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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2007

GREENBERG TRAUIG
1221 BRICKELL AVE.
MIAMI, FL 33131

SUBJECT: PENELOPE, LLLP
Ref. Number: W07000047739

We have received your document for PENELOPE, LLLP and your check totaling \$1061.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 207A00056550

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Greenberg Traurig

Polina Yurovitsky
Tel. 305.579.7878
Fax 305.579.0717
yurovitskyp@gtlaw.com

September 21, 2007

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Penelope, LLLP

Dear Sir or Madam:

Enclosed are the following documents in connection with the captioned matter:

1. Certificate of Limited Liability Limited Partnership of Penelope, LLLP.
2. Written Consent Granting Approval for Use of Name.
3. Check to your order in the amount of \$1,061.25, representing you fees

as follows:

Filing Fee	\$965.00
Registered Agent	35.00
Certified Copy	52.50
Certificate of Status	8.75
	<u>\$1,061.25</u>

Please file the Certificate of Limited Liability Limited Partnership and provide us with a certified copy as soon as possible.

In the meantime if you have any questions or need additional information, I look forward to hearing from you.

Very truly yours,



Polina Yurovitsky
Tax, Trust and Estates Paralegal

cc: Diana S. C. Zeydel, Esq.

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TALLAHASSEE, FLORIDA
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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
PENELOPE, LLLP**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (2005), the Florida Statutes, the undersigned, being the sole General Partner of Penelope, LLLP hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Liability Limited Partnership.

1. The name of the limited liability limited partnership is PENELOPE, LLLP (the "Partnership").

2. The business address of the Partnership is:

17896 Villa Club Way
Boca Raton, Florida 33496

3. The mailing address of the Partnership is:

17896 Villa Club Way
Boca Raton, Florida 33496

4. The name of the registered agent for service of process is:

CorpDirect Agents, Inc.

5. The Florida street address for the registered agent is:

515 E. Park Avenue
Tallahassee, Florida 32301

6. The Partnership hereby elects to be a limited liability limited partnership.

7. The name and business address of the sole general partner is as follows:

Penelope, LLC
17896 Villa Club Way
Boca Raton, Florida 33496

207-94223

8. The latest date upon which the Partnership is to dissolve is December 31, 2055.

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Under penalty of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

PENELOPE, LLC, a Florida limited liability company (the "Company"), formed Sept. 14, 2007, hereby does grant permission and approves the filing of the Certificate of Limited Liability Limited Partnership for the following limited partnership:

PENELOPE, LLLP
a Florida limited liability limited partnership

The undersigned, being the Manager of the Comoany, has executed this Written Consent Granting Approval for Use of Name as of the 20 day of Sept., 2007.




ROBERT FINIZIO, Manager

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Certificate of Limited Liability Limited Partnership on the 20 day of Sept., 2007.

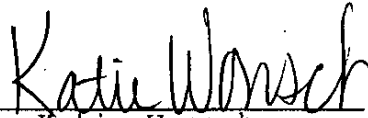
PENELOPE, LLC, a Florida limited liability company

By: 
Robert Finizio, Manager

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named the statutory registered agent of Penelope, LLLP, at the place designated in this Certificate of Limited Partnership of Penelope, LLLP, the undersigned hereby accepts such designation and confirms that the undersigned is familiar with and agrees to accept the obligations of such position as registered agent and does agree to comply with the provisions of Florida law relative to keeping the registered office open.

CORPDIRECT AGENTS, INC.

By: 
Name: Katie Wonsch
Title: Assistant Secretary

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TALLAHASSEE, FLORIDA

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