

Division of Corporations

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A06000001429

Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LP/LLP**Paul Holdings, LLLP**

Certificate of Status	1
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December 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BERGER SINGERMAN-FORT LAUDERDALE

SUBJECT: PAUL HOLDINGS, LLLP
REF: W06000052453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
PAUL 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 Partnership:

1. The name of the limited liability limited partnership is **PAUL HOLDINGS, LLLP** (hereinafter, the "Partnership").
2. The mailing and principal address of the Partnership is 7587 Isla Verde Way, Delray Beach, FL 33446.
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, Fort Lauderdale, Florida 33301.**
4. The name and business address of the general partner of the Partnership are **PAUL-NORTHERN HOLDINGS, LLC, 7587 Isla Verde Way, Delray Beach, FL 33446.**
L06-116432
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 21st day of November, 2006.

GENERAL PARTNER:

PAUL-NORTHERN HOLDINGS, LLC

By: Michael S. Paul
MICHAEL S. PAUL, Member, Manager

By: Carmela C. Paul
CARMELA C. PAUL, Member, Manager

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PAUL 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: Robert W. Barton V.P.
Name: Robert W. Barton, V.P.
Date: 12/1, 2006

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