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(Requestor's Name)

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(City/State/Zip/Phone #)

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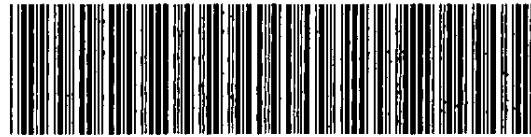
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T. HAMPTON
JUN 18 2008
EXAMINER

JOEL REINSTEIN
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June 16, 2008

FEDERAL EXPRESS-PRIORITY

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

Re: Berson Family LLLP

Dear Sir:

Enclosed please find the following documents for filing regarding the above limited partnership:

1. Certificate of Limited Partnership.
2. Acceptance of Appointment as Registered Agent.

Also enclosed is a check in the amount of \$1,000 representing the filing fee, which amount includes the \$35 registered agent fee.

We have also enclosed a copy of each of the above documents. Please return a stamped filed copy to the undersigned in the enclosed envelope.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,



Joel Reinstein

Enclosures-check
cc: Mr. Gerald S. Berson
Gerald R. Lewin, C.P.A.

State-BERSON-LLLP.ltr

**CERTIFICATE OF LIMITED PARTNERSHIP
BERSON FAMILY LLLP
A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

The undersigned General Partner desiring to form a partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Chapter 620 of the Florida Statutes, hereby state the following:

1. The name of the Partnership is **BERSON FAMILY LLLP**.
2. The address of the office of the Partnership is c/o Gerald S. Berson, 300 S.E. Fifth Avenue, Apt. 3110, Boca Raton, FL 33432.
3. The name and address of the agent for service of process of the Partnership is Gerald S. Berson, 300 S.E. Fifth Avenue, Apt. 3110, Boca Raton, FL 33432.
4. The name and business address of the General Partner is **BERSON FAMILY CORP.**, c/o Gerald S. Berson, 300 S.E. Fifth Avenue, Apt. 3110, Boca Raton, FL 33432.
5. The mailing address of the Partnership is c/o Gerald S. Berson, 300 S.E. Fifth Avenue, Apt. 3110, Boca Raton, FL 33432.
6. The Partnership shall have perpetual duration.
7. The Partnership elects to become a Limited Liability Limited Partnership.

This Certificate is duly executed and is being filed in accordance with section 620.1201 of the Florida Revised Uniform Limited Partnership Act of 2005.

The execution of this Certificate by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the General Partner of **BERSON FAMILY LLLP** this 16th day of June, 2008.

BERSON FAMILY LLLP

By: **BERSON FAMILY CORP.**,
General Partner

By: Gerald S. Berson
Gerald S. Berson, President

BersonFLP.CER

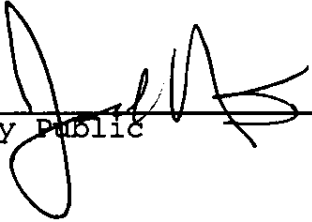
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FLORIDA

STATE OF FLORIDA :
COUNTY OF PALM BEACH : ss:

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared GERALD S. BERSON, to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of June, 2008.

My commission expires:

Name: 
Notary Public

BERSONFLP.CER

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for BERSON FAMILY LLLP, a Florida limited liability limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.


Gerald S. Berson

BERSONFLP.CER

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