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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KAY

Law Offices

700 Village Square Crossing, Suite 102B
Palm Beach Gardens, Florida 33410
Telephone (561) 207-6200 Telecopy (561) 207-6201

March 27, 2008

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

VIA FEDEX

Re: State of Florida Entity Filing
Our File Reference: Taurus Investment Holdings, LP

Ladies and Gentlemen:

Enclosed for filing is the following document:

State of Florida Certificate of Limited Partnership of Taurus Investment Holdings, LP.

Also enclosed is a Consent to Use of Name executed by Taurus Investment Holdings, LLC, who is the General Partner of the above named limited partnership, and a check in the amount of \$1,061.25 which represents the filing fee of \$965.00, registered agent fee of \$35.00, Certificate of Status fee of \$8.75 and Certified Copy fee of \$52.50. I have enclosed an extra copy of the Certificate of Limited Partnership as well.

Please file the above Certificate of Limited Partnership and then return the certificate of status and certified copy to me via FedEx in the addressed envelope which I have provided for your convenience. If you have any questions/comments in regard to this filing, please immediately contact me at the numbers listed above. I appreciate your attention to this filing. Best regards.

Very truly yours,



Claudette L. Forrest
Legal Secretary/Administrative Assistant

/clf

Enclosure(s)

cc: James R. Kay, Esquire

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
TAURUS INVESTMENT HOLDINGS, LP**

This Certificate of Limited Partnership is prepared and filed in accordance with the provisions of the Uniform Limited Partnership Act as contained in Chapter 620 of the Florida Statutes.

The name of this Partnership is TAURUS INVESTMENT HOLDINGS, LP.

1. The location of the principal place of business of the Partnership shall be: 1350 East Newport Center Drive, Suite 206, Deerfield Beach, Florida 33442, and the name and address of the agent for service of process is: Taurus Investment Services, LLC, Attn: Linda G. Kassof, 1350 East Newport Center Drive, Suite 206, Deerfield Beach, Florida 33442.

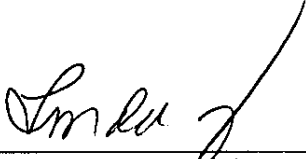
2. The name and address of the General Partner is as follows: Taurus Investment Holdings, LLC, a Massachusetts limited liability company, 1350 East Newport Center Drive, Suite 206, Deerfield Beach, Florida 33442.

3. The mailing address of the Partnership is: 1350 East Newport Center Drive, Suite 206, Deerfield Beach, Florida 33442.

4. The latest date upon which the Partnership is to dissolve is upon the occurrence of any of the following events: (a) the determination of all Partners in the Partnership; (b) the withdrawal or deemed withdrawal pursuant to the Partnership Agreement of the last remaining General Partner and failure by the Limited Partners to elect to continue the Partnership and select a successor General Partner as provided in the Partnership Agreement; (c) the occurrence of an event specified under the laws of the State of Florida as one effecting a dissolution (except as otherwise provided in the Partnership Agreement); or (d) midnight on December 31, 2058.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as of the 1st day of November, 2007, and hereby affirms under the penalties of perjury that the facts stated in this Certificate are true.

GENERAL PARTNER:
Taurus Investment Holdings, LLC,
a Massachusetts limited liability company
authorized to transact business in Florida

By: 
Linda G. Kassof, its Manager

James R. Kay, Esquire
Florida Bar No. 298166
Kay Law Offices
700 Village Square Crossing, Suite 102B
Palm Beach Gardens, Florida 33410
Telephone: (561) 207-6200

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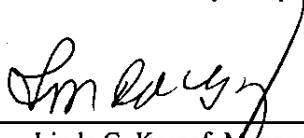
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, is familiar with, and accepts the obligations of, Section 620.192, Florida Statutes.

Taurus Investment Services, LLC,
a Florida limited liability company

Dated: 25. MAR. 2006

By: 
Linda G. Kassof, Manager

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