

A26060
BERNARD EGAN LTD.
1800 U.S. Dixie Highway, Fort Pierce, Florida 34947-1423
(772) 460-5012 (772) 501-8335 FAX (772) 460-5012

June 18, 2002

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-06/21/02--01023--008
*****33.75 *****33.75

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 31314

Certified Mail
Return Receipt Requested
7001 1140 0004 3779 3331

RE: Statement of Qualification for Florida Limited Liability Limited Partnership

Dear Madam/Sir:

Enclosed please find the original Statement of Qualification for Florida Limited Liability Limited Partnership for Bernard Egan Ltd.. Also enclosed is our check in the amount of \$33.75 to cover the cost of the filing fee and certificate of status.

We look forward to receiving the certificate of status from your office in due course. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Karen Hampson
Administrative Assistant

02 JUN 21 AM 10:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEH/ss
Enclosures

A26060
OK

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

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

Insert limited partnership's Florida document number: A26060
or

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

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

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

4. The street address of principal office in Florida: 1900 Old Dixie Highway
(if different from above) Fort Pierce, FL 34946

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

6. The effective date of this filing shall be:
X as of the date this document is filed with the Florida Secretary of State
or
_____ a date later than the time of filing: _____

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

Gregory P. Nelson
1900 Old Dixie Highway
Fort Pierce, Florida 34946

FILED
02 JUN 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signed this 17 day of June, 2002.

Signature of TWO Partners: Bernard A. Egan - BAE
Egan Citrus Co. By: Gregory P. Nelson President - GN

Typed or printed names of partners signing above: Bernard A. Egan
Gregory P. Nelson for Egan Citrus Co.

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75