05/12/2010 Division of Corporations



Florida Department of State

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FLORIDA/FOREIGN LP/LLLP KOSOW HOLDINGS II, LLLP

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CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP

FOR

KOSOW HOLDINGS II, LLLP

- 1. The name of the limited liability limited partnership is Kosow Holdings II, LLLP (the "Limited Liability Limited Partnership"),
- 2. The street address of the initial designated office of the Limited Liability Limited Partnership is 3601 Matheson Avenue, Miami, Florida 33133.
- 3. The name of the registered agent for service of process shall be Eleanor C. Kosow (the "Registered Agent").
- 4. The Florida address for the Registered Agent is 10155 Collins Avenue, Tower 1, Bal Harbour, Florida 33154.
- 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.

Eleanor C. Kosow, Registered Agent

- 6. The mailing address of the initial designated office of the Limited Liability Limited Partnership is 3601 Matheson Avenue, Miami, Florida 33133.
- The name and business address of the general partner is Kosow Holdings, LLC located at 3601 Matheson Avenue, Miami, Florida 33133.
- 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.

Executed this 1211 day of May, 2010.

GENERAL PARTNER

Kosow Holdings, LLC, a Florida limited liability company

By: Eleanor C. Kosow, Manager

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