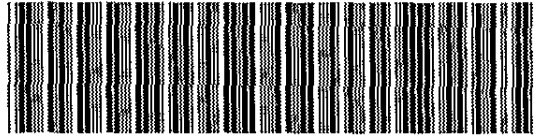


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11/06/06--01001--032 \*\*1000.00

(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

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06 NOV -3 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**FILED**  
06 NOV -3 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PALM BEACH LINKS CAPITAL, L.P.  
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

MELISSA A. MURRY  
(Contact Person)

INCORPORATING SERVICES, LTD.  
(Firm/Company)

1540 GLENWAY DR.  
(Address)

TALLAHASSEE, FL 32301  
(City, State and Zip Code)

For further information concerning this matter, please call:

MELISSA at (          ) 656-7956  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)
- \$1,008.75 Filing Fees and Certificate of Status
- \$1,052.50 Filing Fees and Certified Copy
- \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

FILED  
06 NOV -3 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PALM BEACH LINKS CAPITAL, L.P.

(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.)

2. DELAWARE 3. 08/14/2006

(State or Country of Formation)

(Date of Formation)

4. INCORPORATING SERVICES, LTD.

(Name of Registered Agent for Service of Process)

5. 1540 GLENWAY DRIVE

(Florida street address for Registered Agent)

TALLAHASSEE, FLORIDA 32301

6. 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.



Signature of Registered Agent  
Melissa A. Murry, Assistant Secretary

7. 3601 P.G.A. BLVD., SUITE 301

(Principal office address)

PALM BEACH GARDENS, FLORIDA 33410

8. If limited partnership is a limited liability limited partnership, check box

9. 3601 P.G.A. BLVD., SUITE 301

(Mailing address)

PALM BEACH GARDENS, FLORIDA 33410

10. Name, principal office address, and mailing address of each general partner:

PBL HOLDINGS, LLC

(Name)

*h06 000006137*

3601 P.G.A. BLVD., SUITE 301

(Street Address)

PALM BEACH GARDENS, FLORIDA 33410

3601 P.G.A. BLVD., SUITE 301

(Mailing Address)

PALM BEACH GARDENS, FLORIDA 33410

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

_____	_____
(Name)	(Street Address)
_____	_____
_____	(Mailing Address)
_____	_____
(Name)	(Street Address)
_____	_____
_____	(Mailing Address)
_____	_____

11. Effective date, if other than the date of filing: \_\_\_\_\_

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 2nd day of NOVEMBER, 2006

Signature of a general partner:  
PBL HOLDINGS, LLC  
By:   
B. SCOTT OLSON, MANAGING DIRECTOR

<b>Filing Fees:</b>	<b>\$1,000.00</b> (\$965 Filing Fee and \$35 Registered Agent Fee)
<b>Certified Copy (optional):</b>	<b>\$52.50</b>
<b>Certificate of Status (optional):</b>	<b>\$8.75</b>

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM BEACH LINKS CAPITAL, L.P." 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 SECOND DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM BEACH LINKS CAPITAL, L.P." WAS FORMED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2006.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4204769 8300

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AUTHENTICATION: 5167366

DATE: 11-02-06