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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL D. TANNENBAUM
Attorney at Law
2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FLORIDA 33409
Telephone (561) 471-1406
Fax (561) 683-7551

March 29, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Garren Enterprises, Ltd.

Dear Sir or Madam:

Enclosed please find the following documents:

1. Certificate of Limited Partnership of Garren Enterprises, Ltd.
2. Check in the amount of $1,052.50 for the filing fee and a certified copy.
3. Cover letter.
4. Self-addressed envelope.

Kindly file the above document and return the certified copy in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please contact me.

Very truly yours,

MICHAEL D. TANNENBAUM

MDT/pr
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Garren Enterprises, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Limited Partnership and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Michael D. Tannenbaum, Esq.
Contact Person

Michael D. Tannenbaum, Esq.
Firm/Company

2161 Palm Beach Lakes Blvd., Suite 304
Address

West Palm Beach, FL 33409
City, State and Zip Code

michael@mdtlawoffice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Tannenbaum, Esq. at (561) 471-1406
Name of Contact Person — Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $1,000.00 Filing Fees ($965 Filing Fee and $35 Registered Agent Fee)
- ☐ $1,008.75 Filing Fees and Certificate of Status
- ☑ $1,052.50 Filing Fees and Certified Copy
- ☐ $1,061.25 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E030 (01/06)

CERTIFICATE OF LIMITED PARTNERSHIP
OF
GARREN ENTERPRISES, LTD.

The undersigned general partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (Florida Statutes Chapter 620) hereby states as follows:

ARTICLE I
NAME

The name of the limited partnership formed hereby is GARREN ENTERPRISES, LTD.

ARTICLE II
ADDRESS

The mailing address and 4500 Bocaire Boulevard of the initial designated office is 4500 BOCAIRE BOULEVARD, BOCA RATON, FL 33487.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida 4500 Bocaire Boulevard of the registered agent and registered office of the partnership is BEULAH GARREN, 4500 BOCAIRE BOULEVARD, BOCA RATON, FL 33487.

ARTICLE IV
GENERAL PARTNERS

The name and business address of each general partner:

RONALD GARREN
5452 Quail Meadows Drive
Carmel, CA 93923

LLOYD GARREN
P.O. Box 222360
Carmel, CA 93922

IN WITNESS WHEREOF, the undersigned executed this Certificate of Limited Partnership on 3/8, 2012

The undersigned submit this document and affirm that the facts stated herein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

GENERAL PARTNERS

RONALD GARREN

LLOYD GARREN

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 620.1114 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited partnership is GARREN ENTERPRISES, LTD.

2. The name and Florida 4500 Bocaire Boulevard of the registered agent and office are:

BEULAH GARREN
4500 BOCAIRE BOULEVARD
BOCA RATON, FL 33487

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 in Chapter 620, F.S.

Beulah Garren
BEULAH GARREN

3/26/, 2012