

Division of Corporations

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FLORIDA/FOREIGN LP/LLLP  
RICALE FAMILY HOLDINGS, LLLP

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**FACSIMILE TRANSMITTAL SHEET**

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**To:**

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

The undersigned, in forming a Florida limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended, Chapter 620 of the Florida Statutes, hereby adopts the following Certificate of Limited Liability Limited Partnership:

1. The name of the limited liability limited partnership is **RICALÉ FAMILY HOLDINGS, LLLP** (hereinafter, the "Partnership").
2. The mailing and principal address of the Partnership is 16446 Brookfield Estates Way, Delray Beach, FL 33446.
3. The name and street address of the initial registered agent of the Partnership are **JONATHAN J. LICHTMAN**, 20283 State Rd. 7, Suite 300, Boca Raton, FL 33498.
4. The name and business address of the general partner of the Partnership are **RICALÉ FAMILY INVESTMENTS, LLC**, 16446 Brookfield Estates Way, Delray Beach, FL 33446. L12000011353
5. The Partnership is a limited liability limited partnership.

Under penalties of perjury the undersigned has read the foregoing and knows the contents thereof and that the facts herein are true and correct.

Signed this 19 day of January, 2012.

**GENERAL PARTNER:**

**RICALÉ FAMILY INVESTMENTS, LLC**

By: 

**RICHARD B. EINAUGLER, President**

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **RICALE FAMILY HOLDINGS, LLLP** at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, **JONATHAN J. LICHTMAN** hereby accepts the appointment as registered agent and agrees to act in this capacity. **JONATHAN J. LICHTMAN** further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 620, Florida Statutes.

  
JONATHAN J. LICHTMANDate: JANUARY 20, 2012

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