

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000229160 3)))



H100002291603ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

000466.134604

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

RECEIVED

10 OCT 19 AM 6:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LP/LLP
LB MERCHANT II, LLLP**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$1,052.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 19 PM 2:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

OCT 20 2010

EXAMINER

H10000229160 3

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
FOR
LB MERCHANT II, LLLP**

1. The name of the limited liability limited partnership is LB Merchant II, LLLP (the "Limited Liability Limited Partnership").
2. The street address of the initial designated office of the Limited Liability Limited Partnership is 601 South Federal Highway, Suite 201, Boca Raton, FL 33432.
3. The name of the registered agent for service of process shall be NRAI Services, Inc. (the "Registered Agent").
4. The Florida address for the Registered Agent is 2731 Executive Park Drive, Suite 4, Weston, FL 33331.
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.

NRAI Services, Inc.

By: 

Michele Holden
Assistant Secretary

6. The mailing address of the initial designated office of the Limited Liability Limited Partnership is 601 South Federal Highway, Suite 201, Boca Raton, FL 33432.
7. The name and business address of the general partner is Lbi Managers, LLC located at 601 South Federal Highway, Suite 201, Boca Raton, FL 33432.
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 19th day of October, 2010.

GENERAL PARTNER

Lbi Managers, LLC

By: 

Michael Margolies, Sole Member

H10000229160 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 19 PM 2:36

FILED