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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

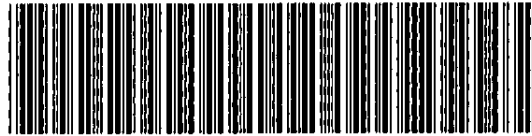
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02/12/09--01001--003 **1052.50

RECEIVED

09 FEB 11 PM 2:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 FEB 11 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 11 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 02/11/2009

REF. #: 000447.99833

CORP. NAME: RICE FAMILY HOLDINGS, LLLP

FILE SECOND

FILED
09 FEB 11 PM 4:30
TALLAHASSEE, FL
SECRETARY OF STATE

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input checked="" type="checkbox"/> LIMITED LIABILITY LIMITED PARTNERSHIP | |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 579 258 FOR \$ 1052.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF
RICE FAMILY HOLDINGS, LLLP
A Florida Limited Liability Limited Partnership

FILED
09 FEB 11 PM 4:30
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

The undersigned General Partner, desiring to form a limited liability limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Section 620.1101, et. seq., Florida Statutes, hereby states the following:

1. The name of the Partnership is **RICE FAMILY HOLDINGS, LLLP**.
2. The business address of the Partnership is 12781 Kingfish Drive, Treasure Island, FL 33706.
3. The name and address of the agent for service of process on the Partnership is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, Florida 32301.
4. The names and business addresses of the General Partner is as follows:

<u>GENERAL PARTNER</u>	<u>ADDRESS</u>
Rice Property Management, LLC	12781 Kingfish Drive Treasure Island, FL 33706
5. The mailing address of the Partnership is 12781 Kingfish Drive, Treasure Island, FL 33706.
6. The Partnership elects to be a limited liability limited partnership.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by its General Partner Rice Property Management, LLC this 14th day of February, 2009.

RICE FAMILY HOLDINGS, LLLP, a Florida limited liability limited partnership

By: **Rice Property Management, LLC, a Florida limited liability company, its General Partner**

By: _____

Sidney A. Rice, Manager

By: _____

Peter Wells, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for **RICE FAMILY HOLDINGS, LLLP**, a Florida limited liability limited partnership (the "Partnership"), in the foregoing Certificate of Limited Liability Limited Partnership, the undersigned hereby agrees to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of the registered agent.

REGISTERED AGENT

CorpDirect Agents, Inc., a Florida corporation

By: 
Ricky Soto, Asst. Secretary