

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 Phone : (561)955-7600

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FLORIDA/FOREIGN LP/LLLP
Merrick Realty Partners LLLP

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 \$1,052.50

S. HAWKES

MAR \_ 4 2011

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SECRETARY OF STATE

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## CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP FÓR

## MERRICK REALTY PARTNERS LLLP

- 1. The name of the limited liability limited partnership is Merrick Realty Partners LLI "Limited Liability Limited Partnership").
- 2. The street address of the initial designated office of the Limited Liability Limited Partnership is 1008 Grand Court, Highland Beach, FL 33487.
- 3. The name of the registered agent for service of process shall be Leland Merrick Morris (the "Registered Agent").
- 4. The Florida address for the Registered Agent is 1008 Grand Court, Highland Beach, FL 33487.
- 5. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leland Merrick Morris, Registered Agent

- 6. The mailing address of the initial designated office of the Limited Liability Limited Partnership is 1008 Grand Court, Highland Beach, FL 33487.
- 7. The name and business address of the general partner is LMM Realty Holdings LLC located at 1008 Grand Court, Highland Beach, FL 33487.
- 8. The effective date of the Limited Liability Limited Partnership is the date of filing with the Secretary of State of the State of Florida.
- 9. The limited partnership elects to be a limited liability limited partnership.

day of March, 2010.

GENERAL PARTNER

LMM Realty Holdings LLC, a Florida limited liability company