

A09000000739

Florida Department of State
Division of Corporations
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To: **L. SELLERS**
 Division of Corporations
 Fax Number : (850) 617-6383
 OCT 26 2009

From: **EXAMINER**
 Account Name : GREENBERG TRAU... (WEST PALM BEACH)
 Account Number : 075201001473
 Phone : (561) 955-7600
 Fax Number : (561) 338-7099

File Second

FLORIDA/FOREIGN LP/LLLP

Avignon Investment | LLLP
HOLDINGS,

Certificate of Status	0
Certified Copy	1
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10/23/2009 10:53 850-617-6381
850-617-6381 10/23/2009 10:52:57 AM PAGE 1/001 Fax Server



October 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
GREENBERG TRAURIG (WEST PALM BEACH)

SUBJECT: AVIGNON INVESTMENTS, LLLP
REF: W09000047293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The LLC that already has this name in use needs to be listed as the general partner of this LLLP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000225946
Letter Number: 509A00033801

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



Transmittal Cover Sheet

From: Rochelle L. Kaye

Tel: 561.955.7600

E-Mail: KayeR@gtlaw.com

To:	Fax No:	Company:	Phone No.:
Leslie Sellers	850 617 6383	FL Secretary of State	850 245 6967

File No.: 018514.011400

Re: Avignon Investments Holdings, LLLP

Date: October 23, 2009 12:10 PM

No. Pages: Including Cover Sheet 4

If you do not receive all pages properly, please call the Sender.

Notes: Leslie -


Attached is a Certificate of LLLP for Avignon Investment Holdings, LLLP. As you can see, we changed the entity name to take away the conflict with Avignon Investments, LLC. If this is now acceptable, please process and fax the certified copy to our fax number.

Also sent via: US Mail Overnight Messenger Email No Other

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
FOR
AVIGNON INVESTMENT HOLDINGS, LLLP**

1. The name of the limited liability limited partnership is Avignon Investment Holdings, LLLP (the "Limited Liability Limited Partnership").
2. The street address of the initial designated office of the Limited Liability Limited Partnership is 2600 Douglas Road, Suite 1104, Coral Gables, Florida 33134.
3. The name of the registered agent for service of process shall be Miguel A. Duenas (the "Registered Agent").
4. The Florida address for the Registered Agent is 2600 Douglas Road, Suite 1104, Coral Gables, Florida 33134.
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.

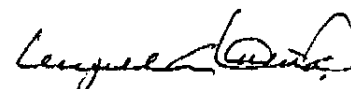


 Miguel A. Duenas

6. The mailing address of the initial designated office of the Limited Liability Limited Partnership is 2600 Douglas Road, Suite 1104, Coral Gables, Florida 33134.
7. The name and business address of the general partner is Miguel A. Duenas located at 2600 Douglas Road, Suite 1104, Coral Gables, Florida 33134.
8. The effective date of the Limited Liability Limited Partnership is the date of filing with the Secretary of State of the State of Florida.
9. The limited partnership elects to be a limited liability limited partnership.

Executed this 21st day of October, 2009.

GENERAL PARTNER:



 Miguel A. Duenas

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