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**Lyons Whitehall Family Limited Partnership**

Certificate of Status	0
Certified Copy	1
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LYONS WHITEHALL FAMILY LIMITED PARTNERSHIP

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned general partner of LYONS WHITEHALL FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), desiring to adopt this Certificate of Limited Partnership of the Partnership (the "Certificate"), pursuant to provisions of the Florida Revised Uniform Limited Partnership Act, hereby states:

1. The name of the Partnership is Lyons Whitehall Family Limited Partnership.
2. The address of the office of the Partnership is 11125 Green Bayberry Drive, Palm Beach Gardens, Florida 33418 and the mailing address is the same.
3. The street address of the initial registered office of the Partnership is 340 Royal Poinciana Way, Suite 340, Palm Beach, Florida 33480 and the name of the initial registered agent of the Partnership at that address is William C. Carroll.
4. The name and business address of the general partner of the Partnership is:

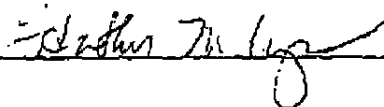
Heather Lyons  
11125 Green Bayberry Drive  
Palm Beach Gardens, Florida 33418

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This Certificate is duly executed and is being filed in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act. The execution of this certificate by the undersigned general partner constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, this Certificate has been executed by the general partner of Lyons Whitehall Family Limited Partnership this 8<sup>th</sup> day of February, 2007.

Heather Lyons



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091,  
Florida Statutes:

Lyons Whitehall Family Limited Partnership, desiring to organize under the laws of the  
State of Florida with its registered office, as indicated in the Certificate of Limited Partnership, in  
the City of Palm Beach Gardens, State of Florida, has named William C. Carroll, located at 340  
Royal Poinciana Way, Suite 340, Palm Beach, Florida 33480, as its agent to accept service of  
process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated limited partnership  
at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity  
and agrees to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said  
office.

Accepted this 8<sup>th</sup> day of February, 2007.

  
William C. Carroll

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