

03/26/2008

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BERGER SINGERMAN

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
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FLORIDA/FOREIGN LP/LLLP

Ocala Meadows Farms LLLP

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$1,061.25

*Tammy conversation,
Per our original
please give original
file date 3/25/08
Thanks*

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T. HAMPTON

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BERGER SINGMAN → 850-617-6381

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850-817-6381

3/26/2008 1:20

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Florida Dept of State



March 26, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BERGER SINGMAN - PORT LAUDERDALE

SUBJECT: OCALA MEADOWS FARMS, LLLP

REF: W08000015679

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

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000075904
Letter Number: 808A00018017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000075904

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
OCALA MEADOWS FARMS LLLP

The undersigned, in forming a Florida limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended (the "Act"), Chapter 620 of the Florida Statutes, hereby adopts the following Certificate of Limited Liability Limited Partnership:

1. The name of the limited liability limited partnership is Ocala Meadows Farms LLLP (hereinafter, the "Partnership").

2. The mailing and principal address of the Partnership is 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431.

pp 3. The name and street address of the initial registered agent of the Partnership are BSA Corporate Services, Inc., 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, FL 33301.

4. The name and business address of the general partner of the Partnership are:

Ocala Meadows Farms GP Inc.
2650 N. Military Trail, Suite 240
Boca Raton, FL 33431

5. The Partnership is a limited liability limited partnership.

Under penalties of perjury the undersigned has read the foregoing and know the contents thereof and that the facts herein are true and correct.

Signed this 24th day of March, 2008.

SOLE GENERAL PARTNER:

OCALA MEADOWS FARMS GP INC.


Steven Garallick
Authorized Representative

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03/26/2008

14:23

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Ocala Meadows Farms LLLP at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, 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 as provided for in Chapter 620, F.S.

BSPA CORPORATE SERVICES, INC.

By: 

Steven Garellek, Vice President

Dated: 3/24/, 2008FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 25 AM 8:07

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