Page 1 of 1

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Division of Corporations

Fax Number : (850)617-6383

Account Name

: DUANE MORRIS & HECKSCHER, LLP

Account Number: I19990000059

Phone : (305)960-2220

Fax Number

: (305)960-2201

## FLORIDA/FOREIGN LP/LLLP

### MJG FAMILY HOLDINGS, LLLP

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$1,061.25

J. BRYAN

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# CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF MJG FAMILY 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 MJG FAMILY HOLDINGS, LLLP (hereinafter, the "Partnership").
- 2. The mailing and principal address of the Partnership is 2875 NE 191st Street, Suite 400, Aventura, FL 33180.
- 3. The name and street address of the initial registered agent of the Partnership are JOAN PAPADAKIS, 2875 NE 191<sup>st</sup> Street, Suite 400, Aventura, FL 33180.
- 4. The name and business address of the general partner of the Partnership are MJG FAMILY INVESTMENTS, LLC, 2875 NE 191<sup>st</sup> Street, Suite 400, Aventura, FL 33180. #L0800017655
  - 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 15th day of FEBRUARY, 2008.

GENERAL PARTNER

MJG PAPIJLY INYESTYMENTS, LLO

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

MARK J. GORDON, Member, Manager

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SECRETARY OF STATE OF CORPORATIONS

## H08000042945

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for MJG FAMILY HOLDINGS, LLLP at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, JOAN PAPADAKIS hereby accepts the appointment as registered agent and agrees to act in this capacity. JOAN PAPADAKIS further agrees to comply with the provisions of all statutes relating to the proper and complete performance of het duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 620, F.S.

Joan Papadakes
JOAN PAPADAKIS
Date: February 15, 2008