Gore Dunlap		2109 Chatou Place, N.W. Kennesaw, GA 30152-7400
		100	
LP 252	Donald Fitzgerald Dunlap		8618 Amber Oak Court Orlando, FL 32817
		100	
LP 253	Lauren Dunlap Penter		2902 Creekside Point Marietta, GA 30066
		100	
LP 254	Lorena Gore Dunlap as Trustee for Lorena Gore Dunlap Trust		777 Green Oaks Court Winter Park, FL 32789
		1,279	
LP 260	Cancelled	-0-	
LP 261	Cancelled	-0-	
LP 262	Maureen L. Gore		4252 Mechanicsville Road Mechanicsville, PA 18934
		1,244	
LP 263	Charles H. Gore		3924 North Abingdon Street Arlington, VA 22207
		1,244	
LP 264	Cancelled	-0-	
LP 265	Cancelled	-0-	
LP 266	Christine A. Gore		One Winnebago Road Sea Ranch Lakes, FL 33308
		5	
LP 267	Paul A. Gore, Jr.		14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
		5	
LP 268	Timothy Gore		915 Park Avenue Hoboken, NJ 07030
		5	
LP 269	Cancelled	-0-	
LP 270	Colleen Gore		3888 N. W. 82nd Way Coral Springs, FL 33065
		13	

LP 271	Paul A. Gore	25	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 272	Cancelled	-0-	
LP 273	Robert Stephen Gore	5	Building Four, No. 3B 505 East Dania Beach Boulevard Dania, FL 33004
LP 274	Daniel Geoffrey Gore	5	7010 Jasmine Avenue Cocoa, FL 32927-3013
LP 275	Paul A. Gore as Trustee for Robert H. Gore III Trust	2	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 276	Cancelled	-0-	
LP 277	Cancelled	-0-	
LP 278	Cancelled	-0-	
LP 279	Dorothy Lorena Knapp	329	3205 Turndale Court Franklin, TN 37064-6238
LP 280	Cancelled	-0-	
LP 281	Mark H. Enos	53	2488 Garden Way Colorado Springs, CO 80918
LP 282	Michael L. Enos	53	2555 Cardigan Drive Colorado Springs, CO 80920
LP 283	Jeannine K. Enos as Trustee for Jeannine K. Enos Trust 1/20/89	1,210	6538 Spring Glade Road Loveland, CO 80538
LP 284	Cancelled	-0-	
LP 285	Cancelled	-0-	
LP 286	Tanya Firlit	21	1061 S. W. 17th Street Boca Raton, FL 33486
LP 287	Cancelled	-0-	
LP 288	Loren Ann Grimes as Trustee for Loren Ann Grimes Trust	120	309 East Tazewells Way Williamsburg, VA 23185-6513
LP 289	Loren Ann Grimes as Trustee for Loren Ann Grimes Trust	1,579	309 East Tazewells Way Williamsburg, VA 23185-6513

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OFFICE OF THE CLERK
JAN 11 11:29 AM
2005

LP 290	Norfolk Collegiate School Restricted Endowment Fund	40	7336 Granby Street Norfolk, VA 23505 Attn: Will King, Headmaster
LP 291	Norfolk Collegiate School Restricted Endowment Fund	40	7336 Granby Street Norfolk, VA 23505 Attn: Will King, Headmaster
LP 292	Peter H. Gore	50	Five Ensigne Spence Williamsburg, VA 23185
LP 293	Benjamin Russell Grimes	50	309 East Tazewells Way Williamsburg, VA 23185-6513
LP 294	Cancelled	-0-	
LP 295	Maureen L. Gore	50	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 296	Charles H. Gore	50	3924 North Abingdon Street Arlington, VA 22207
LP 297	Cancelled	-0-	
LP 298	Andrew M. Gore	50	4946 Woodland Avenue Western Springs, IL 60558
LP 299	Cancelled	-0-	
LP 300	Cancelled	-0-	
LP 301	Robert Stephen Gore	5	Building Four, No. 3B 505 East Dania Beach Boulevard Dania, FL 33004
LP 302	Daniel Geoffrey Gore	5	7010 Jasmine Avenue Cocoa, FL 32927-3010
LP 303	Cancelled	-0-	
LP 304	Cancelled	-0-	
LP 305	Jeffrey Scott St. Amant	15	501 Wild Forest Drive Birmingham, AL 35209-6747
LP 306	Cancelled	-0-	
LP 307	Cancelled	-0-	
LP 308	Karen Gore Saravia	40	One Columbus Place, Apt. N-19-E New York, NY 10019

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 11/15/05
 11:21 AM
 11/15/05

LP 309	Karen Gore Saravia	10	One Columbus Place, Apt. N-10-E New York, NY 10019
LP 310	Cancelled	-0-	
LP 311	Mary Lee Scherer Living Trust dated April 24, 1996	1	501 Conway Village Drive St. Louis, MO 63141
LP 312	Mary Lee Scherer Living Trust dated April 24, 1996	1,272	501 Conway Village Drive St. Louis, MO 63141
LP 313	Mary Lee Scherer Living Trust dated April 24, 1996	1,579	501 Conway Village Drive St. Louis, MO 63141
LP 314	Mary Lee Scherer Living Trust dated April 24, 1996	133	501 Conway Village Drive St. Louis, MO 63141
LP 315	Cancelled	-0-	
LP 316	Cancelled	-0-	
LP 317	Cancelled	-0-	
LP 318	Erin McCann	40	345 East 77th Street, Apt. 2G New York, NY 10021-2269
LP 319	Erin McCann	10	345 East 77th Street, Apt. 2G New York, NY 10021-2269
LP 320	AMG Family Limited Partnership	300	4946 Woodland Avenue Western Springs, IL 60558
LP 321	Andrew M. Gore	944	4946 Woodland Avenue Western Springs, IL 60558
LP 322	Robert Stephen Gore	5	Building Four, Apartment 3-B 505 East Dania Beach Boulevard Dania, FL 33004
LP 323	Daniel Geoffrey Gore	5	7010 Jasmine Avenue Cocoa, FL 32927-3013
LP 324	Cancelled	-0-	
LP 325	Cancelled	-0-	
LP 326	Cancelled	-0-	
LP 327	Cancelled	-0-	
LP 328	Keri S. Gore	50	Five Ensigne Spence Williamsburg, VA 23185

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LP 329	Cancelled	-0-	
LP 330	Cancelled	-0-	
LP 331	Benjamin R. Grimes	25	309 East Tazewells Way Williamsburg, VA 23185-6513
LP 332	Cancelled (35 units repurchased by North American Company Ltd.)	-0-	
LP 333	William R. Schief	133	4401 N. Ocean Blvd., Apt. B605 Boca Raton, FL 33431
LP 334	Carol B. Olson Revocable Trust dated December 7, 1994	200	Richard E. Olson, Successor Trustee 788 Bear Den Road Townsend, TN 37882
LP 335	Benjamin R. Grimes	25	309 East Tazewells Way Williamsburg, VA 23185-6513
LP 336	Cancelled	-0-	
LP 337	James R. Hayes	50	5572 N.W. 80th Terrace Parkland, FL 33067-1169
LP 338	Charles H. Gore	12	3924 North Abingdon Street Arlington, VA 22207
LP 339	Maureen L. Gore	13	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 340	Cancelled	-0-	
LP 341	Cancelled	-0-	
LP 342	Paul A. Gore as Trustee for Susan G. St. Amant Trust	1,229	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 343	Maureen L. Gore	12	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 344	Charles H. Gore	13	3924 North Abingdon Street Arlington, VA 22207
LP 345	Cancelled	-0-	
LP 346	Cancelled	-0-	
LP 347	Cancelled (50 units repurchased by North American Company Ltd.)	-0-	

LP 348	AMG Family Limited Partnership	13	4946 Woodland Avenue Western Springs, IL 60558
LP 349	AMG Family Limited Partnership	12	4946 Woodland Avenue Western Springs, IL 60558
LP 350	The Kathleen Satterfield Trust dated February 28, 1997	329	60 Golden Eagle Drive Sedona, AZ 86336-5103
LP 351	The Kathleen Satterfield Trust dated February 28, 1997	1	60 Golden Eagle Drive Sedona, AZ 86336-5103
LP 352	The Kathleen Satterfield Trust dated February 28, 1997	394	60 Golden Eagle Drive Sedona, AZ 86336-5103
LP 353	The Kathleen Satterfield Trust dated February 28, 1997	650	60 Golden Eagle Drive Sedona, AZ 86336-5103
LP 354	Cancelled	-0-	
LP 355	Cancelled	-0-	
LP 356	Cancelled	-0-	
LP 357	Cancelled	-0-	
LP 358	The Family Editions Limited Partnership	3,999	c/o Mr. and Mrs. Theodore T. Gore 209 Burtcher Court Williamsburg, VA 23185
LP 359	The Family Editions Limited Partnership	61	c/o Mr. and Mrs. Theodore T. Gore 209 Burtcher Court Williamsburg, VA 23185
LP 360	The Family Editions Limited Partnership	120	c/o Mr. and Mrs. Theodore T. Gore 209 Burtcher Court Williamsburg, VA 23185
LP 361	The Family Editions Limited Partnership	80	c/o Mr. and Mrs. Theodore T. Gore 209 Burtcher Court Williamsburg, VA 23185
LP 362	The Family Editions Limited Partnership	150	c/o Mr. and Mrs. Theodore T. Gore 209 Burtcher Court Williamsburg, VA 23185
LP 363	The Family Editions Limited Partnership	100	c/o Mr. and Mrs. Theodore T. Gore 209 Burtcher Court Williamsburg, VA 23185
LP 364	The Family Editions Limited Partnership	60	c/o Mr. and Mrs. Theodore T. Gore 209 Burtcher Court Williamsburg, VA 23185

LP 365	Cancelled	-0-	
LP 366	Charles David Knapp	650	c/o SunTrust Bank Attn: Mr. Robert Faulkner P. O. Box 14728 Fort Lauderdale, FL 33302
LP 367	Charles David Knapp	394	c/o SunTrust Bank Attn: Mr. Robert Faulkner P. O. Box 14728 Fort Lauderdale, FL 33302
LP 368	Charles David Knapp	329	c/o SunTrust Bank Attn: Mr. Robert Faulkner P. O. Box 14728 Fort Lauderdale, FL 33302
LP 369	Cancelled	-0-	
LP 370	James R. Hayes	50	5572 N.W. 80th Terrace Parkland, FL 33067-1169
LP 371	Cancelled	-0-	
LP 372	James L. Jaffre	50	1924 Thomas Drive Annapolis, MD 21401-6238
LP 373	Robert H. Carson, Jr.	30	c/o Carson Advisory, Inc. 470 Hill Street Athens, GA 30601-2426
LP 374	Peter H. Gore as Custodian for Alexandra P. Gore under the Florida Gift to Minors Act	20	Five Ensigne Spence Williamsburg, VA 23185
LP 375	Cancelled	-0-	
LP 376	AMG Family Limited Partnership	100	4946 Woodland Avenue Western Springs, IL 60558
LP 377	AMG Family Limited Partnership	21	4946 Woodland Avenue Western Springs, IL 60558
LP 378	Maureen L. Gore	4	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 379	Charles H. Gore	21	3924 North Abingdon Street Arlington, VA 22207
LP 380	Maureen L. Gore	4	4252 Mechanicsville Road Mechanicsville, PA 18934

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LP 381	Maureen L. Gore	50	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 382	Cancelled	-0-	
LP 383	Jesse S. Leighton	51	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 384	Maureen L. Gore	13	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 385	Charles H. Gore	100	3924 North Abingdon Street Arlington, VA 22207
LP 386	Cancelled	-0-	
LP 387	Cancelled	-0-	
LP 388	Colleen Gore	20	3888 N. W. 82nd Way Coral Springs, FL 33065
LP 389	James R. Hayes	38	5572 N.W. 80th Terrace Parkland, FL 33067-1169
LP 390	Cancelled	-0-	
LP 391	Deborah Dickey Vitale	9	1409 Deer Horn Drive Cedar Park, TX 78613-4906
LP 392	Cancelled	-0-	
LP 393	Cancelled	-0-	
LP 394	Adrian Saravia	10	309 23rd Street, #212 Miami Beach, FL 33139-1715
LP 395	Cancelled	-0-	
LP 396	Charles L. Palmer	272	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 397	Irrevocable Trust Agreement f/b/o Ashley Elizabeth Palmer, dated July 17, 1998; Charles L. Palmer, Trustee	1,000	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 398	Cancelled	-0-	
LP 399	Deborah Dickey Vitale	235	1409 Deer Horn Drive Cedar Park, TX 78613-4906
LP 400	Charles L. Palmer	150	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316

LP 401	Cancelled	-0-	
LP 402	William R. Schief	1	4001 N. Ocean Blvd., Apt. B605 Boca Raton, FL 33431
LP 403	William R. Schief, Jr.	395	2107 Tenth Avenue West Seattle, WA 98119
LP 404	Suzanne P. Schief	395	4349 Willow Glen Street Calabasas, CA 91302-1977
LP 405	Brian C. Schief	395	410 Lofty Lane Roswell, GA 30076
LP 406	William R. Schief	197	4001 N. Ocean Blvd., Apt. B605 Boca Raton, FL 33431
LP 407	Patricia Palmer Schief	197	4001 N. Ocean Blvd., Apt. B605 Boca Raton, FL 33431
LP 408	James R. Hayes	24	5572 N.W. 80th Terrace Parkland, FL 33067-1169
LP 409	Cancelled	-0-	
LP 410	Paul A. Gore as Trustee for Ann Gore Trust	1,000	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 411	Paul A. Gore as Trustee for Susan G. St. Amant Trust	273	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 412	Paul A. Gore as Trustee for Robert H. Gore III Trust	272	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 413	Cancelled	-0-	
LP 414	Paul A. Gore as Trustee for Jane L. Gore Trust	272	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 415	Paul A. Gore	272	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 416	Paul A. Gore	50	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 417	Cancelled	-0-	

LP 418	Cancelled	-0-	
LP 419	Cancelled	-0-	
LP 420	Paul A. Gore as Trustee for Jane L. Gore Trust	50	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 421	Paul A. Gore, Jr.	7	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 422	Timothy Gore	7	915 Park Avenue Hoboken, NJ 07030
LP 423	Christine A. Gore	8	One Winnebago Road Sea Ranch Lakes, FL 33308
LP 424	Robert Stephen Gore	7	Building Four, No. 3B 505 East Dania Beach Boulevard Dania, FL 33004
LP 425	Daniel Geoffrey Gore	7	7010 Jasmine Avenue Cocoa, FL 32927-3013
LP 426	Cancelled	-0-	
LP 427	Jeffrey Scott St. Amant	7	501 Wild Forest Drive Birmingham, AL 35209-6747
LP 428	Cancelled	-0-	
LP 429	Patricia Ann Burris	5	2709 Mill Valley Court Matthews, NC 28105
LP 430	Patricia Ann Burris	21	2709 Mill Valley Court Matthews, NC 28105
LP 431	Patricia Ann Burris	9	2709 Mill Valley Court Matthews, NC 28105
LP 432	James R. Hayes	25	5572 N.W. 80th Terrace Parkland, FL 33067-1169
LP 433	Patricia Ann Burris	1	2709 Mill Valley Court Matthews, NC 28105
LP 434	James R. Hayes	13	5572 N.W. 80th Terrace Parkland, FL 33067-1169
LP 435	Colleen Gore	12	3888 N. W. 82nd Way Coral Springs, FL 33065

LP 436	Paul A. Gore as Trustee for Jane L. Gore Trust	25	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 437	Colleen Gore	15	3888 N. W. 82nd Way Coral Springs, FL 33065
LP 438	Colleen Gore	7	3888 N. W. 82nd Way Coral Springs, FL 33065
LP 439	Cancelled	-0-	
LP 440	Cancelled	-0-	
LP 441	Kathryn Susan Gore	25	'30 Christopher Street, #3D New York, NY 10014-7024
LP 442	Sara Ann Gore	25	1530 Lee Hill Road, #3 Boulder, CO 80304-0878
LP 443	Cancelled	-0-	
LP 444	Paul A. Gore, Jr.	4	14 Lyn Den Drive, N.E. Iowa City, IA 52240-9578
LP 445	Timothy Gore	4	915 Park Avenue Hoboken, NJ 07030
LP 446	Christine A. Gore	4	One Winnebago Road Sea Ranch Lakes, FL 33308
LP 447	Robert Stephen Gore	10	Building 4, #3B 505 East Dania Beach Boulevard Dania, FL 33004
LP 448	Daniel Geoffrey Gore	10	7010 Jasmine Avenue Cocoa, FL 32927-3013
LP 449	Cancelled	-0-	
LP 450	James R. Hayes	20	5572 N.W. 80th Terrace Parkland, FL 33067-1169
LP 451	Paul A. Gore as Trustee for Susan G. St. Amant Trust	30	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 452	Mic & Co., a Kansas corporation	100	Attn: Leona M. Gore, President 23 Minnetonka Road Sea Ranch Lakes, FL 33308
LP 453	Cancelled	-0-	

LP 454	Paul A. Gore as Trustee for Robert H. Gore III Trust	472	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 3309
LP 455	Paul A. Gore	472	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 3309
LP 456	Paul A. Gore as Trustee for Ann Gore Trust	473	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 3309
LP 457	Paul A. Gore as Trustee for Susan G. St. Amant Trust	473	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 3309
LP 458	Paul A. Gore as Trustee for Jane L. Gore Trust	473	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 3309
LP 459	William R. Schief	100	4001 N. Ocean Blvd., Apt. B605 Boca Raton, FL 33431
LP 460	The Kathleen Satterfield Trust dated February 28, 1997	100	60 Golden Eagle Drive Sedona, AZ 86336-5103
LP 461	Kenneth Kohl	100	16 Minnetonka Road Sea Ranch Lakes, FL 33308
LP 462	Dorothy Sue MacNeil	29	4208 Honeysuckle Avenue Palm Beach Gardens, FL 333410
LP 463	Steven Eugene Knapp Revocable Trust	650	6625 Country Estates Lane Colorado Springs, CO 80908
LP 464	Steven Eugene Knapp Revocable Trust	394	6625 Country Estates Lane Colorado Springs, CO 80908
LP 465	Steven Eugene Knapp Revocable Trust	329	6625 Country Estates Lane Colorado Springs, CO 80908
LP 466	Michael and Ruby Gore Trust	39	7500 E. McCormick Parkway, #70 Scottsdale, AZ 85258
LP 467	Michael and Ruby Gore Trust	1,579	7500 E. McCormick Parkway, #70 Scottsdale, AZ 85258
LP 468	Debra K. Gore	20	5918 Bay Hill Circle Lake Worth, FL 33463
LP 469	Dennis A. St. Amant	6	14150 Wunderlick Road, Apt. 1210 Houston, TX 77069

LP 470	Jeffrey Scott St. Amant	6	501 Wild Forest Drive Birmingham, AL 35209-6747
LP 471	Robert Stephen Gore	10	Building 4, #3B 505 East Dania Beach Boulevard Dania, FL 33004
LP 472	Daniel Geoffrey Gore	10	7010 Jasmine Avenue Cocoa, FL 32927-3013
LP 473	Paul A. Gore as Trustee for Robert H. Gore III Trust	90	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 474	Patricia Ann Burris	4	2709 Mill Valley Court Matthews, NC 28105
LP 475	Paul A. Gore as Trustee for Ann Gore Trust	269	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309
LP 476	Cancelled	-0-	
LP 477	The Kathleen Satterfield Trust dated February 28, 1997	100	60 Golden Eagle Drive Sedona, AZ 86336-5103
LP 478	Cancelled	-0-	
LP 479	Cancelled	-0-	
LP 480	Cancelled	-0-	
LP 481	Peter H. Gore as Custodian for Alexandra P. Gore under the Florida Gift to Minors Act	10	Five Ensigne Spence Williamsburg, VA 23185
LP 482	Keri S. Gore	50	Five Ensigne Spence Williamsburg, VA 23185
LP 483	Cancelled	-0-	
LP 484	Theodore T. Gore, Jr.	888	331 Belfast Terrace Sebastian, FL 32958
LP 485	Jeffrey Scott St. Amant	1	501 Wild Forest Drive Birmingham, AL 35209-6747
LP 486	Paul A. Gore as Trustee for Robert H. Gore III Trust	29	Suite 528 800 West Cypress Creek Road Fort Lauderdale, FL 33309

FILED
05 APR - 1 PM 2:46
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

LP 487	Norfolk Collegiate School Restricted Endowment Fund	10	7336 Granby Street Norfolk, VA 23505 Attn: Will King, Headmaster
LP 488	Cancelled	-0-	
LP 489	Cancelled	-0-	
LP 490	Cancelled	-0-	
LP 491	Cancelled	-0-	
LP 492	Cancelled	-0-	
LP 493	Cancelled	-0-	
LP 494	Cancelled	-0-	
LP 495	Charles L. Palmer	100	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 496	Irrevocable Trust Agreement f/b/o Ashley Elizabeth Palmer, dated July 17, 1998; Charles L. Palmer, Trustee	100	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 497	Cancelled	-0-	
LP 498	Cancelled	-0-	
LP 499	Cancelled (200 units repurchased by North American Company Ltd.)	-0-	
LP 500	Cancelled	-0-	
LP 501	Theodore T. Gore, Jr.	100	331 Belfast Terrace Sebastian, FL 32958
LP 502	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	100	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 503	Cancelled	-0-	
LP 504	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	150	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 505	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	600	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308

FILED
 OCT 11 11 29 AM '05
 TALLAHASSEE, FL
 CLERK OF COURT

LP 506	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	500	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 507	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	550	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 508	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	200	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 509	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	100	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 510	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	150	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 511	Adrian Saravia	40	309 23rd Street, #212 Miami Beach, FL 33139-1715
LP 512	Nancy Saravia Intervivos Trust	1,579	Apartado Aero 3708 Cali, Colombia, S.A.
LP 513	Cancelled (200 units repurchased by North American Company LLLP)	-0-	
LP 514	Cancelled	-0-	
LP 515	Richard S. Gore as Trustee for Richard S. Gore Trust	50	4131 N. E. 29th Avenue Fort Lauderdale, FL 33308
LP 516	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	200	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 517	Cancelled	-0-	
LP 518	Rafael Monterrey and Geraldine David Monterrey	40	2871 N. E. 55th Place Fort Lauderdale, FL 33308
LP 519	Cancelled	-0-	
LP 520	Evelyn Marie Tallent	100	6261 Saddle Horse Drive Flowery Branch, GA 30542-4910
LP 521	Irrevocable Trust Agreement f/b/o Ashley Elizabeth Palmer, dated July 17, 1998; Charles L. Palmer, Trustee	100	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316

LP 522	Jean F. Frye Revocable Trust	290	1066 Oak Street Winnetka, IL 60093
LP 523	Jean F. Frye Revocable Trust	1,579	1066 Oak Street Winnetka, IL 60093
LP 524	Jean F. Frye Revocable Trust	1,244	1066 Oak Street Winnetka, IL 60093
LP 525	Jean F. Frye Revocable Trust	50	1066 Oak Street Winnetka, IL 60093
LP 526	Jean F. Frye Revocable Trust	12	1066 Oak Street Winnetka, IL 60093
LP 527	Jean F. Frye Revocable Trust	13	1066 Oak Street Winnetka, IL 60093
LP 528	Jean F. Frye Revocable Trust	121	1066 Oak Street Winnetka, IL 60093
LP 529	Joseph P. Welsch	80	5281 N. E. 28th Avenue Fort Lauderdale, FL 33308
LP 530	Cancelled	-0-	
LP 531	Andrew M. Gore	67	4946 Woodland Avenue Western Springs, IL 60558
LP 532	Cancelled	-0-	
LP 533	Charles H. Gore	66	3924 North Abingdon Street Arlington, VA 22207
LP 534	David S. Gore	1,379	4233 N. E. 29th Avenue Fort Lauderdale, FL 33308
LP 535	Dawn Marie Grimmich	50	Suite A 709 Washington Street Sebastian, FL 32958
LP 536	Cancelled	-0-	
LP 537	Cancelled	-0-	
LP 538	Charles H. Gore	50	3924 North Abingdon Street Arlington, VA 22207
LP 539	Gregory J. Gore	1,379	P. O. Box 780384 Sebastian, FL 32978
LP 540	Thomas C. Gore	40	30665 Fox Chase Drive Salisbury, MD 21801

FILED
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 1111

LP 541	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	49	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 542	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	26	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 543	Cancelled	-0-	
LP 544	Dorothy Lorena Knapp	650	2555 Cardigan Drive Colorado Springs, CO 80920
LP 545	Revocable Trust Agreement dated June 15, 1998, for the benefit of Bettylou S. Gore	35	c/o Richard S. Gore 4131 N.E. 29th Avenue Fort Lauderdale, FL 33308
LP 546	Mark H. Enos	47	2488 Garden Way Colorado Springs, CO 80918
LP 547	Michael L. Enos	47	2555 Cardigan Drive Colorado Springs, CO 80920
LP 548	Howard L. Enos	66	6538 Spring Glade Road Loveland, CO 80538
LP 549	Cheryl H. Enos	20	2555 Cardigan Drive Colorado Springs, CO 80920
LP 550	Colleen B. Enos	20	2488 Garden Way Colorado Springs, CO 80918
LP 551	Irrevocable Trust Agreement f/b/o Ashley Elizabeth Palmer, dated July 17, 1998; Charles L. Palmer, Trustee	1,000	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 552	Charles L. Palmer	579	312 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316
LP 553	First Edition Irrevocable Family Trust	100	c/o Peter H. Gore 550 Strawberry Plains Road, Suite 100 Williamsburg, VA 23188-3442
LP 554	Thomas C. Gore	1	30665 Fox Chase Drive Salisbury, MD 21801
LP 555	Paula J. McCann	1	5345 Academy Road Virginia Beach, VA 23462
LP 556	Nancy S. Saravia	1	Apartado Aero 3708 Cali, Colombia, S.A.

LP 557	Kathryn Susan Gore	25	30 Christopher Street, #3D New York, NY 10014-7024
LP 558	Sara Ann Gore	25	1530 Lee Hill Road, #3 Boulder CO 80304-0878
LP 559	Phillip Hayes Gore, Sr. as Custodian for Phillip Hayes Gore, Jr. under the Florida Gift to Minors Act	50	5918 Bay Hill Circle Lake Worth, FL 33463-6569
LP 560	Phillip Hayes Gore, Sr.	1,529	5918 Bay Hill Circle Lake Worth, FL 33463-6569
LP 561	Joseph Anthony Gore Trust dated June 25, 1945	4,512	c/o SunTrust Bank Attn: Robert Faulkner 501 East Las Olas Boulevard Fort Lauderdale, FL 33301
LP 562	George Henry Gore Trust dated June 25, 1945	5,048	c/o SunTrust Bank Attn: Robert Faulkner 501 East Las Olas Boulevard Fort Lauderdale, FL 33301
LP 563	George Henry Gore Trust dated June 25, 1945	4	c/o SunTrust Bank Attn: Robert Faulkner 501 East Las Olas Boulevard Fort Lauderdale, FL 33301
LP 564	VOIDED	-0-	
LP 565	Gregory J. Gore	50	P. O. Box 780384 Sebastian, FL 32978
LP 566	Gregory J. Gore	50	P. O. Box 780384 Sebastian, FL 32978
LP 567	Jesse S. Leighton	34	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 568	Maureen L. Gore as Custodian for Gavin M. Leighton under the Florida Gift to Minors Act	33	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 569	Maureen L. Gore as Custodian for Dylan J. Leighton under the Florida Gift to Minors Act	33	4252 Mechanicsville Road Mechanicsville, PA 18934
LP 570	Cancelled	-0-	
LP 571	David S. Gore	527	4233 N. E. 29th Avenue Fort Lauderdale, FL 33308

LP 572	Russell H. Gore	20	2301 Cathedral Avenue, N.W., Apt. 210 Washington, DC 20008-1507
LP 573	Jason B. Gore	20	2110 N.E. 39th Street, Apt. B7 Fort Lauderdale, FL 33308-5660
LP 574	Samantha Gore	20	440 Royal Plaza Drive Fort Lauderdale, FL 33301-2516
LP 575	Julie Gore Fields	965	440 Royal Plaza Drive Fort Lauderdale, FL 33301-2516
TOTAL PARTNERSHIP UNITS		<u>122,508</u>	

ASSIGNEES:

<u>Certificate Number</u>	<u>Name</u>	<u>Number of Limited Partnership Units</u>	<u>Address</u>
LP 52	Nancy C. Saravia	40	Apartado Aero 3708 Cali, Colombia, S.A.
LP 55	Cancelled	-0-	
LP 65	Cancelled	-0-	
LP 66	Cancelled	-0-	
LP 145	Cancelled	-0-	
LP 146	Cancelled	-0-	
LP 148	Cancelled	-0-	
LP 149	Cancelled	-0-	
LP 153	Cancelled	-0-	
LP 255	Cancelled	-0-	
LP 256	Cancelled	-0-	
LP 257	Paula J. McCann as Custodian for Mary Ellen McCann under the Florida Gift to Minors Act	10	5345 Academy Road Virginia Beach, VA 23462
LP 258	Cancelled	-0-	

LP 259	Cancelled	<u>-0-</u>
TOTAL ASSIGNEE UNITS		<u>50</u>

SUMMARY:

Total General Partnership Units	1,243
Total Limited Partnership Units	122,508
Total Assignee Units	<u>50</u>
GRAND TOTAL	<u>123,801</u>

FILED
05 JUN -1 10 28 67
FBI - ALBUQUERQUE

CERTIFICATE NUMBER

GP 17

NORTH AMERICAN COMPANY LTD.

(a Florida limited partnership)

Liability Limited

NAME CHANGED TO NORTH
AMERICAN COMPANY-LLP
EFFECTIVE JULY 11, 2002

NUMBER OF UNITS

LLP

We herewith
Certify that

is the owner
and holder of

SPECIAL LIMITED UNITS

of general partnership interest authorized to be issued by NORTH AMERICAN COMPANY LTD., a limited partnership organized pursuant to the provisions of the Uniform Limited Partnership Act of the State of Florida.

These Units are subject to all the terms and conditions contained in the Agreement of Limited Partnership of NORTH AMERICAN COMPANY LTD., dated October 31, 1984, as it may be amended from time to time.

Ownership of Units can be assigned or transferred only in accordance with provisions for transfer as set forth in said Agreement of Limited Partnership, which contains restrictions on the transferability of general partnership Units.

Liability Limited

Dated:

CERTIFICATE NUMBER

LP50A

NUMBER OF UNITS

NORTH AMERICAN COMPANY LLLP

A Florida Limited Liability Partnership
(formerly North American Company Ltd.)

NAME CHANGED TO NORTH
AMERICAN COMPANY LLLP
EFFECTIVE JULY 11, 2001

is the owner
and holder of

SPECIMEN

UNITS

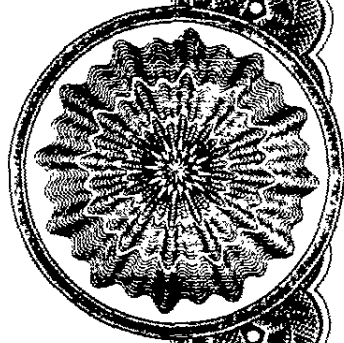
of limited liability limited partnership interest authorized to be issued by NORTH AMERICAN COMPANY LLLP, a limited liability limited partnership organized pursuant to the provisions of the Uniform Limited Partnership Act of the State of Florida.

These Units are subject to all the terms and conditions contained in the Agreement of Limited Liability Partnership of NORTH AMERICAN COMPANY LLLP dated October 31, 1984, as it may be amended from time to time.

Ownership of Units can be assigned or transferred only in accordance with provisions for transfer as set forth in said Agreement of Limited Liability Partnership.

DATED:

BY:



NORTH AMERICAN COMPANY LLLP
GENERAL PARTNER
REQUEST AND POWER

The undersigned ("Applicant") hereby applies to become a substituted General Partner of North American Company LLLP, a Florida Limited Liability Limited Partnership, and agrees to be bound by the terms and conditions of the Agreement of Limited Liability Limited Partnership of North American Company LLLP, as amended from time to time. Applicant hereby appoints the Managing General Partner of North American Company LLLP as his true and lawful attorney-in-fact to: (1) execute, acknowledge, verify, swear to, certify, file and record any and all instruments (including, without limitation, an amendment to the Certificate of Limited Liability Limited Partnership to substitute and add the Applicant as a Partner or, upon subsequent transfer, as an Assigning Partner) required to be filed by the Partnership; (2) take any further action in connection with such instruments as may be deemed necessary or convenient by the Managing General Partner; and (3) do all things authorized to be done by said attorney-in-fact by the Agreement of Limited Liability Limited Partnership of North American Company LLLP, as amended from time to time.

This is a special power of attorney, coupled with an interest, and is irrevocable, and shall not be affected by the subsequent disability or incompetence of the Applicant.

NAME of Applicant

Date: _____

SIGNATURE of Applicant

Number of Units: _____

Social Security Number or Federal Identification Number

Address: _____

State of _____)

County of _____)

I hereby certify that _____ personally appeared before me, and is personally known to me or produced _____ as identification, and acknowledged that _____ executed, signed, and delivered the foregoing instrument on the day and year therein mentioned as _____ voluntary act and deed.

Given under my hand and seal of office this _____ day of _____, 20____.

My Commission Expires: _____

Notary Public

NORTH AMERICAN COMPANY LLLP
LIMITED PARTNER
REQUEST AND POWER

The undersigned ("Applicant") hereby applies to become a substituted Limited Partner of North American Company LLLP, a Florida Limited Liability Limited Partnership, and agrees to be bound by the terms and conditions of the Agreement of Limited Liability Limited Partnership of North American Company LLLP, as amended from time to time. Applicant hereby appoints the Managing General Partner of North American Company LLLP as his true and lawful attorney-in-fact to: (1) execute, acknowledge, verify, swear to, certify, file and record any and all instruments (including, without limitation, an amendment to the Certificate of Limited Liability Limited Partnership to substitute and add the Applicant as a Partner or, upon subsequent transfer, as an Assigning Partner) required to be filed by the Partnership; (2) take any further action in connection with such instruments as may be deemed necessary or convenient by the Managing General Partner; and (3) do all things authorized to be done by said attorney-in-fact by the Agreement of Limited Liability Limited Partnership of North American Company LLLP, as amended from time to time.

This is a special power of attorney, coupled with an interest, and is irrevocable, and shall not be affected by the subsequent disability or incompetence of the Applicant.

NAME of Applicant

Date: _____

SIGNATURE of Applicant

Number of Units: _____

Social Security Number or Federal
Identification Number

Address: _____

State of _____)

County of _____)

I hereby certify that _____ personally appeared before me, and is personally known to me or produced _____ as identification, and acknowledged that _____ executed, signed, and delivered the foregoing instrument on the day and year therein mentioned as _____ voluntary act and deed.

Given under my hand and seal of office this _____ day of _____, 20____.

My Commission Expires: _____

Notary Public

NORTH AMERICAN COMPANY LLLP
LIMITED PARTNER
REQUEST AND POWER
FOR TRUSTS

The undersigned ("Applicant") hereby applies to become a substituted Limited Partner of North American Company LLLP, a Florida Limited Liability Limited Partnership, and agrees to be bound by the terms and conditions of the Agreement of Limited Partnership of North American Company LLLP, as amended from time to time. Applicant hereby appoints the Managing General Partner of North American Company LLLP as his true and lawful attorney-in-fact to (1) execute, acknowledge, verify, swear to, certify, file and record any and all instruments (including, without limitation, an amendment to the Certificate of Limited Liability Limited Partnership to substitute and add the Applicant as a Partner or, upon subsequent transfer, as an Assigning Partner) required to be filed by the Partnership; (2) take any further action in connection with such instruments as may be deemed necessary or convenient by the Managing General Partner; and (3) do all things authorized to be done by said attorney-in-fact by the Agreement of Limited Liability Limited Partnership of North American Company LLLP, as amended from time to time.

This is a special power of attorney, coupled with an interest, and is irrevocable, and shall not be affected by the subsequent disability or incompetence of the Applicant.

NAME of Applicant

Date: _____

SIGNATURE of Applicant, Solely in His/Her/Its
Capacity as Trustee, and Not Individually

Number of Units: _____

SIGNATURE of Applicant, Solely in His/Her/Its
Capacity as Trustee, and Not Individually

Social Security Number or Federal Identification Number

Address: _____

Limited Partner
Request and Power for Trusts
Page Two of Two

State of _____)

County of _____)

I hereby certify that _____ personally appeared before me, and is personally known to me or produced _____ as identification, and acknowledged that _____ executed, signed, and delivered the foregoing instrument on the day and year therein mentioned as _____ voluntary act and deed.

Given under my hand and seal of office this _____ day of _____, 20____.

My Commission Expires: _____

Notary Public

State of _____)

County of _____)

I hereby certify that _____ personally appeared before me, and is personally known to me or produced _____ as identification, and acknowledged that _____ executed, signed, and delivered the foregoing instrument on the day and year therein mentioned as _____ voluntary act and deed.

Given under my hand and seal of office this _____ day of _____, 20____.

My Commission Expires: _____

Notary Public