

To: FL Dept. of State
Subject: 000447.114845
Division of Corporations

From: Katie Wensch

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Florida Department of State
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To: Division of Corporations
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FLORIDA/FOREIGN LP/LLLP
ISABELLA BEACH LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF
ISABELLA BEACH LIMITED PARTNERSHIP
A Florida Limited Partnership**

The undersigned General Partner, desiring to form a 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 **ISABELLA BEACH LIMITED PARTNERSHIP**
2. The business address of the Partnership is 2428 Isabella Beach Road, Fishers Island, NY 06390.
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

Isabella Beach Advisors, LLC
LO8-115523

ADDRESS

401 E. Jackson Street
Suite 1700
Tampa, Florida 33606

Attn: L. Joseph Shaheen

5. The mailing address of the Partnership is P.O. Box 4106, Tampa, Florida 33607.

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, Isabella Beach Advisors, LLC this 20th day of November, 2009.

**ISABELLA BEACH LIMITED PARTNERSHIP, a
Florida limited partnership**

By: Isabella Beach Advisors, LLC, a Florida
limited liability company, its General Partner

By: Margaret S. Russell
Margaret S. Russell, as Secretary of the General
Partner

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for **ISABELLA BEACH LIMITED PARTNERSHIP**, a Florida 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.

By: Katie Wonsch

Name: Katie Wonsch

Its: Assistant Secretary

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