

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000103852 3)))



H080001038523ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

FILED
08 APR 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA/FOREIGN LP/LLLP

MFP INVESTMENTS I, LLLP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,061.25

Filing in conjunction with:

H08000103850

H08000103881

H08000103888

RECEIVED

08 APR 21 AM 6:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Duane Morris

DUANE MORRIS LLP
2700 NORTH MILITARY TRAIL, SUITE 300
BOCA RATON, FL 33431
PHONE: 561.962.2100
FAX: 561.962.2101

FACSIMILE TRANSMITTAL SHEET

To:

FIRM/COMPANY:

FACSIMILE NUMBER: 18506176383

**CONFIRMATION
TELEPHONE:**

FROM: Tara Miller

DIRECT DIAL:

DATE: 2008-04-21 20:58:01 GMT

USER NUMBER:

FILE NUMBER: MFP INVESTMENTS I, LLLP - filing

TOTAL # OF PAGES:
(INCLUDING COVERSHEET)

MESSAGE:

Confidentiality Notice: This electronic mail transmission is privileged and confidential and is intended only for the review of the party to whom it is addressed. If you have received this transmission in error, please immediately return it to the sender. Unintended transmission shall not constitute waiver of the

NOTE: Original will not follow

CONFIDENTIALITY NOTICE

THIS FACSIMILE TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE REVIEW OF THE PARTY TO WHOM IT IS ADDRESSED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY TELEPHONE THE SENDER ABOVE TO ARRANGE FOR ITS RETURN, AND IT SHALL NOT CONSTITUTE WAIVER OF THE ATTORNEY-CLIENT PRIVILEGE.

If there is a problem with this transmission, please call us as soon as possible at 561.988.8715.

H08000103852

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
MFP INVESTMENTS I, 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 **MFP INVESTMENTS I, LLLP** (hereinafter, the "Partnership").

2. The mailing and principal address of the Partnership is 1889 Sable Palm Drive, Boca Raton, Florida 33432.

3. The name and street address of the initial registered agent of the Partnership are **CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, Florida 32301**

4. The name and business address of the general partner of the Partnership are **MFP MANAGEMENT, LLC, 1889 Sable Palm Drive, Boca Raton, Florida 33432.** L08-39535

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 21 day of April, 2008.

GENERAL PARTNER:

MFP MANAGEMENT, LLC

By: David W. Meek

DAVID W. MEEK, Member, Manager

By: _____

BRIAN H. NELSON, Member, Manager

08 APR 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H08000103852

408000103852

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
MFP INVESTMENTS I, 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 **MFP INVESTMENTS I, LLLP** (hereinafter, the "Partnership").

2. The mailing and principal address of the Partnership is 1889 Sable Palm Drive, Boca Raton, Florida 33432.

3. The name and street address of the initial registered agent of the Partnership are **CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, Florida 32301**

4. The name and business address of the general partner of the Partnership are **MFP MANAGEMENT, LLC, 1889 Sable Palm Drive, Boca Raton, Florida 33432.**

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 21 day of April, 2008.

GENERAL PARTNER:

MFP MANAGEMENT, LLC

By: DAVID W. MEEK, Member, Manager

By: BRYAN H. NELSON, Member, Manager

408000103852

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for MFP INVESTMENTS I, LLLP at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, CORPORATION SERVICE COMPANY hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. CORPORATION SERVICE COMPANY is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 620, F.S.

CORPORATION SERVICE COMPANY

By: J. Jeanine Reynolds
as its agent

Name: _____

Date: 4-21, 2008

FILED

08 APR 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA