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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: E H D A N, LLLP.					
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:					
\$70.00	1 \$78.75	□\$78.75	№ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of Status	& Certified Copy	Certified Copy & Certificate		
	Status		& Commeate		
	ADDITIONAL COPY REQUIRED				
FROM:	Clifford Griffiths				
Name (Printed or typed)					
800 Village Square Crossing					
Address					
	Palm Beach Gardens, FL. 33410 City, State & Zip				
(651) 801-3494					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2004

CLIFFORD GRIFFITHS 800 VILLAGE SQUARE CROSSING PALM BEACH GARDENS, FL 33410

SUBJECT: E H D A N, LLLP Ref. Number: W04000044886

We have received your document for E H D A N, LLLP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please remove IIIp from the corporate name and add an appropriate suffix.,

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of 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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 404A00068695

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

E H D A N, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 800 Village Square Crossing (Suite 317) Palm Beach Gardens, FL. 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Developing and providing affordable housing to low and moderate income families, and the elderly, through home ownership and rental units, including but not limited to down payment assistance, and

any other housing development permitted by law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTMENT

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Dr. Roy Dawson, Exc. Director 1124 Oakwater Drive, Royal Palm Beach, FL. 33411

Clifford Griffiths, Director 2594 Sawyer Terace, West Palm Beach, FL. 33414

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Clifford Griffiths

800 Village Square Crossing (Suite 317) Palm Beach Gardens, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clifford Griffiths 800 Village Square Crossing (Suite 317)

Palm Beach Gargens, FL. 33410 *******************

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date 12/3/01