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(Business Entity Name)

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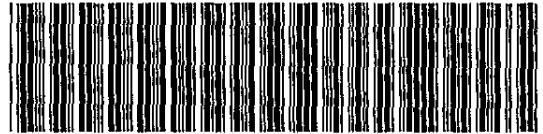
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06 MAR 31 PM 12:42
FBI - TAMPA

CAROL A VANCE, Esq., CPA, PLC.
411 55th Avenue
St. Pete Beach, Florida 33706
(727) 367-1222
fax (727) 367-1221
cavcpa@tampabay.rr.com

Member of the Florida and California Bars

CPA Licensed in FL and CA

Date: 3/28/06

To: Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: 408 BAYSHORE HOLDINGS, LLLP

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

Please return all correspondence concerning this matter to the following:

Carol A. Vance
Carol A. Vance, Esq. CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706

For further information concerning this matter, please call:

Carol A. Vance, Esq. at (727) 367-1222

Enclosed is a check for the amount of \$1000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee).

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
LIMITED LIABILITY LIMITED PARTNERSHIP**

Name of Limited Liability Limited Partnership:

408 BAYSHORE HOLDINGS, LLLP

Street address of LLLP designated office:

1205 KINGS WAY DRIVE, NOKOMIS, FL 34275-1892

Name of Registered Agent for Service of Process:

CAROL A. VANCE, ESQ.

Florida street address for Registered Agent:

411 55th Avenue, St. Pete Beach, FL 33706

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.



(Signature of Registered Agent)

LLLP mailing address:

1205 KINGS WAY DRIVE, NOKOMIS, FL 34275-1892

Limited partnership elects to be a limited liability limited partnership.

Name and business address of each general partner:

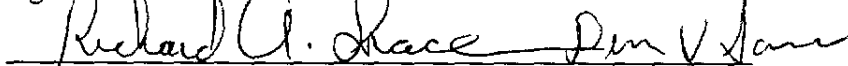
**408 BAYSHORE MANAGEMENT, LLC
1205 KINGS WAY DRIVE
NOKOMIS, FL 34275-1892**

LDO-24989

Effective date, if other than date of filing: _____

Signed this 28 day of MARCH, 2006.

Signature of each General Partner:



**408 BAYSHORE MANAGEMENT, LLC - General Partner
Denise V. Sorace, Sole Managing Member**

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06 MAR 31 PM 12:42
TALLAHASSEE, FLORIDA