

**A11000000313**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : GRAY ROBINSON, P.A.

Account Number : I20000000092

Phone : (863) 284-2200

Fax Number : (863) 688-9771

**L. SELLERS**

APR 20 2011

**EXAMINER**

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

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**FLORIDA/FOREIGN LP/LLP**

**HENRY INVESTMENTS, LLP**

Henry Investment Properties, LLP

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11 APR 19 AM 10:15

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**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. Name of Limited Liability Limited Partnership, including suffix.

**HENRY INVESTMENT PROPERTIES, LLLP**

2. Street address of initial designated office

975 Chatsworth Drive  
Melbourne, Florida 32940

3. Name of Registered Agent for Service of Process

Erik P. Shuman

4. Street Address for Registered Agent

1795 West NASA Boulevard  
Melbourne, Florida 32901

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.



Signature of Registered Agent

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TALLAHASSEE, FLORIDA

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6. Mailing address of initial designated office.

975 Chatsworth Drive  
Melbourne, FL 32940

7. If limited partnership elects to be a limited liability limited partnership, check box ☒  
This partnership elects to be a limited liability limited partnership.

8. Name and business address of each general partner:

Name:

Business Address:

**HENRY MANAGEMENT COMPANY, LLC**

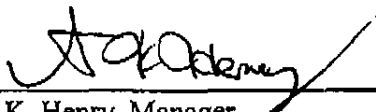
975 Chatsworth Drive  
Melbourne, Florida 32940

9. Effective date is the date of filing.

Signed this 6<sup>th</sup> day of April, 2011.

Signature of each general partner:

**Henry Management Company, LLC**

  
Robert K. Henry, Manager

# 611409 v1

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