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FLORIDA/FOREIGN LP/LLLP Holden - De Haan II, L.P.

	
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JAN 13 2012

CERTIFICATE OF LIMITED PARTNERSHIP FOR HOLDEN - DE HAAN II, L.P.

The undersigned, being desirous of forming a limited partnership under the laws of the State of Florida, does hereby certify as follows:

- 1. The name of the limited partnership is Holden De Haan II, L.P. (the "Partnership").
- 2. The mailing address for the principal office of the Partnership in the State of Florida is located at 975 Sixth Ave. South, Suite 103, Naples FL 34102, or at such other location in the State of Florida as the General Partner may determine from time to time.
- 3. The name and the business address of the General Partner of the Partnership is DeHaan Enterprises, Inc., a Florida limited liability company (the "General Partner"), with a business address at 975 Sixth Ave. South, Suite 103, Naples FL 34102.

IN WITNESS WHEREOF, the undersigned has duly executed this certificate of Limited Partnership as of the 5th day of January, 2012.

DEHAAN ENTERPRISES, INC.

Jon H. DeHaan, Its President

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the limited partnership is Holden De Haan II, L.P.
- 2. The name and address of the registered agent and office is:

James R. Nici, Esq. c/o Nici Law Firm, P.L. 1185 Immokalee Road, Suite 110 Naples, FL 34110

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Statutes.

Dated: January 5, 2012

James/R. Nici, Esq.

Initial Registered Agent

SECRETARY OF STATE