

10/12/2009
DIVISION

DUANE MORRIS LLP

PAGE 1/03
Page 1 of 1

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L. SELLERS

OCT 13 2009

EXAMINER

To:
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Fax Number : (850) 617-6383

From:
Account Name : DUANE MORRIS LLP
Account Number : 119990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

FLORIDA/FOREIGN LP/LLLP

UGHT-KNOT HOLDINGS, LLLP

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$1,008.75

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
OUGHT-KNOT HOLDINGS, LLLP**

The undersigned, in forming a Florida limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended, Chapter 620 of the Florida Statutes, hereby adopts the following Certificate of Limited Liability Limited Partnership:

1. The name of the limited liability limited partnership is **OUGHT-KNOT HOLDINGS, LLLP** (hereinafter, the "Partnership").

2. The mailing and principal address of the Partnership is 4615 West Tradewinds Avenue, Lauderdale-by-the-Sea, Florida 33308.

3. The name and street address of the initial registered agent of the Partnership are **PRISCILLA OUGHTON**, 4615 West Tradewinds Avenue, Lauderdale-by-the-Sea, Florida 33308.

4. The name and business address of the general partner of the Partnership are **OUGHT-KNOT INVESTMENTS, LLC**, 4615 West Tradewinds Avenue, Lauderdale-by-the-Sea, Florida 33308.

5. The Partnership is a limited liability limited partnership.

Under penalties of perjury the undersigned has read the foregoing and know the contents thereof and that the facts herein are true and correct.

Signed this 7TH day of OCTOBER, 2009.

GENERAL PARTNER:

OUGHT-KNOT INVESTMENTS, LLC

By: [Signature]
JOHN OUGHTON, III, Manager

By: [Signature]
PRISCILLA OUGHTON, Manager

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **UGHT-KNOT HOLDINGS, LLLP** at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, **PRISCILLA OUGHTON** hereby accepts the appointment as registered agent and agrees to act in this capacity. **PRISCILLA OUGHTON** further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 620, F.S.

Priscilla Oughton
PRISCILLA OUGHTON

Date: 10-7- 2009

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