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FLORIDA/FOREIGN LP/LLLP
Walter Armistead Investments, LLLP

Certificate of Status	0
Certified Copy	0
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S. HAWKES

DEC 31 2009

EXAMINER

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**CERTIFICATE OF LIMITED LIABILITY
LIMITED PARTNERSHIP
OF
WALTER ARMISTEAD INVESTMENTS, LLLP**

The undersigned who is the sole partner of WALTER ARMISTEAD INVESTMENTS, LLLP (the "Partnership") under the Florida Revised Uniform Limited Partnership Act, hereby adopts the following Certificate of Limited Liability Limited Partnership.

ARTICLE I - NAME

The name of the Partnership is Walter Armistead Investments, L.L.P.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Partnership is 224 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 Walter J. Armistead and 224 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 name and business address of the sole general partner of the Partnership are as follows:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Walter J. Armistead	224 Franklin Blvd. St. George Island, Florida 32328

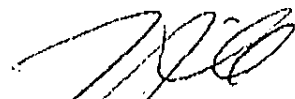
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ARTICLE VI - EFFECTIVE DATE

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

IN WITNESS WHEREOF, the undersigned, who is the sole general partner of the Partnership, has executed the foregoing Certificate of Limited Liability Limited Partnership on the 10 day of December, 2009.



Walter J. Armistead
General Partner

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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 Walter Armistead Investments, LLLP.
2. The name and mailing address of the registered agent is Walter J. Armistead and 224 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, Walter J. Armistead hereby accepts the appointment as registered agent and agrees to act in this capacity. Walter J. Armistead further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 620, F.S.



Walter J. Armistead

Date: December 10, 2009.

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