

To: FL Dept of State
Subject: 000447.130210

From: Kim Weidenbach

Thursday, August 05, 2010 5:15 PM Page: 1 of 3

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

L. SELLERS

AUG - 9 2010

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA/FOREIGN LP/LLP
MAYFLOWER HOLDINGS, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,052.50

RECEIVED

10 AUG - 6 AM 6:30

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10 AUG - 6 AM 9:59

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF
MAYFLOWER HOLDINGS, LLLP
A Florida Limited Liability Limited Partnership**

The undersigned General Partner, desiring to form a limited liability limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Section 620.1101, et. seq., Florida Statutes, hereby states the following:

1. The name of the Partnership is **MAYFLOWER HOLDINGS, LLLP**.
2. The business address of the Partnership is c/o William Kalish, Esquire, 401 E. Jackson Street, Suite 1700, Tampa, FL 33602.
3. The name and address of the agent for service of process on the Partnership is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.
4. The names and business addresses of the General Partner is as follows:

<u>GENERAL PARTNER</u>	<u>ADDRESS</u>
Mayflower Management, LLC	c/o William Kalish, Esquire 401 Jackson Street, Suite 1700 Tampa, FL 33602
5. The mailing address of the Partnership is c/o William Kalish, Esquire, 401 E. Jackson Street, Suite 1700, Tampa, FL 33602.
6. The Partnership elects to be a limited liability limited partnership.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by its General Partner, Mayflower Management, LLC this 5th day of ~~September~~ ^{AUGUST}, 2009. ₁₀

MAYFLOWER HOLDINGS, LLLP, a Florida limited liability limited partnership

By: **MAYFLOWER Management, LLC**, a Florida limited liability company, its General Partner

By: *Florence L. Mayer*
Florence L. Mayer, Manager

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for MAYFLOWER HOLDINGS, LLLP, a Florida limited liability limited partnership (the "Partnership"), in the foregoing Certificate of Limited Liability Limited Partnership, the undersigned hereby agrees to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

REGISTERED AGENT

CorpDirect Agents, Inc., a Florida corporation

By: Michele Holden
Michele Holden

Title: Assistant Secretary