

Division of Corporations

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
A.B. DIAS HOLDINGS, L.L.P.**

The undersigned, in forming a Florida limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended, Chapter 620 of the Florida Statutes, hereby adopts the following Certificate of Limited Liability Limited Partnership:

1. The name of the limited liability limited partnership is A.B. DIAS HOLDINGS, L.L.P. (hereinafter, the "Partnership").
2. The mailing and principal address of the Partnership is 400 Alton Road, #503, Miami Beach, FL 33139.
3. The name and street address of the initial registered agent of the Partnership are CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, Florida 32301.
4. The name and business address of the general partner of the Partnership are F.F.D. INVESTMENTS, LLC, 400 Alton Road, #503, Miami Beach, FL 33139.
#L10000009313
5. The Partnership is a limited liability limited partnership.

Under penalties of perjury the undersigned has read the foregoing and knows the contents thereof and that the facts herein are true and correct.

Signed this 19th day of January, 2010.

GENERAL PARTNER:

F.F.D. INVESTMENTS, LLC

By: Bernardo C. Dias
BERNARDO C. DIAS, Member, Manager

By: THE BERNARDO C. DIAS FAMILY
TRUST U/I/D 11/19/09, Member, Manager

By: Frank O. Socarras
FRANK O. SOCARRAS, Trustee

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for A.B. DIAS HOLDINGS, LLLP at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 620, F.S.

CORPORATION SERVICE COMPANY

By: [Signature]
Printed Name: Troy Todd
Its: as its agent
Date: 1/26, 2010

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