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Division of Corporations

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FLORIDA/FOREIGN LP/LLLP  
Easton Cove, Ltd.

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Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$1,061.25

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**CERTIFICATE OF LIMITED PARTNERSHIP**

**OF**

**EASTON COVE, LTD.**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the sole general partner of EASTON COVE, LTD., (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

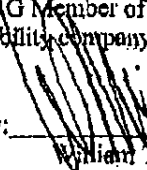
1. The name of the Partnership shall be EASTON COVE, LTD. (the "Partnership").
2. The address of the initial office where records shall be kept shall be 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401. The name and address of the initial registered agent for service of process is The Rehman Group of Florida, Inc., 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401.
3. The names and initial business address of the General Partner is:  
  
**EASTON COVE GP, LLC**, a Florida limited liability company  
477 South Rosemary Avenue, Suite 301  
West Palm Beach, Florida 33401
4. The initial mailing address of the limited partnership is 477 South Rosemary Avenue, Suite 301, West Palm Beach, Florida 33401.
5. The latest date upon which the Partnership is to dissolve shall be December 31, 2071.
6. The Partnership hereby elects to not be a limited liability limited partnership.

This Certificate has been executed by the undersigned as of the 30<sup>th</sup> day of November, 2011.

**GENERAL PARTNER:**

**EASTON COVE GP, LLC**, a Florida limited liability company

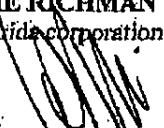
By: TRG Member of FLI, LLC, a Florida limited liability company, its sole member

By:   
\_\_\_\_\_  
William T. Fabbri  
Executive Vice President

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been designated as the Registered Agent for EASTON COVE, LTD., 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.

**THE RICHMAN GROUP OF FLORIDA, INC., a  
Florida corporation**

By:   
William T. Fabbri, Executive Vice President

Dated this 30<sup>th</sup> day of November, 2011.

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