Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000120832 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : COX & NICI

Account Number : I20000000223

Phone

; (239)254-0706

Fax Number

: (239)254-0709

FLORIDA/FOREIGN LP/LLLP

Martell Family Limited Partnership

Certificate of Status	1
Certified Copy	
Page Count	03
Estimated Charge	\$1,061.25

Electronic Filing Menu

Corporate Filing Menu

M. THEINIAS

MAY 1 4 2009

CERTIFICATE OF LIMITED PARTNERSHIP FOR MARTELL FAMILY LIMITED PARTNERSHIP

The undersigned, being desirous of forming a limited partnership under the laws of the State of Florida, does hereby certify as follows:

- The name of the limited partnership is MARTELL FAMILY LIMITED PARTNERSHIP (the "Partnership").
- The mailing address for the principal office of the Partnership in the State of Florida is located at 7575 Pelican Bay Blvd., #308, Naples, Florida, 34108, or at such other location in the State of Florida as the General Partner may determine from time to time.

3. The name and the business address of the General Partner of the Partnership is MARTELL COMPANY, LLC, a Florida Limited Liability Company/Corporation (the "General Partner"), with a business address at 7575 Pelican Bay Blvd., #308, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned has duly executed this certificate of Limited

Partnership as of the 12th day of May, 2009.

MARTELL COMPANY, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the limited partnership is MARTELL FAMILY LIMITED PARTNERSHIP
- 2. The name and address of the registered agent and office is:

Cynthia Carlson, Esq. c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of mediaties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Statutes.

Dated: May 12, 2009

Cynthia Carlson, Esq. Initial Registered Agent