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Florida Department of State
Division of Corporations
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To:
 Division of Corporations
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 Account Number : 102771002615
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DIVISION OF CORPORATIONS
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FLORIDA/FOREIGN LP/LLLP

Laguna402, LLLP

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G. MCLEOD

DEC 18 2008

EXAMINER

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CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. Laguna402, LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

2. 2060 S. Patrick Drive
(Street address of initial designated office)

Indian Harbour Beach, FL 32937

3. Walter J. Gatti
(Name of Registered Agent for Service of Process)

4. 2060 S. Patrick Drive
(Florida street address for Registered Agent)

Indian Harbour Beach, FL 32937

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.


Signature of Registered Agent

6. 2060 S. Patrick Drive
(Mailing address of initial designated office)

Indian Harbour Beach, FL 32937

7. If limited partnership elects to be a limited liability limited partnership, check box

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B. Name and business address of each general partner:

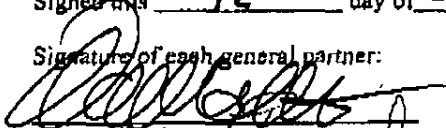
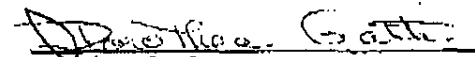


<u>Name:</u>	<u>Business Address:</u>
Walter J. Gatti, Trustee of the Walter J. Gatti Trust dated 11-20-87, as amended	2060 S. Patrick Drive Indian Harbour Beach, FL 32937
Dorothea S. Gatti, Trustee of the Dorothea S. Gatti Trust dated 2-6-01, as amended	2060 S. Patrick Drive Indian Harbour Beach, FL 32937
Fred Masuch and Glenn Munro, Trustees of The Copper Family Trust dated 1-31-95, as amended	2060 S. Patrick Drive Indian Harbour Beach, FL 32937

9. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 12 day of December, 2008

Signature of each general partner:

 Walter J. Gatti, Trustee	 Dorothea S. Gatti, Trustee
 Fred Masuch, Trustee	 Glenn Munro, Trustee

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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