

Division of Corporations

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**FLORIDA/FOREIGN LP/LLLP
HARRY G. FAMILY HOLDINGS, LLLP**

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EXAMINER

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
HARRY G. FAMILY HOLDINGS, LLLP**

The undersigned, in forming a Florida limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended, Chapter 620 of the Florida Statutes, hereby adopts the following Certificate of Limited Liability Limited Partnership:

1. The name of the limited liability limited partnership is **HARRY G. FAMILY HOLDINGS, LLLP** (hereinafter, the "Partnership").
2. The mailing and principal address of the Partnership is 7991 Via Villagio, West Palm Beach, FL 33412.
3. The name and street address of the initial registered agent of the Partnership are **CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, Florida 32301.**
4. The name and business address of the general partner of the Partnership are **HARRY G. FAMILY INVESTMENTS, LLC, 7991 Via Villagio, West Palm Beach, FL 33412.** #L1000013011
5. The Partnership is a limited liability limited partnership.

Under penalties of perjury the undersigned has read the foregoing and knows the contents thereof and that the facts herein are true and correct.

Signed this 16 day of DECEMBER, 2010.

GENERAL PARTNER:

HARRY G. FAMILY INVESTMENTS, LLC

By: [Signature]
HARRY GRUSZECKI, Member, Manager

By: [Signature]
TOBI D'ANDREA, Member, Manager

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for HARRY G. FAMILY HOLDINGS, LLLP at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, CORPORATION SERVICE COMPANY hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATION SERVICE COMPANY further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 620, Florida Statutes.

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CORPORATION SERVICE COMPANY

By: Troy Todd
Name: as its agent
Date: 12/21, 2010

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