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Division of Corporations

Page 1

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FLORIDA/FOREIGN LP/LLLP
MRF FAMILY HOLDINGS, LLLP

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H15000206420 3

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
MRF FAMILY HOLDINGS, LLLP**

The undersigned, being the general partner desiring to form a limited liability limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act"), has executed this Certificate of Limited Partnership pursuant to the foregoing Act and states herein as follows:

I. Name

The name of the limited liability limited partnership is MRF FAMILY HOLDINGS, LLLP (the "Partnership").

II. Principal and Mailing Address

The principal and mailing address of the Partnership is:

521 South Mashta Drive
Key Biscayne, Florida 33149

III. Registered Agent and Registered Office

The address of the registered office of the Partnership is 1201 Hays Street, Tallahassee, Florida 32301 and the name of the registered agent to accept service of process within this State is Corporation Service Company.

IV. General Partner

The name and business address of the general partner of the Partnership is:

MRF Family Management, LLC
521 South Mashta Drive
Key Biscayne, Florida 33149

V. Election as limited liability limited partnership

The Partnership elects to be a limited liability limited partnership.

The undersigned General Partner of the Partnership hereby submits this document and affirms that the facts stated herein are true and further confirms that any false information submitted in a document to the Department of State constitute a third degree felony as provided for in section 817.155, F.S.

MRF FAMILY MANAGEMENT, LLC,
a Florida limited liability company

By: /s/ Maurice R. Ferré
Maurice R. Ferré, Manager

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TO: +18506176383

P. 4

H15000206420 3

ACCEPTANCE REGISTERED AGENT

The undersigned agrees to act as registered agent for MRF FAMILY HOLDINGS, LLLP to accept service of process at the place designated in the certificate of limited partnership, and to comply with the provisions of Chapter 620, Florida Statutes and acknowledges that the undersigned is familiar with and accepts, the obligations of such position on this 26th day of August, 2015.

Corporation Service Company

By: *Doreen S. Haeselin Asst. V.P.*

Name: Doreen S. Haeselin

Title: Asst. V.P.

Holland & Knight

Tel (305) 374-8500
Fax (305) 789-7799

Holland & Knight LLP
701 Brickell Avenue
Suite 3000
Miami, FL 33131
www.hklaw.com

TO:

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FL - MRF Family Holdings, LLLP		18506176383

CITY/STATE

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NAME	TELEPHONE
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