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**WALK IN**

PICK UP: 2/17 *[Signature]*

- CERTIFIED COPY \_\_\_\_\_
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1. Bella Mesa Holdings, LP  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PHILIP TATICH  
PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELLOR AT LAW  
POST OFFICE BOX 2545  
WINTER PARK, FLORIDA 32790-2545

TELEPHONE (407) 629-4433  
FACSIMILE (407) 629-4455

1251 MILLER AVENUE, SUITE B  
WINTER PARK, FLORIDA 32789  
PTATICH@AOL.COM

February 14, 2014

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Bella Mesa Holdings, LP**

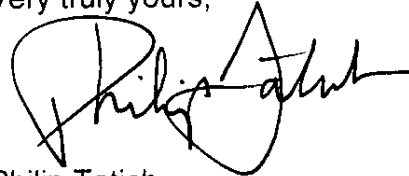
Gentlemen/Ladies:

Enclosed are two (2) executed counterparts of the *Certificate of Limited Partnership* of the referenced entity, together with a check in the amount of \$1,052.50 to cover the following fees:

Filing Fee	\$ 965.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	<u>\$1,052.50</u>

The certified copy of the *Certificate of Limited Partnership* should be returned to the undersigned.

Very truly yours,



Philip Tatich

PT:mji

Enclosures

cc: Daniel Robison (via e-mail only)  
Russell L. Mills (via e-mail only)

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2014 FEB 17 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF BELLA MESA HOLDINGS, LP**

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The undersigned hereby makes, acknowledges and files with the Secretary of State of the State of Florida, this *Certificate of Limited Partnership* for the purpose of forming a limited partnership for profit in accordance with the laws of the State of Florida.

1. **NAME OF PARTNERSHIP** - The name of the Partnership shall be **BELLA MESA HOLDINGS, LP**.

2. **LOCATION OF INITIAL DESIGNATED OFFICE** - The initial designated offices of the Partnership shall be located at 1251 Miller Avenue, Suite B, Winter Park, Florida 32789, or such other place or places as the General Partner shall from time to time determine.

3. **NAME AND ADDRESS OF AGENT FOR SERVICE OF PROCESS**

**PHILIP TATICH**  
1251 Miller Avenue, Suite B  
Winter Park, Florida 32789

4. **NAMES AND ADDRESS OF THE GENERAL PARTNER**

**WESTHAVEN STARS, LLC**  
2404 North Rio Grande Avenue  
Orlando, Florida 32804

5. **MAILING ADDRESS OF THE PARTNERSHIP**

2404 North Rio Grande Avenue  
Orlando, Florida 32804

6. The latest date upon which the Partnership is to dissolve is upon the occurrence of any of the following events:


- (a) the determination by the General Partner, with the written concurrence of Limited Partners holding fifty-one percent (51%) of the Percentage Interests of all Limited Partners;
- (b) the bankruptcy, withdrawal or removal of a General Partner and failure by the Limited Partners to elect to continue the Partnership and select a successor General Partner as provided in the Partnership Agreement; or
- (c) the disposition of all or substantially all of the Partnership assets; or
- (d) the occurrence of an event specified under the laws of the State of Florida as one effecting a dissolution (except as otherwise provided in the Partnership Agreement).

**DATED** as of the 14th day of February, 2014.

**GENERAL PARTNER**

**WESTHAVEN STARS, LLC**, a  
Florida corporation

By: **THE GREENWICH GROUP, INC.**, a  
Florida corporation, as Manager

By:   
\_\_\_\_\_  
Jennifer M. Barbaree, Vice  
President

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts his designation as Registered Agent for **BELLA MESA HOLDINGS, LP** and the obligations imposed on him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act.

  
\_\_\_\_\_  
Philip Tatich