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DEC 2:8-2012

EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE: 468568 4804708

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 27, 2012

ORDER TIME : 8:18 AM

ORDER NO. : 468568-020

CUSTOMER NO: 4804708

*pls file and *

FOREIGN FILINGS

NAME: THE FAIRHOLME PARTNERSHIP, LP

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER:

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINESS IN FLORIDA

The Fairholme Partnership, LP (Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP. If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix. Delaware December Zo, 2012 Date of Formation State or Country of Formation 4. Name of Registered Agent for Service of Process and Florida Street Address: Wayne Kellner 4400 Biscayne Boulevard, 9th Floor Miami, Florida 33137 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. Wayne Kellner By: Signature of Registered Agent 7. Principle Office: (Florida Street Address) 8. Mailing Address: 4400 Biscayne Boulevard, 9th Floor 4400 Biscayne Boulevard, 9th Floor Miami, Florida 33137 Miami, Florida 33137 9. If limited partnership is a limited liability limited partnership, check box 10. Name, principal office address, and mailing address of each general partner: Name of General Partner: Fairholme Partnership GP, LLC Name of General Partner: Street Address: 4400 Biscayne Boulevard, 9th Floor Street Address: Miami, Florida 33137 111200007197 Mailing Address: Same as bove Mailing Address: Name of General Partner:______ Name of General Partner:_____ Street Address: Street Address: _ Mailing Address: _____ Mailing Address:

Name of General	Partner:	Name of General Partne	Name of General Partner:	
Street Address:	-	Street Address:	· · · · · · · · · · · · · · · · · · ·	
Mailing Address:		Mailing Address:		
11. Effective date, if	other than the date of filing: Upon fi the prior to nor more than 90 days after	ling the date this document is filed	by the Florida Department of State.)	
12. Attached is a certi	ficate of existence duly authenticated, no f State, by the Secretary of State or other	ot more than 90 days prior to the	e delivery of this application to the	
Signed this	day of December	,20_12		
	Signatu	re of a general partuer		
	g this document affirm that the facts state ent to the Department of State constitute			
Cer	ng Fees: tified Copy (optional): tificate of Status (optional);	\$1,000.00 (\$965 Filing Fee and \$52.50 \$8.75	d \$35 Registered Agent Fee)	

Page 2 of 2

2012 DEC 27 AM 9: 52
SECRETARY OF STATE
SECRETARY OF STATE

Delaware

PAGE 3

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "THE FAIRHOLME PARTNERSHIP, LP" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF DECEMBER, A.D.
2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE FAIRHOLME PARTNERSHIP, LP" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER,

A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5263368 8300

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Jeffrey W Bullock, Secretary of St AUTHENTYCATION: 0099792

DATE: 12-26-12

You may verify this certificate online at corp.delaware.gov/authver.shtml