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### HIRSCHLER, FLEISCHER, WEINBERG, COX & ALLEN

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

#### PAUL A. SIMPSON

FREDERICKSBURG (504)372-3723

E-MAIL ADDRESS: psimpson@hfwca.com FEDERAL RESERVE BANK BUILDING 701 EAST BYRD STREET RICHMOND, VIRGINIA 23219 TELEPHONE: (804) 771-9500 FACSIMILE: (804) 644-0957

MAILING ADDRESS: P.O. BOX 500 RICHMOND, VIRGINIA 23218-0500

January 2, 1998

FREDERICKSBURG OFFICE: 606 WILLIAM STREET FREDERICKSBURG, VA 22401-5749

> TELEPHONE: (540) 372-3515 FACSIMILE: (540) 372-3941

#### VIA UPS OVERNIGHT MAIL

Ms. Diane Cushing Florida Department of State 409 East Gaines Street Tallahassee, Florida 32314

Re: Zephyr Hills Company, Inc. d/b/a
Zephyr Hills Oak View Company, Inc.

Dear Ms. Cushing:

Pursuant to your discussions with Becky Heath of this firm, I have enclosed the Board of Directors Resolution signed by the President of Zephyr Hills Company, Inc., adopting the fictitious name, "Zephyr Hills Oak View Company, Inc." Please process the form as soon as possible, followed by the Application by a Foreign Limited Partnership for Authorization to do Business in Florida which you are holding for Zephyr Hills Oak View Limited Partnership. Please send evidence of the filings to Ms. Heath at the following address:

Hirschler, Fleischer, Weinberg, Cox & Allen P.O. Box 500 Richmond, Virginia 23218-0500

If you have any questions, please call Ms. Heath at (804) 771-5618.

Sincerely,

Paul A. Simpson

**Enclosures** 

cc: John W. Steele, Esquire (w/enc.)

#82111 - 19406.00579



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 2, 1998

REBECCA S. HEALTH HIRSCHLER FLEISCHER WEINBERG COX & ALLEN P.O. BOX 500 RICHMOND, VA 23218-0500

SUBJECT: ZEPHYR HILLS LIMITED PARTNERSHIP

Ref. Number: W98000000024

We have received your document for ZEPHYR HILLS LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited partnership is not available. A foreign limited partnership whose name is not available in Florida must adopt another name which contains the words "Limited" or its abbreviation "Ltd." for use in the state of Florida. Please complete number 2 on the application with an alternate name for use in Florida.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 998A00000031

### Florida Department of State, Sandra B. Mortham, Secretary of State

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

1. Zephyr Hills Limited Partnership (Name of limited partners	Ship as it is in the home state)
2. Zephyr Hills Oakview Limited Par (If name is unavailable, name under which the limite Florida; must contain the	tnership d partnership proposes to register or transact business in word "LIMITED" or "LTD.")
3. Virginia 4. (State of Formation)	June 26, 1989 (Date of Formation)
5. Leonard H. Johnson, Esquire (Name of Registered Agent for Se	ervice of Process)
6. 37837 Meridian Avenue, Suite 3. (Street Address of	14 of Registered Office)
Dade City (City)	, Florida 33525 S
7. Acceptance by the Registered Agent for Service of Property (Agent plust	rocess:  (Zip Code)  (Zip Code)  (Zip Code)  (Zip Code)  (Zip Code)  (Zip Code)
8. 49 White Oak Road, Suite 100	<u> </u>
Fredericksburg, Virginia 2240 (Address of registered office required in state of form	5 ormation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS Zephyr Hills Company, Inc., a 1.	STREET ADDRESS
Virginia corporation F090000045	49 White Oak Road, Suite 100 Fredericksburg, Virginia 22405

 <sup>49</sup> White Oak Road, Suite 100, Fredericksburg, Virginia 22405
 (Office where Names, Addresses and Contributions of Limited Partners are kept.)

<sup>11.</sup> 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.

12 49 W	hite Oak Road, S	uite 100 '		
		,	<b>?</b>	****
Fred	ericksburg, Virg			
	(Mai	iling Address of Li	mited Partnership)	
	perjury I, being duly so e facts stated herein are		I have read the fore	egoing and know the contents
This 22 mi day	of	General P	, 1	9 97 .
STATE OFV	irginia	<del> </del>		
COUNTY OF	tafferd			
On this _	day of	December	, 19 <u>97</u> ,	
W. Malone Sch	ooler in his cap	acity as Pres	sident of	ersonally appeared before me,
who is persona				
	(	Notary Public Signa  Acors 2  Notary's Printed Nar	Bournas	an
	<u> </u>	Notary's Printed Nar	ne)	

Seal

My Commission Expires: Navember 30, 1998

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeare		any, a Virg				HIIIS
a general partner of Zephyr Hills Li	mited Par	tnership	, aveanyk Vi	rginia		
limited partnership, hereinafter referred to as the						_
1. The amount of capital contributions of the lim	ited partners is	s\$ 340,000	<u>•</u> 40			l i
2. The anticipated amount of the capital contribut transacting business in Florida is \$340,000		nited partners tha	t are allocate	d for the p	purposes o	of
Under the penalties of perjury I, being duly sworn that the facts stated herein are true and correct.	ı, declare that	I have read the j	foregoing and	i know the	e contents	thereof and
This 22 day of December	, 19 97 General		·		98 JAN -5	OIVISION OF
STATE OF Virginia  COUNTY OF Haffard  On this 22 nd day of	of <u>Dec</u>	ember	, 19	97_	ANII: 45	CORPORATIONS
W. MALONE Schooler		, person	ally appeared	before m	e,	
who is personally known to me whose identity I proved on the basis of	-					<del></del>
Aun Cears Libeun (Notary Public Signature)	ran			•		
ANN Acors BowMAN	/					

Seal

My Commission Expires: November 30, 1998