

08-08-2008 08:35am

From: GREENBERG TRAUIG

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**FLORIDA/FOREIGN LP/LLLP**

**Main Street Realty Fund I, LLLP**

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AUG - 7 2008

**EXAMINER**

8/5/2008

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP  
FOR  
MAIN STREET REALTY FUND I, LLLP**

1. The name of the limited liability limited partnership is Main Street Realty Fund I, LLLP (the "Limited Liability Limited Partnership").
2. The street address of the initial designated office of the Limited Liability Limited Partnership is 7190 SE Osprey Street, Hobe Sound, FL 33455.
3. The name of the registered agent for service of process shall be Craig S. Marshall (the "Registered Agent").
4. The Florida address for the Registered Agent is 7190 SE Osprey Street, Hobe Sound, FL 33455.
5. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Craig S. Marshall, Registered Agent

6. The mailing address of the initial designated office of the Limited Liability Limited Partnership is 7190 SE Osprey Street, Hobe Sound, FL 33455.
7. The name and business address of the general partner is Main Street Land Partners, LLC, located at 7190 SE Osprey Street, Hobe Sound, FL 33455.
8. The effective date of the Limited Liability Limited Partnership is the date of filing with the Secretary of State of the State of Florida.
9. The limited partnership elects to be a limited liability limited partnership.

Executed this 5<sup>th</sup> day of August, 2008.

**GENERAL PARTNER**  
By: Main Street Land Partners, LLC

By:   
Name: Todd C. Marshall  
Title: Co-Manager