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Division of Corporations

FAX NO

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Florida Department of State  
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**FLORIDA/FOREIGN LP/LLLP**

**Armistead Holdings, LLLP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,000.00

**D. BRUCE**

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**EXAMINER**

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**CERTIFICATE OF LIMITED LIABILITY  
LIMITED PARTNERSHIP  
OF  
ARMISTEAD HOLDINGS, LLLP**

The undersigned general partners of ARMISTEAD HOLDINGS, LLLP (the "Partnership") under the Florida Revised Uniform Limited Partnership Act, hereby adopt the following Certificate of Limited Liability Limited Partnership.

**ARTICLE I - NAME**

The name of the Partnership is Armistead Holdings, LLLP.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Partnership is 228 Franklin Blvd., St. George Island, Florida 32328.

**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are JoAnn Shiver and 228 Franklin Blvd., St. George Island, Florida 32328.

**ARTICLE IV - LIMITED LIABILITY ELECTION**

The Partnership hereby elects to be a limited liability limited partnership.

**ARTICLE V - GENERAL PARTNERS**

The names and business addresses of each general partner of the Partnership are as follows:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
JoAnn A. Shiver and Walter J. Armistead, as Co-Trustees of the Veronica Armistead Family Trust dated October 31, 1997	228 Franklin Blvd. St. George Island, Florida 32328

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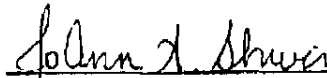
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**ARTICLE VI - EFFECTIVE DATE**

This Certificate of Limited Liability Limited Partnership shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned general partners have executed the foregoing Certificate of Limited Liability Limited Partnership on this 14<sup>th</sup> day of November, 2009.



JoAnn A. Shiver, as Co-Trustee of the  
Veronica Armistead Family Trust dated  
October 31, 1997, General Partner



Walter J. Armistead, as Co-Trustee of the  
Veronica Armistead Family Trust dated  
October 31, 1997, General Partner

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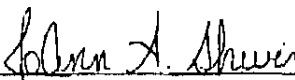
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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 620.1114, FLORIDA STATUTES,  
THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A  
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability limited partnership is ARMISTEAD HOLDINGS, LLLP.
2. The name and mailing address of the registered agent is JoAnn A. Shiver and 228 Franklin Blvd., St. George Island, Florida 32328.

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, JoAnn A. Shiver hereby accepts the appointment as registered agent and agrees to act in this capacity. JoAnn A. Shiver 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.

  
JoAnn A. Shiver

Date: November 16<sup>th</sup>, 2009.

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