

Division of Corporations

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To:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cdrice@mayport.cc

FLORIDA/FOREIGN LP/LLLP**Windy Strategic Investment Fund, LLLP**

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**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
WINDY STRATEGIC INVESTMENT FUND, LLLP**

1. The name of the limited liability limited partnership is WINDY STRATEGIC INVESTMENT FUND, LLLP.
2. The street and mailing address of the initial designated office is 50 N. Laura Street #1700, Jacksonville, Florida 32202.
3. The name of the registered agent for service of process is C. Daniel Rice.
4. The street address for the registered agent is 50 N. Laura Street #1700, Jacksonville, Florida 32202.
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.

/s/ C. Daniel Rice
C. Daniel Rice, Registered Agent

6. The limited partnership elects to be a limited liability limited partnership.
7. The name and address of each General Partner are as follows:

<u>Name</u>	<u>Address</u>
Windy Strategic Investment Management, LLC	50 N. Laura Street #1700 Jacksonville, Florida 32202

On behalf of the General Partner, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Executed this 4th day of September, 2019.

WINDY STRATEGIC INVESTMENT
MANAGEMENT, LLC, General Partner

By: /s/ C. Daniel Rice
C. Daniel Rice, Manager