

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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WILL WAIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 30 PM 1:16

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

600002254826--1

-08/01/97--01044--013

****293.75 ****293.75

1 EdA General Partner LLC

(Corporation Name)

(Document #)

2 (Corporation Name)

TAX 250.00

FILING 35.00

R. AGENT FEE 8.75

C. COPY 293.75

TOTAL 631.50

N. BANK

BALANCE DUE 7/30/97

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FILING 290.00

R. AGENT FEE

C. COPY

TOTAL

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R. AGENT FEE

C. COPY

TOTAL

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☐ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input checked="" type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR
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UCC SERVICES

Examiner's Initials

97 JUL 30 PM 12:21

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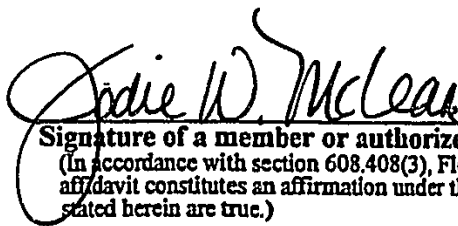
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of E&A General Partner, LLC
_____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 250,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ _____
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 250,000.00



Vice President (authorized representative)

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is:

E&A General Partner, LLC

2. The name and address of the registered agent and office is:

CT Corporation System

(Name)

1201 South Pine Island Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, Florida 33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale H. Morris

(Signature)

7/28/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E&A GENERAL PARTNER, LLC" 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 FOURTEENTH DAY OF JULY, A.D. 1997.



Edward J. Freel

Edward J. Freel, Secretary of State

2760622 8300

971232229

AUTHENTICATION:

8556152

DATE:

07-14-97

KING & SPALDING

101 PEACHTREE STREET
ATLANTA, GEORGIA 30303-1703
TELEPHONE: 404/572-4000
FACSIMILE: 404/572-5100

DIRECT DIAL:

DIRECT FAX:

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Ladies and Gentlemen:

I, Kathleen Nichols, of King & Spalding, hereby release the name reservations reserved by the Florida Department of State, including E&A General Parnter LLC (Reservation No. R97000002861 and Edens & Avant Properties Limited Partnership (Reservation No. R97000002746 to:


Kathleen Nichols
Document Clerk

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