FILE No. 404 1 Division of Florida Department of State Division of Corporations Public Access System Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H050002612943))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP. Account Number : 075350000132 : (305)374-7580 Phone Fax Number (305) 350-2446 FLORIDA LIMITED PARTNERSHIP LAMB Holdings Limited Partnership Certificate of Status Certified Copy ĭ Page Count 01 Estimated Charge \$148.75 Firstropic Filips Manu Corporate Filing. Public Access HO50002612943

## CERTIFICATE OF LIMITED PARTNERSHIP OF LAMB HOLDINGS LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 1986, as set forth in Sections 620.101 to 620.192, Florida Statutes, as amended, hereby state as follows:

- 1. The name of the limited partnership is LAMB Holdings Limited Partnership, a Florida limited partnership (the "Limited Partnership").
  - 2. The address of the registered office of the Limited Partnership is:

321 East Hillsboro Boulevard Deerfield Beach, Florida 33441

3. The name and address of the agent for service of process required to be maintained by Section 620.105, Florida Statutes, as amended, are:

Theodore R. Stotzer
321 Bast Hillsboro Boulevard
Deerfield Beach, Florida 33441

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

LAMB Holdings GP, Inc. 321 East Hillsboro Boulevard Deerfield Beach, Florida 33441 P05-150077

5. The mailing address for the Limited Partnership is:

321 East Hillsboro Boulevard Deerfield Beach, Florida 33441

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

The execution of this Certificate of Limited Partnership on behalf of the undersigned general partner constitutes an affirmation that the facts stated herein are true.

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IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed in the name and on behalf of the general partner of the Limited Partnership as of the 9 day of November, 2005.

GENERAL PARTNER:

LAMB Holdings GP, Inc., a Florida corporation

By: Theodore R. Siotzer, Secretary

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been designated as registered agent for LAMB Holdings Limited Partnership, a Florida limited partnership (the "Limited Partnership"), in the foregoing Certificate of Limited Partnership of the Limited Partnership, hereby agrees that he will accept service of process for and on behalf of the Limited Partnership and that he will comply with any and all laws, including, without limitation, Section 620.192, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited partnership.

Dated: November 9, 2005.

Theodore R. Stotzer, Registered Agent

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partners of LAMB Holdings Limited Partnership, a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$1.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

## FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

LAMB Holdings GP, Inc., a Florida corporation

Theodore R. Stotzer