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## FLORIDA/FOREIGN LP/LLLP Constantine Holdings, LLLP

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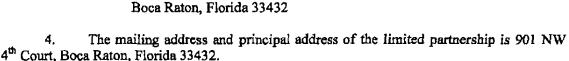
# CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF CONSTANTINE HOLDINGS, LLLP

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partner(s) of CONSTANTINE HOLDINGS, LLLP (the "Partnership"), hereby submit the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be CONSTANTINE HOLDINGS, LLLP.
- 2. The address of the office where records shall be kept shall be 901 NW 4<sup>th</sup> Court, Boca Raton, Florida 33432. The name and address of the registered agent for service of process is Edward J. Constantine, 901 NW 4<sup>th</sup> Court, Boca Raton, Florida 33432.
  - 3. The names and addresses of the general partners are:

Edward J. Constantine and Anne-Marie C. Constantine as co-trustees of the Edward J. Constantine Family Trust dated January 24, 2014 901 NW 4<sup>th</sup> Court Boca Raton, Florida 33432

Anne-Marie C. Constantine and Edward J. Constantine as co-trustees of the Anne-Marie C. Constantine Family Trust dated January 24, 2014
901 NW 4th Court
Boca Raton, Florida 33432



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

[SIGNATURES ON FOLLOWING PAGE]

5.

This Agreement has been executed by the undersigned this 24th day of 2014.

#### **GENERAL PARTNERS:**

Edward J. Constantine as co-trustee of the Edward J. Constantine Family Trust dated January 24, 2014

Anne-Marie C. Constantine as co-trustee of the Edward J. Constantine Family Trust dated . January 24, 2014

Anne-Marie C. Constantine as co-trustee of the Anne-Marie C. Constantine Family Trust dated January <u>24</u>, 2014

By:

Edward J. Constantine as co-trustee of the Anne-Marie C. Constantine Family Trust dated January 24, 2014

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### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as Registered Agent for CONSTANTINE 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.

**EDWARD J. CONSTANTINE** 

Dated this 24th day of January, 2014.