

B05000000154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

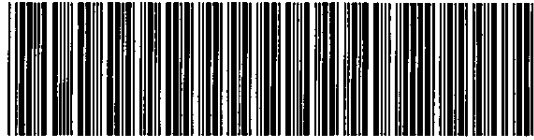
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENDERSON & BODWELL, LIMITED PARTNERSHIP
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

STEVEN R. BECHTEL
(Contact Person)
MATEER & HARBERT, P.A.
(Firm/Company)
P.O. BOX 2854
(Address)
ORLANDO, FLORIDA 32802
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEVEN R. BECHTEL at (407) 425-9044
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

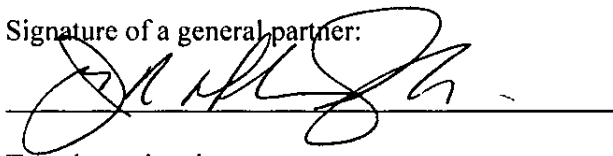
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

James R. DeLand, Jr.

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

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**State of New York
Department of State } ss:**

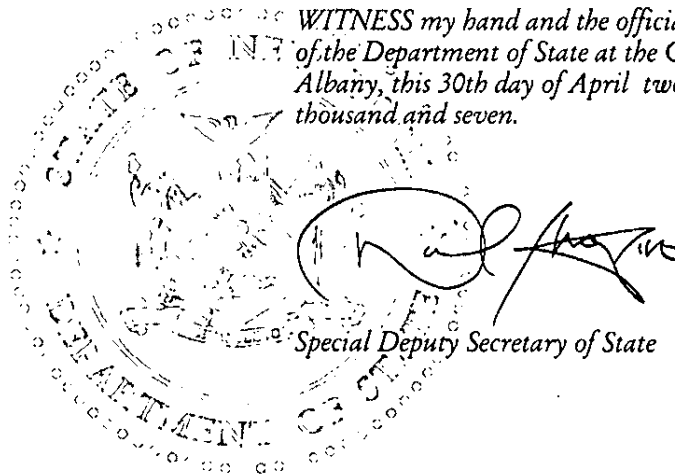
I hereby certify, that HENDERSON AND BODWELL, L.L.P. a NEW YORK Registered Limited Liability Partnership filed a Notice of Registration pursuant to Partnership Law on 11/29/1994.

An Affidavit of Publication of HENDERSON AND BODWELL, L.L.P. was filed on 04/04/1995.

An Affidavit of Publication of HENDERSON AND BODWELL, L.L.P. was filed on 04/04/1995.

The Registered Limited Liability Partnership has filed Affidavits of Publication under the Partnership Law.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of April two
thousand and seven.*



Special Deputy Secretary of State

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