Due By September 24, 2010

SECRETARY OF STATE DOCUMENT # A00000002041 DIVISION OF CORPORATIONS WILSON STONE HEARTH FARM LIMITED PARTNERSHIP 10 MAY 27 PH 2: 44 Principal Place of Business Mailing Address 321 NORTH LAKE WAY 321 NORTH LAKE WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 321 North 321 North Suite Apt #, etc. Suite. Apt #, etc 05122010 CR2E003 (11/08j) City & State Palm B 4. FEI Number Applied For alm Beach 65-1101343 Not Applicable Palm Beach Country Palm Beach \$8.75 Additional 5. Certificate of Status Desired m Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEL, NANCY W 321 NORTH LAKE WAY Street Address (P.O. Box Number is Not Acceptable) PALM BEACH, FL 33480 City Zip Code 8. The above named entity submits imis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature isolated by privated associal confusions agonal and user flapply above FILE NOWIII FEE IS \$500.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME WILSON, VIRGINIA B STREET ADDRESS 321 NORTH LAKE WAY CITY - ST- ZIP CITY-ST ZIP PALM BEACH, FL 33480 DOCUMENT # 500184676915 STREET ADDRESS NAME MERDEL, NANCY W STREET ADDRESS 321 N LAKE WAY CITY-ST-ZIP CITY ST ZIP PALM BEACH, FL 33480 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 2.10 AUG 2 4 2010 DOCUMENT STREET ADDRESS NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

CITY -ST-ZIP

SIGNATURE: Many W. Mendel Nana W. Hendel 5/2010 561-655-4034

SIGNATURE: Many W. Mendel Name OF SIGNING GENERAL PARTNER

Date Destino Phone R



FLORIDA DEPARTMENT OF STATE Division of Corporations

4 500 NV

May 14, 2010

WILSON STONE HEARTH FARM LIMITED PARTNERSHIP 321 NORTH LAKE WAY PALM BEACH, FL 33480 北 1243

SUBJECT: WILSON STONE HEARTH FARM LIMITED PARTNERSHIP

Ref. Number: A0000002041

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock

Registration/Qualification Section
Division of Corporations Letter Number: 110A00012218

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Nancy W. Hendel 321 North Lake Way Palm Beach, FL 33480

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature Agent Addressee B. Received by (Printed Name) C. Date of Delivery
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