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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06/19/06--01029--031 **1008.75

Mailed 6-14-06

COVER LETTER

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TO: Registration Section
Division of Corporations

2006 JUN 19 P 3: 56

SUBJECT: **CONSOLO INVESTMENTS, LLLP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Robert L. Spallina, Esq.

(Contact Person)

Tescher Gutter Chaves, et. al.

(Firm/Company)

2101 Corporate Blvd. # 107

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

For further information concerning this matter, please call:

Robert L. Spallina, Esq. at (561) 998-7847

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

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

☒ \$1,008.75 Filing Fees
and Certificate of
Status

☐ \$1,052.50 Filing Fees
and Certified Copy

☐ \$1,061.25 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E030 (01/06)

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

FILED

2006 JUN 19 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CONSOLO INVESTMENTS, 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. 19955 NE 38 Court, #3104

(Street address of initial designated office)

Aventura, FL 33180

3. M & W Agents, Inc.

(Name of Registered Agent for Service of Process)

4. 2101 Corporate Blvd., # 107

(Florida street address for Registered Agent)

Boca Raton, FL 33431

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. 19955 NE 38 Court, #3104

(Mailing address of initial designated office)

Aventura, FL 33180

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

8. Name and business address of each general partner:

Name:

Consolo Holdings, LLC

Business Address:

19955 NE 38 Court, #3104

Aventura, FL 33180

Lob-57524

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2006 JUN 19 P 3:
SECRETARY OF STATE
TALLAHASSEE, FLORID,

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 _____ day of _____, **2006**.

Signature of each general partner:

CONSOLO HOLDINGS, LLC



By: Philip Robert Consolo, Manager

Filing Fees:

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

Certified Copy (optional):

\$52.50

Certificate of Status (optional):

\$8.75