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7/22/14 Wendy

Gutter Chaves Joseph

Requestor's Name

2101 NW Corporate Blvd

Address

Boca Raton, FL 33431

City

State

ZIP

Phone

(561) 998-7847

CORPORATION(S) NAME

Leonoff Family Investments, LLLP

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other

LLLP filing

☐ Reinstatement

☐ Reservation

☒ Change of Registered Agent

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Certificate Of Limited Liability Limited Partnership

of

LEONOFF FAMILY INVESTMENTS, LLLP

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Pursuant to Florida Statutes Section 620.1201, the described limited liability limited partnership (sometimes also referred to as the "limited partnership") presents this Certificate for filing with the Florida Department of State.

**SECTION 1
NAME**

The name of the limited partnership is LEONOFF FAMILY INVESTMENTS, LLLP. The limited partnership elects to be a limited liability limited partnership.

**SECTION 2
EXISTENCE**

The existence of the limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

**SECTION 3
OFFICE ADDRESS**

The address of the office of the limited partnership is 1915 Harrison Street, Hollywood, Florida 33020.

**SECTION 4
AGENT FOR SERVICE OF PROCESS**

The agent for service of process for the limited partnership is M & W AGENTS, INC. at 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

**SECTION 5
GENERAL PARTNER**

The name and business address of the sole general partner of the limited partnership is

LEONOFF FAMILY MANAGEMENT, LLC

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**SECTION 6
MAILING ADDRESS**

The mailing address for the limited partnership is 1915 Harrison Street, Hollywood, Florida 33020.

**SECTION 7
DATE OF DISSOLUTION**

The latest date upon which the limited partnership is to dissolve is December 31, 2066.

Executed this 20 day of JULY, 2016.

LEONOFF FAMILY MANAGEMENT, LLC,
a Florida limited liability company, the
General Partner

By: 

Jordan L. Klingsberg
Authorized Representative

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for LEONOFF FAMILY INVESTMENTS, LLLP at the place designated in the Certificate of Limited Partnership, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned accepts the duties and obligations of Section 620.105 of the Florida Statutes.

Dated: JULY 20 2016.

M & W AGENTS, INC., a Florida corporation

By: 

Jordan L. Klingsberg, Authorized Officer

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