

03/07/2006

13:47

BERGER SINGERMAN - (850) 205-0383

NO. 188

001

Division of Corporations

Page 1 of 1

**A06000000346**

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.**

(((H06000060724 3)))

**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 : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

RECEIVED  
STATE  
FLORIDA

06 MAR -7 AM 9:40

FILED

RECEIVED  
06 MAR -7 PM 2:50  
DIVISION OF CORPORATION

**FLORIDA/FOREIGN LP/LLP**

**Godin Holdings LLLP**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$1,061.25

Electronic Filing Menu

Corporate Filing Menu

Help

H06000060724

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP  
OF  
GODIN HOLDINGS 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 Godin Holdings LLLP (hereinafter, the "Partnership").

2. The mailing and principal address of the Partnership is 21301 Powerline Road, Suite 207, Boca Raton, Florida 33433.

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

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

Godin Holdings Limited Company  
21301 Powerline Road, Suite 207  
Boca Raton, FL 33433

206-24263

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 7th day of February, 2006.

SOLE GENERAL PARTNER:

Godin Holdings Limited Company

  
Bernard Godin, President

H06000060724

FILED  
05 MAR -7 AM 9:40  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

03/07/2006

13:47

BERGER SINGERMANN → 850-205-0381

NO. 188

D03

M06000060724

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Godin Holdings 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: James L. BergerName: James L. BergerTitle: PresidentDated: 3/7/06FILED  
06 MAR -7 AM 9:40  
STATE  
FLORIDA

H06000060724