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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 13 2011

EXAMINER



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September 8, 2011

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11 SEP 12 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
Registration Division
PO Box 6327
Tallahassee, Florida 32314

Re: Lyon Family Investments 1, LLLP

Ladies and Gentlemen:

Enclosed please find a Certificate of Limited Liability Limited Partnership for Lyon Family Investments 1, LLLP, along with a check in the sum of \$1,000 representing the \$965 filing fee and the \$35 registered agent fee. Please file the Certificate of Limited Liability Limited Partnership at your earliest opportunity.

Please return all correspondence concerning this matter to:

Glenn M. Anderson
Miller, Miller & Canby
200-B Monroe Street
Rockville, MD 20850
gmanderson@mmcanby.com

September 8, 2011

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Should you have any questions with regard to this matter, please feel free to contact me.

Very truly yours,

MILLER, MILLER & CANBY



Glenn M. Anderson

GMA:ks

Cc: John W. Lyon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP

FOR

LYON FAMILY INVESTMENTS 1, LLLP

The undersigned, desiring to form a Limited Liability Limited Partnership, pursuant to the Florida Revised Limited Partnership Act of 2005, Chapter 620, Part 1, of the Florida statutes, do hereby certify as follows:

Article 1

Name

The name of the partnership is: LYON FAMILY INVESTMENTS 1, LLLP

Article 2

Designated office

The street address of the designated office is: 960 Cape Marco Drive, Unit 502, Marco Island, Collier County, Florida 34145.

Article 3

Registered Agent

The name of the registered agent for service of process is: John W. Lyon. The mailing address of the registered agent is: 960 Cape Marco Drive, Unit 502, Marco Island, Collier County, Florida 34145. The resident agent is an individual over the age of 18 actually residing within the State of Florida.

Article 4

Limited Liability Limited Partnership Election

The partnership elects to be a Limited Liability Limited Partnership according to Florida law.

Article 5

General Partners

The name and address of each general partner are as follows:

John W. Lyon
960 Cape Marco Drive
Unit 502
Marco Island, Florida 34145

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TALLAHASSEE, FLORIDA

Eleanor L. Lyon
960 Cape Marco Drive
Unit 502
Marco Island, Florida 34145

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CLERK OF STATE
GALLAHUSSEE, FLORIDA

Article 6

Effective Date

The partnership will become effective upon the date of filing.

Article 7

Latest Date of Dissolution

The latest date of dissolution of the partnership is the latest date permitted under Florida law.

Article 8

Restrictions on Transferability

Except as otherwise provided for in the Partnership Agreement, no partner may transfer any portion of his or her interest in the partnership without the prior written consent of all other partners in the partnership.

Article 9

Indemnification

The partnership shall indemnify the general partners for, and hold them harmless from, any liability, whether civil or criminal, and any loss, damage, or expense, including reasonable attorneys' fees, incurred in connection with the ordinary and proper conduct of the partnership's business and the preservation of its property; provided that the general partner to be indemnified acted in good faith and in a manner reasonably believed to be in the best interest of the partnership. The partnership may advance such costs provided that such general partner provides a written acknowledgement that the partner will repay all sums advanced if it is later determined that that partner was not entitled to indemnification.

We submit this document and affirm that the facts stated herein are true and correct to the best of our knowledge, information and belief. We are aware that any false information submitted in a document to the Department of State may constitute a third degree felony as provided in Chapter 817, §155 of the Florida Statutes.

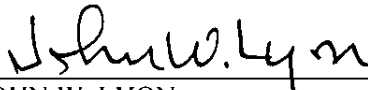
GENERAL PARTNERS:


JOHN W. LYON


ELEANOR L. LYON

CONSENT OF REGISTERED AGENT

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 am familiar with and accept the obligations of my position as registered agent for this entity.



JOHN W. LYON

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TALLAHASSEE, FLORIDA