

Division of Corporations

Page 1 of 1

**A11000000980**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000302963 3)))



H110003029633ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 839-4264

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

Email Address:           jwg101543@msn.com          

**FLORIDA/FOREIGN LP/LLP  
Giacalone Family Holdings, LLLP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,000.00

RECEIVED

11 DEC 28 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 28 AM 8:11

FILED

**C. LEWIS  
DEC 29 2011  
EXAMINER**

FILED

H11000302963 3

2011 DEC 28 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP  
OF  
GIACALONE FAMILY HOLDINGS, LLLP**

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

1. The name of the Partnership shall be **GIACALONE FAMILY HOLDINGS, LLLP**.

2. The address of the office where records shall be kept shall be 1537 Holts Grove Circle, Winter Park, Florida ~~32789~~. The name and address of the registered agent for service of process is Jack W. Giacalone, 250 S. Park Avenue, Suite 395, Winter Park, Florida 32789.

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

Jack W. Giacalone, Trustee  
of the Jack W. Giacalone Family Trust dated December 28, 2011  
1120 Preserve Point Drive  
Winter Park, Florida 32789

Sandra L. Giacalone, Trustee  
of the Sandra L. Giacalone Family Trust dated December 28, 2011  
1120 Preserve Point Drive  
Winter Park, Florida 32789

4. The mailing address and principal address of the limited partnership is 250 S. Park Avenue, Suite 395, Winter Park, Florida 32789.

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

[SIGNATURES ON FOLLOWING PAGE]

H11000302963 3

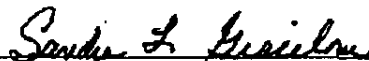
H11000302963 3

This Agreement has been executed by the undersigned this 28<sup>th</sup> day of December, 2011.

GENERAL PARTNERS:



Jack W. Giacalone, Trustee of the Jack W. Giacalone Family Trust dated December 28, 2011



Sandra L. Giacalone, Trustee of the Sandra L. Giacalone Family Trust dated December 28, 2011.

2011 DEC 28 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

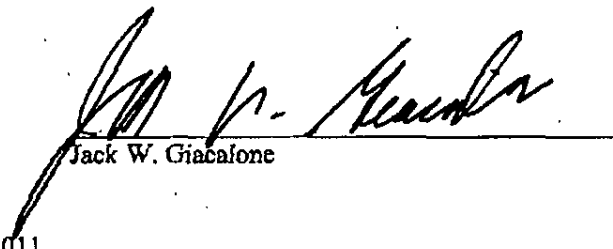
H11000302963 3

FILED

2011 DEC 28 AM 8:11  
H11000302963 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been designated as Registered Agent for **GIACALONE FAMILY HOLDINGS, LLLP**, 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.

  
\_\_\_\_\_  
Jack W. Giacalone

Dated this 28<sup>th</sup> day of December, 2011.

H11000302963 3