for a Certificate of Status

	POWER LETTING THIS FURING.
LIMSTED FLORIDA DEPARTMENT OF STATE PARTNERSHIP REINSTATEMENT	78 ale
OCUMENT # B9700000078 Name of Limited Parmership	02 DEC 18 PM 3: 07

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National Re/sources Plantation, L.P.

 Principal Office Address Mailing Office Address Date Formed or Registered 485 West Putnam Avenue 485 West Putnam To Do Business in Florida February 11, 1997 Suite, Apr. #, etc. 5. FEI Number Applied For 061474196 Not Applicable City & State \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED

Greenwhich, CT Country 7a., Capital Contributions as shown on Record: Ζiρ Country U.S. \$4,314,915.00 06830 U.S.

7b. Amount of Capital Contributions in FLORIDA to date:

8. Name and Address of Current Registered Agent Name

Scott C. Roberts, Esquire Street Address (P.O. Box Number is Not Acceptable)

37 North Orange Avenue

Suite, At .: #, Etc.

Suite. Apr. #, etc.

Greenwich, CT

City & State

06830

Suite 200

City

Orlando

23801

FEES:

- Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing tee of \$52.50 and a maximum of \$437.50, for each year due this office.
- Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
- Penalty Fee(s): \$500 penalty fee for each year report form is delinquent. Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
- Pursuant to the provisions of sections 620, 1051 and 620, 192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby except the appointment of registered agent. I am familiar with, and accept the obligations or section 620,192. Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE 10.

Name(s) of General Partner(s) Address of Each General Partner (Do NOT Use Post Office Box Numbers) City, State and Zip Code 10a. Document Number NRE Financial Holdings, LLC. 485 West Putnam Avenue Greenwhich, CT 06830

M97000000883Lvnn

200009\$20362 12/18/02--01007--025 ***8.75

REINSTATEMENT 2001-2002

200009320362 12/03/02--010\$5--028 **2105.00

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the avent that the information supplied is deemed exempt from public access. I further certify that the information Indicated on this annual report is true and acceptate and that my signature shall have the same legal effects as it made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute and report as rectured by phaster 620, Florida Statutes.

SIGNATURE

Typed or Printed Name of General Partner Signing Form

Lynne M. Ward

203-661-0055 Telephone Number