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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAR 30 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** K & B Stein Family Holdings, LLLP

Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Limited Partnership and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Judith H. Krajec

Contact Person

Beller Smith, P.L.

Firm/Company

2101 NW Corporate Blvd., Ste 316

Address

Boca Raton, Florida 33433

City, State and Zip Code

jkrajec@bellersmith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Krajec

Name of Contact Person

at ( 561 ) 994-4316

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$1,000.00 Filing Fees<br>( \$965 Filing Fee and<br>\$35 Registered Agent<br>Fee ) | <input type="checkbox"/> \$1,008.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$1,052.50 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$1,061.25 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP**

**OF**

**K & B STEIN FAMILY HOLDINGS, LLLP**  
(a Florida limited liability limited partnership)

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TALLAHASSEE, FLORIDA

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 Partnership:

The name of the limited liability limited partnership is **K & B STEIN FAMILY HOLDINGS, LLLP** (hereinafter, the "Partnership").

1. The mailing and principal address of the Partnership is 227 Porto Vecchio Way, Palm Beach Gardens FL 33418.

2. The name and street address of the initial registered agent of the Partnership are **BELLER SMITH, P.L.**, 2101 NW Corporate Blvd., Suite 316, Boca Raton, FL 33431.

The name and business address of the general partners of the Partnership are **ELISSA PATTERSON**, 807 Riverside Drive, Apt. 1B, New York, NY 10032 and **EDWARD M. WOLFE**, 1000 Forrest Ave., Rye, NY 10580.

3. The Partnership is a limited liability limited partnership.

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

Signed this 26<sup>th</sup> day of January, 2011.

**GENERAL PARTNERS:**

  
ELISSA PATTERSON

  
EDWARD M. WOLFE

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **K & B STEIN FAMILY HOLDINGS, LLLP** at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, **BELLER SMITH, P.L.** hereby accepts the appointment as registered agent and agrees to act in this capacity. **BELLER SMITH, P.L.** 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, F.S.

**BELLER SMITH, P.L**

By: \_\_\_\_\_

  
**YOSHIMI O. SMITH, Member**

Date: January 26, 2011