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TALLAHASSEE, FLORIDA

M. THOMAS

SEP - 8 2008

EXAMINER



Rita M. Burdo
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West Palm Beach, FL 33401-6144
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September 3, 2008

FEDERAL EXPRESS

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

Re: The Walczak Group 1, LLLP

Dear Sir or Madam:

In connection with the formation of The Walczak 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: Mr. Paul Walczak (w/enc.)
Mitchell D. Schepps, Esq. (w/enc.)

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**CERTIFICATE OF LIMITED PARTNERSHIP OF
THE WALCZAK GROUP 1, LLLP,
a Florida limited liability limited partnership**

The undersigned General Partner of THE WALCZAK 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 WALCZAK 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 PAUL M. WALCZAK, II, 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 WALCZAK INVESTMENTS, LLC, P.O. Box 31809, Palm Beach Gardens, Florida 33420.
6. This Certificate shall be effective upon the filing of this Certificate with Florida Department of State.

DATED: 8/27, 2008.

WALCZAK INVESTMENTS, LLC, a Florida
limited liability company, General Partner

By: 

PAUL M. WALCZAK, II, 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

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SECRETARY OF STATE
PALM BEACH, FLORIDA

L08-81780

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY LIMITED PARTNERSHIP:

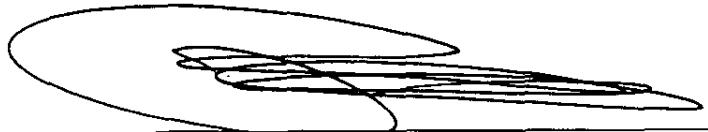
THE WALCZAK GROUP 1, LLLP

REGISTERED AGENT/OFFICE:

PAUL M. WALCZAK, II
4225 East Main Street
Jupiter, FL 33458

Having been named as Registered Agent to accept service of process for the above-named 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: 8/27, 2008.



PAUL M. WALCZAK, II, Registered Agent

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