

Division of Corporations

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TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LP/LLLP****KALONA FAMILY MANAGEMENT, LLLP**

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
KALONA FAMILY MANAGEMENT, 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 Liability Limited Partnership:

1. The name of the limited liability limited partnership is **KALONA FAMILY MANAGEMENT, LLLP** (hereinafter, the "Partnership").

2. The mailing and principal address of the Partnership is Shubin Property Company, 2300 NW Corporate Blvd., Suite 238, Boca Raton, FL 33431.

3. The name and street address of the initial registered agent of the Partnership are **JUDY MAGID**, 2300 NW Corporate Blvd., Suite 238, Boca Raton, FL 33431.

4. The name and business address of the general partner of the Partnership are **KALONA FAMILY INVESTMENTS, LLC**, Shubin Property Company, 2300 NW Corporate Blvd., Suite 238, Boca Raton, FL 33431. *106-51157*

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 _____ day of _____, 2008.

GENERAL PARTNER:

KALONA FAMILY INVESTMENTS, LLC

By: *[Signature]*
BILL SHUBIN, Member, Manager

By: *[Signature]*
SHARON J. SHUBIN, Member, Manager

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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



JUDY MAGID, Registered AgentDate: May 22, 2008

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