Provision of Corporations

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Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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CATSTON HOLDINGS, LLLP

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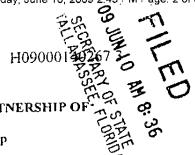
JUN 11 2009

EXAMINER

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

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 CATSTON HOLDINGS, LLLP.
- 2. The business address of the Partnership is <u>c/o William Kalish</u>, Esquire, 401 E. Jackson St., Suite 1700, Tampa, FL 33602.
- 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:

GENERAL PARTNER

ADDRESS

Catston Management, LLC #L09000056326 c/o William Kalish, Esquire 401 E. Jackson Street, Suite 1700 Tampa, FL 33602

- 5. The mailing address of the Partnership is c/o William Kalish, Esquire, 401 E. Jackson St., Suite 1700, Tampa, FL 33602.
 - 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, Catston Management, LLC this 9th day of June, 2009.

> CATSTON HOLDINGS, LLLP, a Florida limited liability limited partnership

By: Catston Management, LLC, a Florida limited liability company, its General Partner

From: Ashley Smith

H09000140267 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CATSTON 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

Title: Assistant Secretary

Michele Holden

O9 JUN 10 AM 8: 36
SECRETARY OF STATE
TALLAHASSEF, FLORING