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To:

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

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
Account Number : 075410001517
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STEPAN INVESTMENTS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

002/004
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H08000141216 3

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STEPAN INVESTMENTS LIMITED PARTNERSHIP

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned general partner of **Stepan Investments Limited Partnership**, a Florida limited partnership (the "Partnership"), desiring to adopt this Certificate of Limited Partnership of the Partnership (the "Certificate"), pursuant to provisions of the Florida Revised Uniform Limited Partnership Act, hereby states:

1. The name of the Partnership is **Stepan Investments Limited Partnership**.
2. The address of the office of the Partnership is **8583 Egret Meadow Lane, West Palm Beach FL 33412**.
3. The name and address of the office of the agent for service of process on the Partnership is **Angell Corporate Services, Inc., One North Clematis Street, Suite 400, West Palm Beach FL 33401**.
4. The name and current business address of the office of the general partner of the Partnership is **Stepan Management LLC, 8583 Egret Meadow Lane, West Palm Beach FL 33412**.
L08-53467
5. The mailing address for the Partnership is **c/o Axel Stepan, Douglas Pike Management, Inc., 900 Douglas Pike, Ste. 100, Smithfield, RI 02917**.

This Certificate is duly executed and is being filed in accordance with Section 620.108 of the Florida Revised Uniform Limited Partnership Act.

The execution of this certificate by the undersigned general partner constitutes an affirmation under penalties of perjury that he has read the foregoing and he knows the contents thereof and that the facts stated herein are true and correct.

IN WITNESS WHEREOF, this Certificate has been executed by the general partner of **Stepan Investments Limited Partnership** this 29th day of May, 2008.

**Stepan Management LLC,
General Partner**

By: _____

W. Stepan
Walter Stepan

Its: _____

Member

H08000141216 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 620.192, Florida Statutes: **Stepan Investments Limited Partnership** has named Angell Corporate Services, Inc., One North Clematis Street, Suite 400, West Palm Beach FL 33401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited partnership at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 620.192, F.S., relative to keeping open said office.

Dated this 29th day of May, 2008.

ANGELL CORPORATE SERVICES, INC.

By: 

Dana T. Pickard

Its: Vice President

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TALLAHASSEE, FLORIDA

H08000141216 3

H08000141216 3

STEPAN INVESTMENTS, INC.
8583 Egret Meadow Lane
West Palm Beach FL 33412

May 30, 2008

Florida Secretary of State
Division of Corporations
Tallahassee FL

Re: Approval of Use of Name – Stepan Investments Limited Partnership

Dear Sir/Madam:

In my capacity as President of Stepan Investments, Inc., I hereby authorize and approve the use of the name "Stepan Investments Limited Partnership." Both Stepan Investments, Inc. and Stepan Investments Limited Partnership will be owned and operated by the same management and, therefore, use of the name poses no issue.

Sincerely yours,

Stepan Investments, Inc.

By: 

Walter Stepan, President

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PAGE 335640.1

H08000141216 3