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OF COUNSEL  
SETH E. ELLIS

November 15, 2007

BOCA RATON OFFICE  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FLORIDA 33431

## VIA FEDERAL EXPRESS

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

Re: **Petricone Investment Management, LLC**  
**Petricone Investment Group, Ltd.**  
**File No.: 207350**

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the captioned limited liability company and original Certificate of Limited Partnership for the captioned limited partnership. We enclose checks to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	<u>25.00</u>
<b>Total for Limited Liability Company</b>	<b>\$125.00</b>
Filing Fee for Limited Partnership	\$965.00
Registered Agent Designation	<u>35.00</u>
<b>Total for Limited Partnership</b>	<b>\$1,000.00</b>

Secretary of State - Division of Corporations  
Re: Petricone Partnership  
November 15, 2007  
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Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles and Certificate.

**PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANY PRIOR TO  
FILING THE LIMITED PARTNERSHIP.**

Very truly yours,

**THERREL BAISDEN, P.A.**

By: 

\_\_\_\_\_  
Mark M. Hasner

MMH/rav  
Enclosures

cc: Christopher & Julie Petricone

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
PETRICONE INVESTMENT GROUP, LTD.**

The undersigned General Partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Section 620.1201 of the Florida Statutes, hereby states the following:

1. The name of the Partnership is **PETRICONE INVESTMENT GROUP, LTD.**
2. The street and mailing address of the initial designated office of the Partnership is:  
1311 Capri Street, Coral Gables, Florida 33134
3. The name and address of the agent for service of process on the Partnership is Mark M. Hasner, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.
4. The name and business address of the General Partner is as follows:  
  
PETRICONE INVESTMENT MANAGEMENT, LLC  
1311 Capri Street,  
Coral Gables, Florida 33134
5. The effective date of this Certificate of Limited Partnership shall be upon filing with the Department of State.
6. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by an authorized representative of PETRICONE INVESTMENT MANAGEMENT, LLC a Florida limited liability company, as General Partner of PETRICONE INVESTMENT GROUP, LTD.

The execution of this Certificate by the undersigned General Partner 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 PETRICONE INVESTMENT GROUP, LTD., this 13<sup>th</sup> day of November, 2007.

**GENERAL PARTNER**

PETRICONE INVESTMENT  
MANAGEMENT LLC, a Florida  
limited liability company

By: \_\_\_\_\_

Mark M. Hasner, attorney-in-fact

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for PETRICONE INVESTMENT GROUP, LTD., a Florida 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 Registered Agent.

**REGISTERED AGENT**

By: \_\_\_\_\_

Mark M. Hasner

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