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#### WARNER NORCROSS & JUDD LLP

ATTORNEYS AT LAW

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MARY W. DANIEL PARALEGAL

616.752.2215 Direct Fax: 616.222.2215 mdaniel@wnj.com

September 18, 2008

#### Via Federal Express

Florida Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Foreign Qualification of

J & M Canepa Limited Partnership

Dear Sir or Madam:

Please assist me with filing the enclosed Application by Foreign Limited Partnership for Authorization to Transact Business in Florida relating to the above-referenced company, along with our firm's check for the \$1,000 filing fee. Please return a copy of the filing to me.

Let me know if you have any questions or need anything else. Thank you.

Very truly yours, Mary Daniel

Mary W. Daniel

Enclosure

#### **COVER LETTER**

TO: Registration Section Division of Corporations	•	
SUBJECT: J & M Canepa Limited Pa		
(Name of Foreign Limited Partnership	or Limited Liability Limited Partnership)	
• •	us and fees are submitted to register a foreign ed partnership to transact business in Florida. g this matter to:	
Charles White (Contact Person)	<u> </u>	
Fifth Third Bank (Firm/Company)		
999 Vanderbilt Beach Road		
(Address)		
, ,		
Naples Florida 34108		
(City, State and Zip Code)		
For further information concerning this mat	ter, please call:	
Mary Daniel, Warner Norcrosstat (6/6) 752-2215  (Name of Contact Person) Juda (Area Code and Daytime Telephone Number)		
(Name of Contact Person)	(Area Code and Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$\sumseteq \\$1,000.00 \text{ Filing Fees}  \\$1,008.75 \text{ Filing Fees}  \text{and Certificate of} \\ \$35 \text{ Registered Agent}  \text{Status} \end{array}	\$1,052.50 Filing Fees and Certified Copy 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	

### APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINES IN FLORIDA

<sub>1.</sub> J & M Canepa Limited Partner	ship
(Name of Limited Partnership or Limited Li Acceptable Limited Partnership suffixes: Limited	ability Limited Partnership, which must include suffix)
	imited partnership or limited liability limited partnership less in Florida; must contain acceptable suffix.)
<sub>2.</sub> Delaware	3. October 12, 2000
(State or Country of Formation)	(Date of Formation)
<sub>4.</sub> Fifth Third Bank	
(Name of Registered	Agent for Service of Process)
5, 999 Vanderbilt Beach Road	, Naples Florida 34108
(Florida street ad	dress for Registered Agent)
comply with the provisions of all statutes relative and I am familiar with an accept the obligations	d agent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, of my position as registered agent.  I VP FALL The Book of Registered Agent
- Constitu	of Paristered A cent
<sub>7.</sub> 999 Vanderbilt Beach Road, N	
(Princi <sub>j</sub>	pal office address)
8. If limited partnership is a limited liab	ility limited partnership, check box ✓

Page 1 of 3

9. 999 Vanderbilt Beach Road, Naples Florida 34108		
(Mailing address)  10. Name, principal office address, and mailing address of each general partner:		
(Name)	Naples, Florida 34108	
	(Mailing Address)	
Fifth Third Bank, Trustice, John and Marie Canepa Generation Trust (Ibio John J. Canepa (Name)	999 Vanderbilt Beach Road	
	Naples, Florida 34108	
	(Mailing Address)	
Fifth Third Bank, Trustee: John and Mane Canepa Generation Trust (fb/o Peter C Canepa (Name)	999 Vanderbilt Beach Road	
	Naples Florida 34108	
	(Mailing Address)	
Fifth Third Bank, Truslee, John and Mane Canopa Generation Trust thro Milaza L. Agnotic  (Name)	999 Vanderbilt Beach Road	
	Naples, Florida 34108	
	(Mailing Address)	

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## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J & M CANEPA LIMITED PARTNERSHIP"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2008.

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SECONDANCE STATE
TALL AHASSE FROMINA

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nline

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6822181

DATE: 08-29-08

You may verify this certificate online at corp.delaware.gov/authver.shtml