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B. BOSTICK

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EXAMINER

#### UPCHURCH, BAILEY AND UPCHURCH, P.A.

JOHN D. BAILEY, JR.

FRANK D. UPCHURCH III

DONALD W. WALLIS

KATHERINE GAERTNER JONES

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ATTORNEYS AT LAW Established 1925

780 North Ponce de Leon Boulevard St. Augustine, Florida 32084 www.ubulaw.com

> Telephone (904) 829-9066 Facsimile (904) 825-4862

Please reply to: Post Office Drawer 3007 St. Augustine, Florida 32085-3007 OF COUNSEL:

FRANK D. UPCHURCH, JR.
TRACY WILSON UPCHURCH

FRANK D. UPCHURCH, SR. (1894-1986)

HAMILTON D. UPCHURCH (1925-2008)

e-mail:masiragusa@ubulaw.com

June 5, 2012

## Via Certified Mail Return Receipt Requested

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re:

The Simone Investment Group LLLP

Our File No. 5-04-359

Dear Sir or Madam:

I am enclosing the following documents for filing with your office in regard to the above-referenced matter:

- 1. Cover Letter;
- 2. Certificate of Limited Partnership For Florida Limited Partnership or Limited Liability Limited Partnership of The Simone Investment Group LEDP; and
- 3. Our firm's check number 25685 in the amount of \$1,008.75, representing the filing fee and certificate of status.

Please contact our office with any questions or comments whatsoever.

Sincerely Yours,

Karen A. Lansing-Miller

Legal Assistant to Michael A. Siragusa

Enclosures

#### **COVER LETTER**

CR2E030 (01/06)

<b>TO:</b> Registration Section Division of Corporations	
SUBJECT: THE SIMONE INVE	ed Partnership or Limited Liability Limited Partnership
The enclosed Certificate of Limited Pa	artnership and fees are submitted for filing.
Please return all correspondence conce	erning this matter to:
W. H. O'CONNELL	
Contact Person	
W. H. O'CONNELL & ASSOCIATES	, P.A. 💢 🔍
Firm/Company	, N
2825 LEWIS SPEEDWAY, U	JNIT 104
Address	(n) (o)
ST. AUGUSTINE, FL 32084	
City, State and Zip Cod	€22 (C. 100 m)
Henry@whocpa.com	<u> </u>
E-mail address: (to be used for future ann	nual report notification)
For further information concerning this	s matter, please call:
HENRY O'CONNELL	at (904 ) 829-0082
Name of Contact Person	Area Code and Daytime Telephone Number
Enclosed is a check for the following a	mount:
\$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee) \$1,008.75 Filing and Certificate o Status	
STREET ADDRESS:	MAILING ADDRESS:
egistration Section Registration Section	
Division of Corporations	Division of Corporations
lifton Building P. O. Box 6327	
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	

## CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

### 1. THE SIMONE INVESTMENT GROUP LLLP (Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.P. or LLLP. 2 527 LAKE ROAD (Street address of initial designated office) PONTE VEDRA BEACH, FLORIDA 32082 W. H. O'CONNELL (Name of Registered Agent for Service of Process) 4 2825 LEWIS SPEEDWAY, UNIT #104 (Florida street address for Registered Agent) ST. AUGUSTINE, FL 32084 5. 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 I am familiar with and accept the obligations of my position as registered agent. 6,2825 LEWIS SPEEDWAY, UNIT #104 (Mailing address of initial designated office) ST. AUGUSTINE, FL 32084

7. If limited partnership elects to be a limited liability limited partnership, check box

8. Name and business address of a Name:	each general partner: <u>Business Address:</u>
CARL V. SIMONE	527 LAKE ROAD
	PONTE VEDRA BEACH, FL 32082
ELAINE SIMONE	527 LAKE ROAD
	PONTE VEDRA BEACH, FL 32082
	12,
9. Effective date, if other than the date of	filing: DATE OF FILING
(Effective date cannot be prior to n filed by the Florida Department of s	or more than 90 days after the date the document is State.)
Signed this day o	of MAY , 2012 .
stated herein are true. I/We am/are a	/We submit this document and affirm that the facts aware that any false information submitted in a te constitutes a third degree felony as provided for in
Filing Fees: Certified Copy (optional): Certificate of Status (optional):	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee) \$52.50 \$8.75 Page 2 of 2