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M. THOMAS

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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 RE Group, LLLP

Dear Sir or Madam:

In connection with the formation of The Fago RE Group, LLLP, a Florida limiter 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 RE GROUP, LLLP, a Florida limited liability limited partnership

The undersigned General Partner of THE FAGO RE GROUP, 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 RE GROUP, 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: Jepf 2, 2008.

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

By:

Elizabeth Fago, President

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY LIMITED PARTNERSHIP:

THE FAGO RE GROUP, 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.

_ , 2008.

DATED:

ELIZABETH FAGO, Registered Agent

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