

Document Number Only

09800000718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 PM 4:30

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002721421--1
-12/24/98--01001--031
*****26.25 *****26.25

100002721421--1
-12/24/98--01001--032
****785.00 ****785.00

Consolidated Citrus Limited Partnership

100002721421--1
-12/24/98--01001--033
***1000.00 ***1000.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Change of R.A.
- UCC-1 UCC-3
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affidavit
\$-?

3

Name	
Availability	Walt 12/24
Document Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

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Thanks, Melanie ☺

DEC 23 1998

Walt
12/24
W98-28781



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

From: C T CORPORATION SYSTEM
TALLAHASSEE, FL 32301

SUBJECT: CONSOLIDATED CITRUS LIMITED PARTNERSHIP
Ref. Number: W98000028781

We have received your document for CONSOLIDATED CITRUS LIMITED PARTNERSHIP and your check(s) totaling \$1811.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.169, Florida Statutes, requires foreign limited partnerships qualifying to transact business in the state of Florida submit the application and affidavit provided by the Department of State.

We are enclosing the proper form(s) with instructions 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) 487-6911.

To: Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 098A00060349

*Please, Please
Back-Jude this
filing to 12-24-98
Jimmie A. Million,
M.S.*

*RECEIVED
CORPORATION
1998 DEC 29 PM 2:10*

Florida Department of State, Sandra B. Mortham, Secretary of State
**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
 AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Consolidated Citrus 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. Delaware 4. September 28, 1998
 (State of Formation) (Date of Formation)

5. C T CORPORATION SYSTEM
 (Name of Registered Agent for Service of Process)

6. 1200 South Pine Island Road
 (Street Address of Registered Office)

Plantation, Florida 33324
 (City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process.
C T CORPORATION SYSTEM
E.A. Wallace
 (Officer must sign on this line) E.A. Wallace, Asst. Secretary

8. 1013 Centre Road, Wilmington, New Castle County, Delaware, 19805
 (Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAME OF GENERAL PARTNERS STREET ADDRESS
Consolidated Citrus Management, L.L.C. 1415 Louisiana, Suite 2300,
Houston, Texas, 77002

10. 1415 Louisiana, Suite 2300, Houston, Texas, 77002
 (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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1998-1587

12 1415 Louisiana, Suite 2300, Houston, Texas, 77002

(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.

This 22nd day of December, 19 98

Consolidated Citrus Management, L.P. General Partner, By: William J. Gardiner, Manager

STATE OF Texas

COUNTY OF Bexar

On this 22nd day of December, 19 98

William J. Gardiner personally appeared before me,

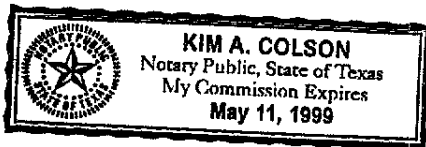
who is personally known to me

whose identity I proved on the basis of _____

Kim A. Colson
(Notary Public Signature)

KIM A. COLSON
(Notary's Printed Name)

Seal My Commission Expires: May 11, 1999



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME, the undersigned, personally appeared William J. Gardiner, a general partner of Consolidated Citrus Limited Partnership, Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 69,559,349.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 69,559,349.00

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.

This 22nd day of December, 19 98.

William J. Gardiner
Consolidated Citrus Management, L.L.C. General Partner, By: William J. Gardiner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Texas
COUNTY OF Bexar

On this 22nd day of December, 19 98,

William J. Gardiner personally appeared before me,

who is personally known to me

whose identity I proved on the basis of _____

Kim A. Colson
(Notary Public Signature)

Kim A. Colson
(Notary's Printed Name)

Commission Expires: May 11, 1999

Seal

