

**BROOKS ♦ HERMELEE ♦ GEFIN**  
ATTORNEYS AT LAW

A000000001590  
September 20, 2000

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**VIA FEDERAL EXPRESS**

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

18/14/00

**MJH**

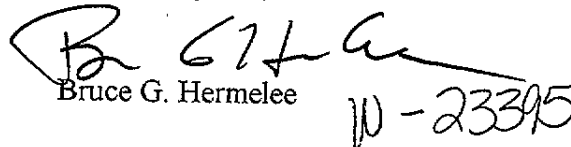
**Re: H.P. Holdings Limited Partnership**

Dear Sir/Madam:

Please accept for filing the enclosed Certificate of Limited Partnership and Affidavit of Capital Contributions for the Florida Limited Partnership of H.P. Holdings Limited Partnership.

Enclosed is our check in the total amount of \$1,802.50, representing \$52.50 for certifying a copy of this Certificate of Limited Partnership, and filing fee of \$1,750.

Very truly yours,

  
Bruce G. Hermelee

BGH/dkp  
Enclosure  
SS.Lt1

cc: Laurence Hermelee

10-23395  
400003401164--9  
-09/21/00-01096-006  
\*\*\*1802.50 \*\*\*1802.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 PM 3:15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 26, 2000

BRUCE G. HERMELEE  
BROOKS HERMELEE GEFFIN  
25 SOUTHEAST 2ND AVENUE, SUITE 1135  
MIAMI, FL 33131-1506

SUBJECT: H.P. HOLDINGS LIMITED PARTNERSHIP  
Ref. Number: W00000023395

We have received your document for H.P. HOLDINGS LIMITED PARTNERSHIP and your check(s) totaling \$1802.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 000A00050580



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 2000

BRUCE G. HERMELEE  
BROOKS HERMELEE GEFFIN  
25 SOUTHEAST 2ND AVENUE, SUITE 1135  
MIAMI, FL 33131-1506

SUBJECT: H.P. HOLDINGS LIMITED PARTNERSHIP  
Ref. Number: W00000023395

We have received your document for H.P. HOLDINGS LIMITED PARTNERSHIP and your check(s) totaling \$1802.50. However, the document has not been filed and is being retained in this office for the following:

The documents must contain original signatures. We received photocopies. Please send original documents for processing.

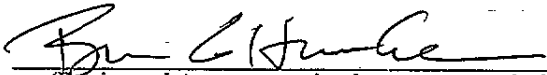
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 600A00053693

## CERTIFICATE OF LIMITED PARTNERSHIP

1. H.P. HOLDINGS LIMITED PARTNERSHIP  
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 25 SE 2nd Ave., Ste. 1135, Miami, Florida 33131  
(Business address of Limited Partnership)
3. Bruce G. Hermelee  
(Name of Registered Agent for Service of Process)
4. 25 SE 2nd Ave., Ste. 1135, Miami, Florida 33131  
(Florida street address for Registered Agent)
5.   
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 25 SE 2nd Ave., Ste. 1135, Miami, Florida 33131  
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: 8/31/25
8. Name(s) of general partner(s): \_\_\_\_\_ Street address: \_\_\_\_\_

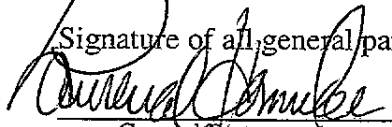
<u>Laurence S. Hermelee</u>	<u>1908 N. Oak Park Ave.</u>
	<u>Chicago, IL 60635</u>
<u>Bruce G. Hermelee</u>	<u>25 SE 2nd Ave., Ste. 1135</u>
	<u>Miami, FL 33131</u>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 16 PM 3:15

*Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 20<sup>th</sup> day of September, 2000.

Signature of all general partners:

  
General Partner Laurence S. Hermelee

  
General Partner Bruce G. Hermelee

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of \_\_\_\_\_

H.P. HOLDINGS LIMITED PARTNERSHIP

a Florida Limited Partnership, certify:

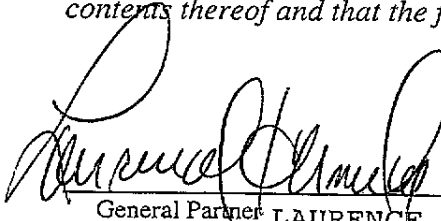
The amount of capital contributions to date of the limited partners is \$ 1,600,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time  
totals \$ 1,600,000.00

Signed this 20<sup>th</sup> day of September, 2000

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the  
contents thereof and that the facts stated herein are true and correct.*

  
General Partner **LAURENCE HERMELEE**

  
General Partner **BRUCE G. HERMELEE**

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner

\_\_\_\_\_  
General Partner