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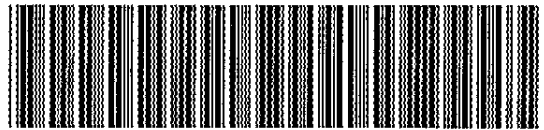
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W03-13713



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05/12/03--01059--009 **35.00

07/12/03--01013--013 **52.50

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03 JUL -2 AM 10:08

SECRETARY OF
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2003

THOMAS C. HOUCK
312 SOUTH HARBOR CITY BOULEVARD
STE. 1
MELBOURNE, FL 32901

SUBJECT: WARMACK WAREHOUSE LIMITED PARTNERSHIP
Ref. Number: W03000013713

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for WARMACK WAREHOUSE LIMITED PARTNERSHIP and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00029451

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THOMAS C. HOUCK
Attorney at Law

Suite 1
312 South Harbor City Boulevard
Melbourne, Florida 32901

Telephone: 321-723-7941
Fax: 321-723-8694

May 8, 2003

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under cover hereof, I have forwarded the following:

1. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida
2. Affidavit of Capital Contributions for a Foreign Limited Partnership
3. Check #2458 in the amount of \$35.00
4. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both
5. Check #8235 in the amount of \$35.00
6. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both
7. Check #11832 in the amount of \$35.00

Thank you for your attention to this matter.

Sincerely,


Deborah C. Wheeler, Legal Assistant to
THOMAS C. HOUCK

/dcw
enclosures

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. WARMACK WAREHOUSE LIMITED PARTNERSHIP
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

3. ARKANSAS 4. 12/31/98
(State of Formation) (Date of Formation)

5. TOM HOUCK
(Name of Registered Agent for Service of Process)

6. 312 SOUTH US1
(Street Address of Registered Office)

MELBOURNE, Florida 32901
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

[Signature]
(Agent must sign on this line)

8. 30 MORRIS LN. TEXARKANA, TX 75503

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

WARMACK AND CO., LLC 30 MORRIS LN. TEXARKANA, TX 75503

10. 30 MORRIS LANE, TEXARKANA, TX 75503
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. 30 MORRIS LAKE, TEXARKANA, TEXAS 75503

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this _____ day of _____,

[Signature]
General Partner

STATE OF Texas

COUNTY OF Bowlin

On this 2ND day of May, 2003.

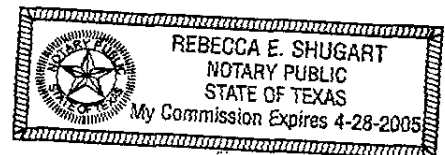
DANIEL USARMACK, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Rebecca E. Shugart
(Notary Public Signature)

Rebecca E. Shugart
(Notary's Printed Name)



Seal

My Commission Expires: 4-28-05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared DANIEL WARMACK
a general partner of WARMACK WAREHOUSE LIMITED PTR, a (an) ARKANSAS
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this _____ day of _____,


General Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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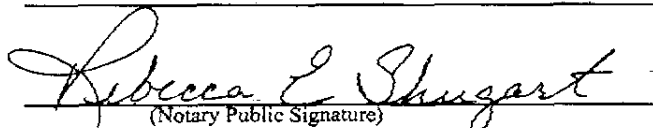
STATE OF TEXAS
COUNTY OF BOWIE

On this 2ND day of May, 2003.

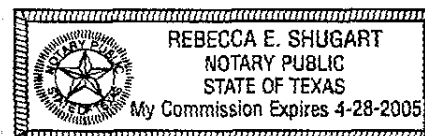
DANIEL WARMACK, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Rebecca E Shugart
(Notary's Printed Name)



Seal

My Commission Expires: 4-28-05