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## FLORIDA/FOREIGN LP/LLP

Owen of Windermere, LLLP

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# CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF OWEN OF WINDERMERE, LLLP

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partner of OWEN OF WINDERMERE, LLLP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be OWEN OF WINDERMERE, LLLP.
- 2. The address of the office where records shall be kept shall be 1439 Lake Whitney Drive, Windermere, Florida 34786. The name and address of the registered agent for service of process is Woodrow W. Owen, Jr., 1439 Lake Whitney Drive, Windermere, Florida 34786.
  - 3. The name and address of the general partner is:

    Woodrow W. Owen, Jr., Trustee of the
    Woodrow W. Owen, Jr. Trust dated October 27, 1999,
    as amended and restated July 13, 2006
    1439 Lake Whitney Drive
    Windermere, Florida 34786

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- 4. The mailing address and principal place of business of the limited partnership-is 1439 Lake Whitney Drive, Windermere, Florida 34786.
  - 5. The limited partnership elects to be a limited liability limited partnership.

This Agreement has been executed by the undersigned this 13 day of July, 2006.

**GENERAL PARTNER:** 

Woodrow W. Owen, Jr., Trustee of the Woodrow W. Owen, Jr. Trust dated October 27, 1999, as

amended and restated July 13, 2006

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### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as Registered Agent for OWEN OF WINDERMERE, LLLP the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that the undersigned is familiar with the undersigned's statutory obligations as such.

Woodrow W. Owen, J

Dated this 13 day of July, 2006.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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