Writer's email address: dharrell@burgessharrell.com

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*****25.00 *****25.00

January 8, 2002

Overnight Delivery Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

ELJON, LTD. Transmittal Letter

Dear Sir or Madam:

A96-1916

Enclosed please find the Statement of Qualification for Florida Limited Liability Limited Partnership.

Also enclosed is a check payable to the Florida Department of State in the total amount of \$25.00 for the following fees:

Filing Fee:

\$25.00

Please return all correspondence and communications, and direct all questions or comments, to the undersigned.

Yours truly,

Donald J. Harrell For the Firm

enc(s)

cc: client w/enc(s)

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1776 Ringling Boulevard - Sarasota, Florida 34236
Telephone (941) 366-3700 - Facsimile (941) 366-0189
E-Mail Address - <u>lawfirm@burgessharrell.com</u>
Website Address - burgessharrell.com

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: ELJON, LTD.
Insert limited partnership's Florida document number: A96000001916 or Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.
2. Suffix adopted for the above named partnership: ELJON, LLLP (LLLP, L.L.P.)
3. The street address of its chief executive office (if different from current recorded address): 401 N. Cattlemen Road, Suite 100, Sarasota, FL 34232
4. The street address of principal office in Florida (if different from above): 401 N. Cattlemen Road, Suite 100, Sarasota, FL 34232
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: John W. Meshad. 1900 Ringling Blvd., Sarasota, Florida 34236
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
Typed or printed names of partners signing above: ELJON, INC. General Partner JOHN W. MESHAD Limited Partner

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