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FLORIDA/FOREIGN LP/LLP

Poliakoff Family Holdings, LLLP

Certificate of Status	0
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Page Count	02
Estimated Charge	\$1,000.00

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**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
POLIAKOFF FAMILY HOLDINGS, LLLP**

This Certificate of Limited Partnership has been prepared and executed in accordance with Section 620.1201 of the Florida Revised Uniform Limited Partnership Act (2005), et. seq. (hereinafter "RULPA"), and as RULPA may be amended from time to time.

- 1. **Name of Limited Partnership:** The name of the Limited Partnership shall be Poliakoff Family Holdings, LLLP (the "Limited Partnership").
- 2. **Recordkeeping Office:** The address of the office at which the records of the Limited Partnership shall be kept is:

6280 Sunset Drive
Suite # 502
South Miami, Florida 33143

- 3. **Authorized Agent for Service of Process:** The name and address of the agent authorized to accept service of process on behalf of the Limited Partnership is:

BSPA Corporate Services, Inc.
East Las Olas Boulevard
Suite 1000
Fort Lauderdale, Florida 33301

- 4. **Name and Business Address for Sole General Partner:** The name and business address of the sole General Partner of the Limited Partnership is:

Poliakoff General Partner, LLC
6280 Sunset Drive
Suite # 502
South Miami, Florida 33143

106-100519

- 5. **Mailing Address:** The mailing address of the Limited Partnership is:

6280 Sunset Drive
Suite # 502
South Miami, Florida 33143

- 6. **Status as a Limited Liability Limited Partnership:** The Limited Partnership shall be a limited liability limited partnership under Florida law.

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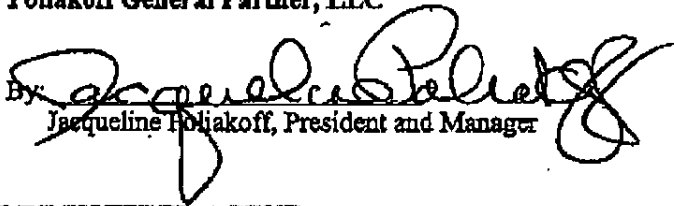
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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as the General Partner of the Limited Partnership this 13 day of October, 2006, and declares that she has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

GENERAL PARTNER:
Pollakoff General Partner, LLC

By: 
Jacqueline Pollakoff, President and Manager

ACCEPTANCE AS REGISTERED AGENT:

The undersigned, as an authorized agent of **BSPA CORPORATE SERVICES, INC.**, a Florida corporation (the "Company"), hereby accepts the appointment as registered agent of **POLLAKOFF FAMILY HOLDINGS, LLLP**, a Florida limited liability limited partnership (the "Partnership"), and agrees to act in such capacity. The Company further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and represents that it is familiar with and accepts the obligations of the position as registered agent as provided in Chapter 620, Florida Statutes.

REGISTERED AGENT
BSPA Corporate Services, Inc.

By: 
Thomas O. Wells, Esq., Authorized Agent

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