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ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

February 28, 2002

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

FILED  
02 MAR -4 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: The Hersey Family Limited Partnership #1**


Dear Ladies and Gentlemen:

Attached is a Statement of Qualification for a Florida Limited Liability Limited Partnership regarding the above-referenced entity, along with a check in the amount of \$25.00 made payable to the Florida Department of State for the filing fee.

Please file this statement and forward evidence of conversion of the limited partnership to an LLLP at your earliest convenience.

Please contact me if you require any further information.

Sincerely,



Richard K. Barra

000005040360--9  
-03/04/02--01053--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

RKB/ar  
Enclosures

cc: Harry Hersey, c/o Scott Stein (via fax)

A96-2163  
AK

**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:  
The Hersey Family Limited Partnership #1

Insert limited partnership's Florida document number: A96000002163

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: 1501 Northpoint Pkwy  
(if different from current recorded address): Suite 100  
West Palm Beach, FL 33407

4. The street address of principal office in Florida: same  
(if different from above)

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: \_\_\_\_\_

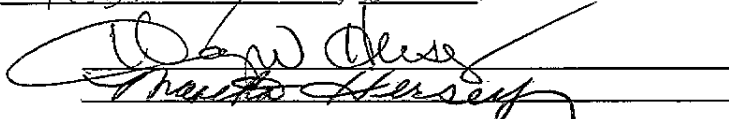
7. The name and Florida street address of the partnership's agent for service of process:  
Harry W. Hersey, Jr.

1501 Northpoint Pkwy, Suite 100  
West Palm Beach, Florida 33407

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 21 day of February, 2002

Signature of TWO Partners:



Typed or printed names of partners signing above: Harry W. Hersey, Jr.  
Martha Hersey

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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