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SECRETARY OF STATE ALLAHASSEE, FLORIDA

LAW OFFICES OF

# JOEL REINSTEIN, P.A. WACHOVIA PLAZA • SUITE 325

JOEL REINSTEIN JOEL@REINSTEINLAW.COM 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

PHONE (561) 393-6714 FAX (561)393-1909

June 15, 2007

## FEDERAL EXPRESS-PRIORITY

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Carples Family LLLP

Dear Sir:

Enclosed please find the following documents for filing regarding the above limited partnership:

- Certificate of Limited Partnership.
- Acceptance of Appointment as Registered Agent.

Also enclosed is a check in the amount of \$1,000 representing the filing fee, which amount includes the \$35 registered agent fee.

We have also enclosed a copy of each of the above documents. Please return a stamped filed copy to the undersigned in the enclosed envelope.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Joe'l Reinstein

Sincerely

Enclosures-check

cc: Mrs. Florence L. Carples Mr. David N. Carples Mr. Steven A. Carples Ruth Wiener, Vice President

Gerald R. Lewin, C.P.A.

StateCarplesLLLP.ltr

### CERTIFICATE OF LIMITED PARTNERSHIP CARPLES FAMILY LLLP A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

undersigned General Partner desiring to partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Chapter 620 of the Florida Statutes, hereby state the following:

- The name of the Partnership is CARPLES FAMILY LLLP.
- The address of the office of the Partnership is c/o Ms. Florence L. Carples, 401 E. Linton Blvd., Apt. 553, Delray Beach, FL 33483.
- The name and address of the agent for service of process of the Partnership is Ms. Florence L. Carples, 401 E. Linton Blvd., Apt. 553, Delray Beach, FL 33483.
- The name and business address of the General Partner is CARPLES FAMILY CORP., c/o Ms. Florence L. Carples, 401 E. Linton Blvd., Apt. 553, Delray Beach, FL 33483.
- The mailing address of the Partnership is c/o Ms. Florence L. Carples, 401 E. Linton Blvd., Apt. 553, Delray Beach, FL 33483.
  - The Partnership shall have perpetual duration.
- The Partnership elects to become a Limited Liability Limited Partnership.

This Certificate is duly executed and is being filed in accordance with section 620.1201 of the Florida Revised Uniform Limited Partnership Act of 2005.

The execution of this Certificate by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of CARPLES FAMILY LLLP this 1415 day of June \_\_\_\_\_, 2007.

CARPLES FAMILY LLLP

By: CARPLES FAMILY CORP., General Partner

Carples, Presidente

CarplesFLP.CER

COUNTY OF Hareford: ss: West Hardond

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared FLORENCE L. CARPLES, to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this /// day of \_\_\_\_\_\_\_\_, 2007.

My commission expires: \mu . 3! 2009

Name:

KATHARINE I. LAU

CARPLESFLP.CER

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CARPLES FAMILY LLLP, a Florida limited liability limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

Florence L. Carples

CARPLESFLP.CER

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