

12/14/2006 10:09:57 AM H060002948613ABC3 FOLEY & LARDNER LLP Page 2

Division of Corporations

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A06000001478

Florida Department of State

Division of Corporations

Public Access System

Effective Date

12/20/06

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NEW SPRING BAY CAPITAL, LLLP

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Fax Audit No. H06000294861 3

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

Effective Date

12/20/06

1. NEW SPRING BAY CAPITAL, 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. 822 A1A North, Suite 300

(Street address of initial designated office)

Ponte Vedra Beach, Florida 32082

3. Charles R. Gregory, Jr.

(Name of Registered Agent for Service of Process)

4. 822 A1A North, Suite 300

(Florida street address for Registered Agent)

Ponte Vedra Beach, Florida 32082

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.

Charles R. Gregory, Jr.
Signature of Registered Agent

6. 822 A1A North, Suite 300

(Mailing address of initial designated office)

Ponte Vedra Beach, Florida 32082

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

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8. Name and business address of each general partner:

Name:Business Address:

New FBS Investment Management, LLC

822 A1A North, Suite 300

Ponte Vedra Beach, Florida 32082

9. Effective date, if other than the date of filing: December 20, 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 14th day of December, 2006

Signature of each general partner:

New FBS Investment Management, LLC

By: Frederick B. Sontag

Frederick B. Sontag, Managing Member

Filing Fees:

Certified Copy (optional):

Certificate of Status (optional):

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

\$52.50

\$8.75

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