

Florida Department of State
Division of Corporations
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RESUBMIT

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FLORIDA/FOREIGN LP/LLLP
FF FLORIDA SOUTHERN HOLDINGS, LLLP

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November 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: FF FLORIDA SOUTHERN HOLDINGS, LLLP
REF: W10000055193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H10000254468
Letter Number: 310A00027636

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TALLAHASSEE, FLORIDA
STATE

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DIVISION OF CORPORATION

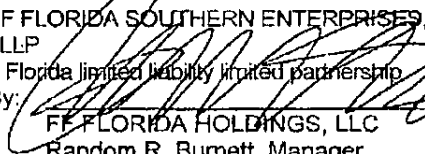
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CERTIFICATE OF LIMITED PARTNERSHIP
OF FF FLORIDA SOUTHERN HOLDINGS, LLLP

The undersigned, desiring to form a limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005 hereby certifies:

1. The name of the limited partnership is FF Florida Southern Holdings, LLLP (the "Partnership").
2. The street and mailing address of the initial designated office of the Partnership is 825 Ballough Road, Suite 410, Daytona Beach, Florida 32114-2265.
3. The name of the registered agent of the Partnership is Random R. Burnett. The street address of the registered agent of the Partnership is 825 Ballough Road, Suite 410, Daytona Beach, Florida 32114-2265.
4. The name and the business address of the sole general partner of the Partnership is FF Florida Southern Enterprises, LLLP, a Florida limited liability limited partnership, 825 Ballough Road, Suite 410, Daytona Beach, Florida 32114-2265.
5. The Partnership is a limited liability limited partnership.

IN WITNESS WHEREOF, the undersigned does solemnly swear that the foregoing statements are true and correct as of this 24th day of November, 2010.

FF FLORIDA SOUTHERN ENTERPRISES,
LLLP
a Florida limited liability limited partnership
By: 
FF FLORIDA HOLDINGS, LLC
Random R. Burnett, Manager

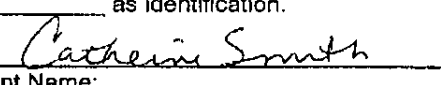
Its: General Partner

General Partner of FF FLORIDA
SOUTHERN HOLDINGS, LLLP"

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of November, 2010, by Random R. Burnett, Manager of FF Florida Holdings, LLC, the General Partner of FF Florida Southern Enterprises, LLLP, the General Partner of FF Florida Southern Holdings, LLLP, who executed the foregoing as his free act on behalf of the partnership, and who ☒ is personally known to me or who ☐ has produced _____ as identification.




Print Name: _____
Notary Public - State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes Sections 48.061 and 620.1114, the following is submitted:

FF FLORIDA SOUTHERN HOLDINGS, LLLP, desiring to organize under the laws of the State of Florida, hereby designates Random R. Burnett, as its registered agent to accept service of process within the State of Florida and the address of its registered office is 825 Ballough Road, Suite 410, Daytona Beach, Florida 32114-2265.

FF FLORIDA SOUTHERN
ENTERPRISES, LLLP
a Florida limited liability limited partnership

By: 

FF FLORIDA HOLDINGS, LLC
Random R. Burnett, Manager

Its: General Partner

General Partner of FF FLORIDA
SOUTHERN HOLDINGS, LLLP

Having been named to accept service of process for FF FLORIDA SOUTHERN HOLDINGS, LLLP, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of the Florida Revised Uniform Limited Partnership Act of 2005 relative to the keeping of said office and the proper and complete performance of its duties.


Random R. Burnett

Dated: November 24, 2010.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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