



(4)

H10000041470

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP**

**OF**

**DON AND DIANE JOHNSON INVESTMENTS, LLLP**

FILED  
2010 FEB 23 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 620.108, the described limited liability limited partnership (sometimes also referred to as the "limited partnership") presents this Certificate for filing with the Florida Department of State.

**SECTION 1  
NAME**

The name of the limited partnership is DON AND DIANE JOHNSON INVESTMENTS, LLLP. The limited partnership elects to be a limited liability limited partnership.

**SECTION 2  
EXISTENCE**

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

**SECTION 3  
OFFICE ADDRESS**

The address of the office of the limited partnership is 2750 NE 44th Street, Lighthouse Point, Florida 33064.

**SECTION 4  
AGENT FOR SERVICE OF PROCESS**

The agent for service of process for the limited partnership is M. & W AGENTS, INC. at 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

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**SECTION 5  
GENERAL PARTNER**

The name and business address of the sole general partner of the limited partnership is:

DON AND DIANE JOHNSON INVESTMENTS, LLC  
2750 NE 44th Street  
Lighthouse Point, Florida 33064

**SECTION 6  
MAILING ADDRESS**

The mailing address for the limited partnership is 2750 NE 44th Street, Lighthouse Point, Florida 33064.

**SECTION 7  
DATE OF DISSOLUTION**

The latest date upon which the limited partnership is to dissolve is December 31, 2060.

Executed this 16<sup>th</sup> day of February, 2010.

DON AND DIANE JOHNSON  
INVESTMENTS, LLC, a Florida limited  
liability company, the General Partner

By:   
Print Name: DONALD H. JOHNSON  
Title: Manager

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**REGISTERED AGENT ACCEPTANCE**

Having been named to accept service of process for DON AND DIANE JOHNSON INVESTMENTS, LLLP at the place designated in the Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned accepts the duties and obligations of Section 620.105 of the Florida Statutes.

Dated: February 16, 2010

M & W AGENTS, INC., a Florida corporation

By: 

JORDAN L. KLINGSBERG, Secretary

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