

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LP/LLLP
Bella Casa Investment Group, L.L.L.P.

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EXAMINER

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
BELLA CASA INVESTMENT GROUP, L.L.L.P.**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the sole general partner of BELLA CASA INVESTMENT GROUP, L.L.L.P. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be BELLA CASA INVESTMENT GROUP, L.L.L.P. (the "Partnership").

2. The address of the initial office where records shall be kept shall be 700 West Morse Boulevard, Suite 220, Winter Park, Florida 32789. The name of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., and the street address of the initial registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

3. The name and initial business address of the General Partner is:

BELLA CASA INVESTMENT MANAGERS, L.L.C., a Florida limited liability company
700 West Morse Boulevard, Suite 220
Winter Park, Florida 32789
L10000128152

4. The initial mailing address of the limited partnership is 700 West Morse Boulevard, Suite 220, Winter Park, Florida 32789.

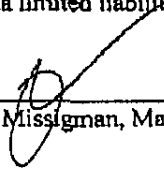
5. The period of duration for the Partnership shall be perpetual, unless dissolved in accordance with the terms of the governing partnership agreement of the Partnership.

6. The Partnership hereby elects to be a limited liability limited partnership.

This Certificate has been executed by the undersigned as of the 23 day of December, 2010.

GENERAL PARTNER:

**BELLA CASA INVESTMENT MANAGERS,
L.L.C., a Florida limited liability company**

By: 
Paul M. Missignan, Manager

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for BELLA CASA INVESTMENT GROUP, L.L.L.P., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.**

By: Gloria E. Nadal
Gloria E. Nadal, Vice President

Dated this 27th day of December, 2010.

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