

B12000000125Division of Corporations
Electronic Filing Cover Sheet

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

JUN 21 2012
L. SELLERS

****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
CHIEFTAIN HOLDINGS, LP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$1,000.00

RECEIVED
12 JUN 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 JUN 20 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



June 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: CHIEFTAIN HOLDINGS, LP
REF: W12000033309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H12000162499
Letter Number: 612A00017074

P.O. BOX 6327 - Tallahassee, Florida 32314

Law Offices of
Thomas G. Sherman, P.A.
Professional Association

90 Almeria Avenue
Coral Gables, Florida 33134

Tel: 305-448-5898
Fax: 305-445-4454

E-Mail: Tom@UnionTitleServices.com

June 15, 2012

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Chieftain Holdings, LLC, an inactive Florida Limited Liability Company ("Company")
Document Number: L09000087605

To whom it may concern:

Please be advised that the undersigned is legal counsel of the above referenced Company. The Company was dissolved on September 23, 2011, and the Company will not be reinstated. We have formed two new entities in Delaware, known as Chieftain Holdings, LLC, a Delaware Limited Liability Company, and Chieftain Holdings LP, a Delaware Limited Partnership. The new entities are owned by the principal of the former Chieftain Holdings, LLC, an inactive Florida Limited Liability Company. Please allow the registration the new companies in Florida.

Should you need anything further, please contact the undersigned.

Sincerely,

Thomas G. Sherman, Esq.

Rachel D. Garcia, Esq.

FILED

12 JUN 20 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000162499

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chieftain Holdings, LP

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:

Gryska Arguello

Contact Person

Thomas G. Sherman, P.A.

Firm/Company

90 Almeria Ave.

Address

Coral Gables, FL 33134

City, State and Zip Code

Griska@uniontitleservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gryska Arguello

at (305) 448-5898

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)	<input type="checkbox"/> \$1,008.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$1,052.50 Filing Fees and Certified Copy	<input type="checkbox"/> \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status
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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

H12000162499

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

1. Chleffain Holdings, 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.

2. Delaware

State or Country of Formation

3. 02-17-12

Date of Formation

4. Federal Employer Identification Number: 90-0855511

5. Name of Registered Agent for Service of Process and Florida Street Address:

Thomas G. Sherman, P.A.

90 Almeria Ave.

Coral Gables, FL 33134

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

7. Principal Office:

300 SW 1st Ave., Suite # 133

Fort Lauderdale FL 33301

8. Mailing Address:

300 SW 1st Ave., Suite # 133

Fort Lauderdale, FL 33301

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: Chleffain Holdings, LLC

Name of General Partner: _____

Street Address: 300 SW 1st Ave., Suite # 133

Street Address: _____

Fort Lauderdale, FL 33301

Mailing Address: Same as above.

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 Partner: _____

Street Address: _____ Street Address: _____

Mailing 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 12th day of June 2012


Signature of a general partner

The individual signing this document affirm that the facts stated herein are true and the individual is aware that 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.

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

H12000162499

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHIEFTAIN HOLDINGS, 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 SHON, AS OF THE SEVENTH DAY OF JUNE, A.D. 2012.



5111847 8300

120712772

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9627154

DATE: 06-07-12

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