

DocuSign Envelope ID: 2F186D76-7DFA-4950-9981-C0DF9C9B48DC

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
888 Holdings, LLLP**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partner of **888 Holdings, LLLP** (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be **888 Holdings, L.L.P.**
2. The address of the office where records shall be kept shall be **200 South Orange Avenue, Suite 2300, Orlando, Florida 32801**. The name and address of the registered agent for service of process is **Keith Durkin, 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801**.
3. The names and addresses of the general partner is:

Verne C. Harnish, as trustee of the
Verne C. Harnish Family Trust dated December 23, 2009
200 South Orange Avenue
Suite 2300
Orlando, Florida 32801
4. The mailing address and principal address of the limited partnership is **200 South Orange Avenue, Suite 2300, Orlando, Florida 32801**.
5. The limited partnership elects to be a limited liability limited partnership.

2020 JAN 22 4:36
 TALLAHASSEE
 SECRETARY OF STATE
 FLORIDA

[SIGNATURES ON FOLLOWING PAGE]

DocuSign Envelope ID: 2F186D76-7DFA-4950-9981-C0DF9C9B48DC

This Agreement has been executed by the undersigned this 22nd day of January, 2020.

GENERAL PARTNER:

DocuSigned by:
By Verne Harnish
Verne C. Harnish, Trustee of the Verne C. Harnish Family Trust dated December 23, 2009


ACKNOWLEDGEMENT OF REGISTERED AGENT

THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability limited partnership is 888 Holdings, LLC.
2. The name and address of the registered agent is:

Keith Durkin
200 South Orange Avenue
Suite 2300
Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in his capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and that he is familiar with and accepts the obligations of his position as registered agent.



Dated this 22nd day of January, 2020.

2020 JAN 22 PM 4:37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA