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((H11000128670 3)))



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RACK INVESTMENT HOLDINGS, LLLP

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EXAMINER

(H11000128670 3)

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
RACK INVESTMENT HOLDINGS, LLLP**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partners of **RACK INVESTMENT HOLDINGS, LLLP** (the "Partnership"), hereby submit the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be **RACK INVESTMENT HOLDINGS, LLLP**.

2. The address of the office where records shall be kept shall be 324 E. Coconut Palm Road, Boca Raton, Florida 33432. The name and address of the registered agent for service of process is Gary J. Rack, 324 E. Coconut Palm Road, Boca Raton, Florida 33137.

3. The names and addresses of the general partners are:

Gary J. Rack, Trustee of the Gary J. Rack Family Trust
dated May 1, 2003
324 E. Coconut Palm Road
Boca Raton, Florida 33432

Videl W. Rack and Gary J. Rack, co-Trustees of the Videl
W. Rack Family Trust dated May 1, 2003
324 E. Coconut Palm Road
Boca Raton, Florida 33432

4. The mailing address and principal address of the limited partnership is 324 E. Coconut Palm Road, Boca Raton, Florida 33432.

5. The limited partnership elects to be a limited liability limited partnership.

[SIGNATURES APPEAR ON NEXT PAGE]

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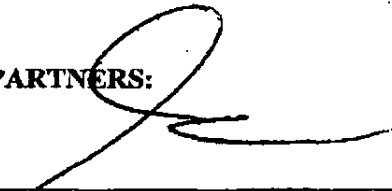
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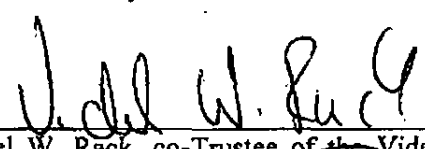
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This Agreement has been executed by the undersigned this 2 day of MAY, 2011.

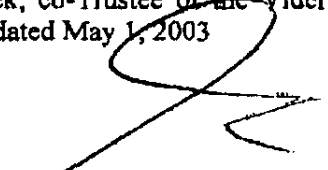
GENERAL PARTNERS:



Gary J. Rack, Trustee of the Gary J. Rack Family
Trust dated May 1, 2003



Videl W. Rack, co-Trustee of the Videl W. Rack
Family Trust dated May 1, 2003



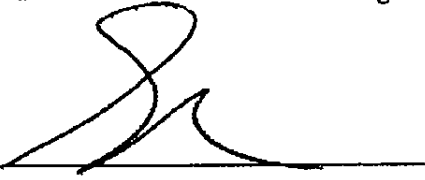
Gary J. Rack, co-Trustee of the Videl W. Rack
Family Trust dated May 1, 2003

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as Registered Agent for **RACK INVESTMENT HOLDINGS, L.L.P.**, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that the undersigned is familiar with the undersigned's statutory obligations as such.



Gary J. Rack

Dated this 2 day of MAY, 2011.

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