

A96060001268

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BK

04 JUN 18 AM 10:35
TALLAHASSEE, FLORIDA
SEC. OF STATE

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

June 18, 2004

FILED
04 JUN 18 AM 10:35
TALLAHASSEE, FLORIDA

Buck Kohr
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **McCord Realty Limited, Registration #A96000001268**

Dear Buck:

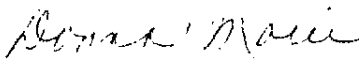
Enclosed for filing are the following documents pertaining to McCord Realty Limited, a Florida limited partnership:

1. the original and one copy of the Second Amended and Restated Certificate of Limited Partnership of McCord Realty Limited;
2. the original and one copy of the Statement of Qualification for Florida Limited Liability Limited Partnership of **McCord Realty Limited, LLLP**; and
3. the 2004 Limited Partnership Annual Report. As we discussed, our client filed a 2004 Annual Report on January 28th, but the report apparently never made it to data entry.

I am also enclosing this firm's check in the amount of \$182.50 for the filing fee for the amended and restated certificate (\$52.50), the certified copy charge for the certificate (\$52.50), the LLLP filing fee (\$25.00), and the certified copy charge for the LLLP qualification statement (\$52.50). No fees are enclosed for the annual report, since your records reflect those were paid January 30th.

I would appreciate your calling me at 425-5457 when the certified copies are ready; and I will arrange for someone to pick it up. If you have any questions or need any additional information, please give me a call. Thank you so much for your courtesy and your assistance.

Sincerely,


Donna Marie Walters
Legal Assistant

/dmw

Enclosures

H:\HPP\ESTATE\McCord\Ltr\SOS ltr 06.18.04 A&R Cert LLLP.doc
002034.10657

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

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

MCCORD REALTY LIMITED

Insert limited partnership's Florida registration number: A96000001268

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

MCCORD REALTY LIMITED, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 3209 Remington Run
(if different from current recorded address) Tallahassee, Florida 32312-1461

4. The street address of principal office in Florida: 3209 Remington Run
(if different from above) Tallahassee, Florida 32312-1461

5. This 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:

Fred L. McCord

3209 Remington Run

Tallahassee

Florida

32312-1461

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

Signed this 8th day of June, 2004.

Signature of TWO Partners:



Typed or printed names of partners signing above:

Fred L. McCord

Clifford R. Hinkle

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