Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

· From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)B78-5368

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

Email Address:

FLORIDA/FOREIGN LP/LLLP BH LOGISTICS GP, LP

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Estimated Charge	\$1,000.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

			CO	VEK LEI	TER	
TO:	Registration Sec Division of Corp					
SUBJE	RCT. BH Logistic	s GP, LP				
GD COL		ne of Foreign Limited Paren	ership or	Limited L	lability	Limited Parmership
partner	whip to transact bu			mitted to	register	a foreign limited partnership or limited liability lunited
Amar	D. Bajpai					
		Contact Person			•	
Britton	a Hill Partners LLC					
		Firm/Company			•	
1200 /	Annylesia Avenue.	Suite 500				
		Address			•	
Corsi t	Gables, FL 33134			_		
	Ci	ry, State and Zip Code				
	i@brittonhillpartn					
E-ma	il address: (to be u	sted for infine annual rebor	t notificat	lion)		
For fur	ther information co	oncerning this matter, pleas	se call:			
Amar	D. Bajpai		at (305		416-20	626
	Name of Contac	t Person	Λre	a Code an	d Dayti	me Telephone Number
Enclos	ed is a check for th	ne following amount:				
(\$965 F	00.00 Filing Fees Filing Fee and gistered Agent	2 \$1,008.75 Filing Fees and Certificate of Status		2.50 Filin, tified Cop		□ \$1,061.25 Filing Fee. Certified Copy, and Certificate of Status
Registri Division Citton 2661 E	ET ADDRESS: ation Section in of Corporations Building xecutive Center Ci uses, FL 32301	rele	Registre Division P. O. Bo	NG ADD Mion Section of Corpo ox 6327 Mee, FL 3	on rations	

PLS47 - 12/31/2011 Wolture Klawer Chilles

FILE 35)
2014 APR 16 AM II: 35
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

Application by foreign limited partnership or Limited Liability Limited partnership to transact business in Plorida

BH Logistics CP,	LP					
Acceptable Limited	Partnership suffixes: Limited Partnership	y Limited Partnership, which must include suffix) o, Limited, L.P., LP, or Ltd. mited Liability Limited Partnership, L.L.L.P. or LLLP.				
If name unavailable		ip or limited liability limited partnership proposes to register to transact must contain acceptable suffix.				
Delaware		3. April 15, 2014				
Si	tate or Country of Formation	Date of Formation				
4. Federal Employe	er Identification Number:					
5. Name of Register	red Agent for Service of Process and Fi	erida Street Address:				
Amar D. Bajpai	-	•				
1200 Anastasia Ave	nue, Suite 500					
Corel Gables, PL 33	3134					
6. I hereby accept (i of all stabilities rek my position as reg	ative to the proper and complete perform	gree to act In this capacity. I further agree to comply with the provision ince of my duties, and I am familiar with and accept the abligations of				
	Signature	of Registered Agent				
7. Principal Office:		8. Mailing Address:				
1200 Anastasia Ave	mue	1200 Anastasia Avenuc Suite 500 Coral Gubles, FL 33134				
Suite 500						
Corel Gables, FL 33	1134					
9. If fimited partne	rship is a limited liability limited parts	ership, check box .				
10. Name, principa	l office address, and malling address o	Ceach general partner;				
Name of Genera	Parmer: Britton Hill Holdings OP, LLC	Name of General Partner:				
Street Address:	1200 Augstacia Avenue Suite 500	Street Address:				
	Coral Gables, FL 33134					
Mailing Address	;	Mailing Address:				
Name of General	l Partner:	Name of General Parinet:				
Street Address:		Street Address:				
Mailing Address	:	Mailing Address:				
_						

Name of General	Partner:	Page		Partner:	
Street Address:					_
Mailing Address:			Mailing Address:		_
11. Effective date, if (Effective date canno	other than the dute of f	illog: n 90 days after the date	this document is	filed by the Florida Department of State.)	
12. Attached is a certi	ificate of existence duly a f State, hy the Secretary o	uthenticated, not more	than 90 days prio	r to the delivery of this application to the of the entity's records in the jurisdiction unde	:r
Signed this	5 day of	APRIL	20	 '	
	g this document affirm th		thorized Represe a are true and the	ntative individual is aware that false information provided for in s.817.155, F.S.	
Cer	ng Fees: tifled Copy (optional): tifleate of Status (option	\$52.50	.00 (\$965 Filing E	os and \$35 Registered Agent Fee)	·····• .

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Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BH LOGISTICS GP, 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 SIXTEENTH DAY OF APRIL, A.D. 2014.

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

5517087 8300

140476441

You may vorify this cortificate online

Jeffrey W. Bullock, Secretary of State

THENTICATION: 1296256

DATE: 04-16-14