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Acons and Carron, Garage & Sauth, P.A.

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Refer to File No.

Writer's Direct Dial No.

001335/942066

(727) 898-6690

April 19, 2002

Florida Department of State Secretary of State P. O. Box 6327 Tallahassee, FL 32314

000005394620--8 -04/22/02--01043--014 *****25.00 ******25.00

RE: Spice-a-Lot, Ltd., LLP Registration

Dear Sir/Madam:

Enclosed please find original and photocopy of Statement for Qualification for Florida Limited Liability Limited Parthership along with our firm's check in the amount of \$25.00.

Please file the Statement and return your acknowledged to the undersigned.

PLEASE NOTE THE NAME OF THE ENTITY. DO NOT USE LLLP $\stackrel{\longrightarrow}{\sim}$ THE SUFFIX.

If you have any problems regarding this Statement, or need further assistance before it can be filed, please contact the undersigned by telephone rather than returning the Statement.

Very truly yours,

fue Thomas, Paralegal to

Susan W. Carlson

ST/ Encs.

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:

SPICE-A-LOT, LTD., LLP

Insert Limited Partnership's Florida registration number: A26577

or

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

- 2. Suffix adopted for the above named partnership: LLP ("Registered Limited Liability Partnership," "Limited Liability Partnership," "R.L.L.P.," "R.L.L.P.," "RLLP," or "LLP")
- 3. The street address of its chief executive office:

16104 Gulf Boulevard

Redington Beach, FL 33708

4. The street address of principal office in Florida:

16104 Gulf Boulevard

Redington Beach, FL 33708

- 5. The limited partnership hereby elects to be a limited liability limited partnership.
- 6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State
- 7. The name and Florida street address of the limited partnership's agent for service of process

James E. Spicer 16104 Gulf Boulevard Redington Beach, FL 33708

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 <u>/8/h</u> day of

2002.

Signature of Partner:

James E. Spicer, Trustee of the James E. Spicer

Family Trust dated November 23, 1987 as amended

and restated October 14,1999

Signature of Partner:

Shirley J. Spicer, Trustee of the Shirley J. Spicer

Family Trust dated November 23, 1987 as amended

and restated October 14, 1999

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