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EXAMINER



Rita M. Burdo 561.833.2410 rburdo@sonnenschein.com

September 3, 2008

Phillips Point, East Tower 777 South Flagler Drive Suite 600 West Palm Beach, FL 33401-6144 561 833.2410 561.833.8387 fax www.sonnenschein.com

FEDERAL EXPRESS

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: The Fago Group 1, LLLP

Dear Sir or Madam:

In connection with the formation of The Fago Group 1, LLLP, a Florida limited liability limited partnership, enclosed please find:

- 1. Certificate of Limited Partnership; and
- 2. Check in the amount of \$1,000, representing the appropriate filing and registered agent fees.

Thank you for your assistance in this matter. If you have *any* questions or comments, please contact me.

Very truly yours,

Rita M. Burdo, Legal Assistant

cc: Ms. Elizabeth Fago (w/enc.)

Mitchell D. Schepps, Esq. (w/enc.)

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Brussels Charlotte Chicago Dallas Kansas City Los Angeles New York Phoenix St. Louis
San Francisco Short Hills, N.J. Silicon Valley Washington, D.C. West Palm Beach

CERTIFICATE OF LIMITED PARTNERSHIP OF THE FAGO GROUP 1, LLLP,

a Florida limited liability limited partnership

The undersigned General Partner of THE FAGO GROUP 1, LLLP (the "General Partner") desires to form a limited liability limited partnership (the "Partnership") pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the Partnership is THE FAGO GROUP 1, LLLP.
- 2. The mailing address of the Partnership is P.O. Box 31809, Palm Beach Gardens, Florida 33420, and the street address of its principal place of business is 4225 East Main Street, Jupiter, Florida 33458.
- 3. The name and Florida street address of the Registered Agent for service of process of the Partnership is ELIZABETH FAGO, 4225 East Main Street, Jupiter, Florida 33458.
 - 4. The Partnership elects to be a limited liability limited partnership.
- 5. The name and business address of the General Partner of the Partnership is FAGO INVESTMENTS, LLC, P.O. Box 31809, Palm Beach Gardens, Florida 33420.
- 6. This Certificate shall be effective upon the filing of this Certificate with the Florida Department of State.

DATED JULY 2008.

FAGO INVESTMENTS LLC, a Florida limited liability company. General Partner

By:

Elizabeth Fago, President

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410

Fax No.: 561-833-8387 Florida Bar No.: 0979139

CÉRTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY LIMITED PARTNERSHIP:

THE FAGO GROUP 1, LLLP

REGISTERED AGENT/OFFICE:

ELIZABETH FAGO 4225 East Main Street Jupiter, FL 33458

Having been named as Registered Agent to accept service of process for the abovenamed Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

DATED:

. 2008.

ELIZABETH FAGO, Registered Agent

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SECRETARY OF STATE

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387

Florida Bar No.: 0979139