

05/11/2006

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BERGER SINGERMAN 850-205-0381

Page 1 of 1

Division of Corporations

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
OHREN FAMILY HOLDINGS, LLLP**

The undersigned, in forming a Florida limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended, 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 **OHREN FAMILY HOLDINGS, LLLP** (hereinafter, the "Partnership").
2. The mailing and principal address of the Partnership is 2117 NW 19th Way, Boca Raton, Florida 33431.
3. The name and street address of the initial registered agent of the Partnership are **BSPA CORPORATE SERVICES, INC., 350 East Las Olas Boulevard, Suite 1000, Lauderdale, Florida 33301.**
4. The name and business address of the general partner of the Partnership are **OHREN INVESTMENTS, LLC, 2117 NW 19th Way, Boca Raton, Florida 33431.**
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 8th day of May, 2006.

GENERAL PARTNER:

OHREN INVESTMENTS, LLC

By: [Signature]
NATHAN M. OHREN, Managing Member

By: [Signature]
BARBARA OHREN, Member

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BERGER SINGERMAN → 850-205-0301

NO.311 703

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for OHREN FAMILY HOLDINGS, LLLP at the place designated in paragraph 3 of the Certificate of 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:

Name:

Date:

[Signature]

5/11

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