

FROM : FLORIDA FILING

FAX NO. (850) 668-3398

Jan. 18, 2006 at 06PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : FLORIDA FILING & SEARCH SERVICES
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FLORIDA/FOREIGN LP/LLP

MEAD CAPITAL, LLLP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

06 JAN 18 PM 4:01

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**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. MEAD CAPITAL, LLLP

*(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.*

2. 14601 Palomino Drive*(Street address of initial designated office)*Fort Lauderdale, Florida 333303. Jeffrey A. Deutch, P.A.*(Name of Registered Agent for Service of Process)*4. 7777 Glades Road, Suite 300*(Florida street address for Registered Agent)*Boca Raton, Florida 33434

5. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jeffrey A. Deutch, P.A.

6. 12765 W. Forest Hill Blvd., Suite 1307*(Mailing address of initial designated office)*Wellington, Florida 334147. If limited partnership elects to be a limited liability limited partnership, check box ☒

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FROM : FLORIDA FILING

FAX NO. : 8506683398

Jan. 18 2004 03:06PM P3

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8. Name and business address of each general partner:

Name:

Business Address:

Mead Capital, Inc.

14601 Palomino Drive

Fort Lauderdale, Florida 33330

7 P06 000004808

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 13th day of January, 2006

Signature of each general partner:

MEAD CAPITAL, INC., a Florida corporation

By: _____

Shella N. Mead, President

Filing Fees:

Certified Copy (optional):

Certificate of Status (optional):

\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)

\$52.50

\$8.75

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