

MAY 31 2006 3:20PM  
DIVISION OF CORPORATIONS

GUTTENMACHER & BOHATCH, BARINAGA-BURCH

NO. 4810 Page 1 of 1

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(((H06000147044 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.  
Account Number : I19990000159  
Phone : (305) 442-4911  
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DIVISION OF CORPORATION

## FLORIDA/FOREIGN LP/LLP

### THE WYNN FAMILY LLLP

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MAY. 31. 2006 3:20PM

GUTTENMACHER&BOHATCH, BARI-BURCH

NO. 4816 P. 2

Audit No.: H06000147044 3

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

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2006 MAY 31 A 11: 16

1. THE WYNN FAMILY LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) **SECRETARY OF STATE  
TREASURER, ASSEE, FLORIDA**  
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. 2356 N.E. 7<sup>th</sup> Place, Fort Lauderdale, Florida 33304

(Street address of initial designated office)

3. John S. Bohatch, Esquire

(Name of Registered Agent for Service of Process)

4. 7301 S.W. 57<sup>th</sup> Court, Suite 560, South Miami, Florida 33143

(Florida Street address for Registered Agent)

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.*

(Signature of Registered Agent)

6. 2356 N.E. 7<sup>th</sup> Place, Fort Lauderdale, Florida 33304

(Mailing address of initial designated office)

7. If the limited partnership elects to be a limited liability partnership, check box ☒

8. Name and business address of each general partner:

Name:

Business Address:

WARREN RICHARD WYNN, III

2356 N.E. 7<sup>th</sup> Place  
Ft. Lauderdale, Florida 33304

LAURA ANN WYNN

2356 N.E. 7<sup>th</sup> Place  
Ft. Lauderdale, Florida 33304

9. Effective date, if other than the date of filing: June 1, 2006

(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 22nd day of May, 2006.

Signature of each general partner:

Filing Fees:

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

Certified Copy (optional):

\$52.50

Certificate of Status (optional):

\$8.75