

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations
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Fax Number : (850) 617-6383From: **Vera Torres**Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
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TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LP/LLLP**

HP Cypress Bay II, LLLP

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OCT 29 2009

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TALLAHASSEE, FLORIDA**CERTIFICATE OF LIMITED PARTNERSHIP****OF****HP CYPRESS BAY II, LLLP**

The undersigned, hereby makes and files with the Secretary of State of the State of Florida, this Certificate of Limited Partnership for the purpose of forming a limited liability limited partnership in accordance with the Florida Revised Uniform Limited Partnership Act of 2005.

1. **Name.** The name of the limited liability limited partnership is HP Cypress Bay II, LLLP (the "Partnership").

2. **Initial Designated Office.** The street and mailing address of the initial designated office of the Partnership is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609.

3. **Registered Agent.** The name of the Partnership's initial registered agent is Gary W. Harrod and his street address is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609.

4. **Name and Business Address of the Sole General Partner.** The name of the sole general partner of the Partnership is Harrod Development, Inc., a Florida corporation. The business address of the sole general partner of the Partnership is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609.

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5. **Limited Liability Limited Partnership.** The Partnership is a limited liability limited partnership.

IN WITNESS WHEREOF, the undersigned sole general partner of the Partnership has executed this Certificate of Limited Partnership this 27TH day of OCTOBER, 2009.

HARROD DEVELOPMENT, INC., a Florida
corporation

By: 

Gary W. Harrod, Chief Executive Officer

ACCEPTANCE OF REGISTERED AGENT

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.


Gary W. Harrod, Registered Agent