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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CUMMINGS & LOCKWOOD, LLC

Account Number : 102336001100

Phone : (239)390-8069

Fax Number : (239)430-3318

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

CLASP@CL-LAW.COM Email Address:

FLORIDA/FOREIGN LP/LLLP Bossidy Holdings, LLLP

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CERTIFICATE OF LIMITED PARTNERSHIP FOR BOSSIDY HOLDINGS, LLLP

The undersigned, being desirous of forming a limited liability limited partnership under the laws of the State of Florida, does hereby certify as follows:

- 1. The name of the limited liability limited partnership is BOSSIDY HOLDINGS, LLLP (the "Partnership").
- 2. The mailing address for the principal/designated office of the Partnership is located at 452 West Mountain Road, Ridgefield, CT 06877 or at such other location as the General Partner may determine from time to time.
- 3. The name and address of the registered agent for service of process shall be CLASP INC., 3001 Tamiami Trail North, 4th Floor, Naples, Florida 34103.
- 4. The name and the business address of the General Partner of the Partnership is **BOSSIDY HOLDINGS**, **LLC**, with an address at 452 West Mountain Road, Ridgefield, CT 06877. L\-9608

5.	The Partnership elects to be a limited liability limited partnership	ρ.

Signed this day of 2010.

BOSSIDY HOLDINGS, LLLP, a Florida Liability Limited Partnership

BOSSIDY HOLDINGS, LLC, a Florida Limited Liability Company, General Partner

) A A

LAWRENCE A. BOSSIDY, Manager

LAWRENCE A. BOSSIDY, HT Manager

MICHAEL BOSSIDY, Manager

PAUL T. BOSSIDY, Manager

CLASP, Inc., having been designated to act as registered agent, hereby agrees to act in such capacity. CLASP, Inc. further agrees 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.

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CLASP, Inc.

Howard M. Hujsa, Vice President

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