

A20000000583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

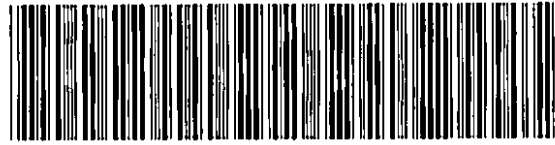
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500355783715

FILED

2021 DEC - 1 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2020 DEC - 1 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 9 2020

K. Brumley



115 N CALHOUN ST., STE. 4
 TALLAHASSEE, FL 32301
 P: 866.625.0838
 F: 866.625.0839
 COGENCYGLOBAL.COM

Account#: 120000000088

Date: 11/30/2020

Name: Merritt Walker

Reference #: 1295230

Entity Name: DION FAMILY HOLDINGS, LLLP

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: \$1,000

Signature: *MW*

**CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
DION FAMILY HOLDINGS, LLLP**

The undersigned, acting as organizer of a Limited Liability Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act hereby adopts the following certificate for such Limited Liability Limited Partnership:

1. The name of the Limited Liability Limited Partnership is DION FAMILY HOLDINGS, LLLP (the "Partnership").
2. The address of the office of the Partnership at which place the records shall be maintained is 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
3. The name and address of the Partnership's initial registered agent is GY Corporate Services, Inc., 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.
4. The name and address of the General Partner is Dion Family Management Company, LLC, a Florida limited liability company, with the following principal office and mailing address: 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
5. The mailing address for the Partnership is 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
6. The Partnership elects to be a limited liability limited partnership.
7. The term of the Partnership shall commence on November 25, 2020.

IN WITNESS WHEREOF, the undersigned General Partner has executed this Certificate this 25th day of November, 2020.

DION FAMILY MANAGEMENT
COMPANY, LLC, a Florida limited liability
company

/s/ Michael Dion

By: _____
Michael Dion, Manager

On behalf of the General Partner, we submit this document and affirm that the facts stated herein are true. We are 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2020 DEC - 1 AM 8:06
FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks

By: _____
Melanie B. Stocks, Asst. Secretary

Dated: November 25, 2020