# A0200000604



SUITE 1100 390 NORTH ORANGE AVENUE ORLANDO, FLORIDA 32801

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]	NEW FILINGS	<u>AMENDMENTS</u>	
     	<ul> <li>□ Profit</li> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul>	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	<b>)</b>
9	OTHER FILINGS	REGISTRATION/QUALIFICATION	<u>ノ</u>
[	Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
		Examiner's Initials	



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2002

BROAD AND CASSEL 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801

SUBJECT: HB INVESTMENT COMPANY, LTD.

Ref. Number: W02000006461

We have received your document for HB INVESTMENT COMPANY, LTD. and your check(s) totaling \$1793.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity cannot include "COMPANY." This word/abbreviater is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 702A00013824



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

BROAD AND CASSEL 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801

SUBJECT: HB INVESTMENT COMPANY, LTD.

Ref. Number: W02000006461

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 402A00021110

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390 NORTH ORANGE AVENUE SUITE 1100 ORLANDO, FLORIDA 32801 P.O. BOX 4961 (32802-4961) TELEPHONE: 407.839.4200 FACSIMILE: 407.425.8377 www.broadandcassel.com

HELEN BROCK FORD DIRECT LINE: (407) 481-5222 DIRECT FACSIMILE: (407) 650-0952 EMAIL: hford@broadandcassel.com

April 1, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

HB Investment Company, Ltd. Ref. Number: W02000006461

Dear Sir/Madam:

In response to your letter dated March 8, 2002, a copy of which is enclosed, please find an original and one (1) copy of the revised Certificate of Limited Partnership for HB Venture Company, Ltd. If this name is available, please file the enclosed and return a filed copy to the undersigned at your earliest convenience.

Sincerely,

Paralegal

/hbf Enclosures

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# CERTIFICATE OF LIMITED PARTNERSHIP OF of Longwood HB VENTURE COMPANY, LTD.

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the general partner of HB VENTURE COMPANY LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- of Longwood

  1. The name of the Partnership shall be HB VENTURE COMPANY, LTD.
- 2. The address of the office where records shall be kept shall be 840 Waterway Place, Longwood, Florida 32750. The name and address of the registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
  - 3. The name and address of the general partner is:

HB Investment Company of Longwood, LLC 840 Waterway Place Longwood, Florida 32750 LO2-5395

- 4. The mailing address of the limited partnership is 840 Waterway Place, Longwood, Florida 32750.
- 5. The latest date upon which the Partnership is to dissolve shall be December 31, 2051.

This Agreement has been executed by the undersigned this 28 day of March, 2002.

#### GENERAL PARTNER:

HB Investment Company of Longwood, LLC, a Florida limited liability company

By:

| Section | Property | Prope

### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as Registered Agent for HB VENTURE COMPANYALTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that the undersigned is familiar with the undersigned's statutory obligations as such.

B&C Corporate Services of Central Florida, Inc.

By: \_\_\_\_\_\_\_Anthony W. Palma, Vice President

Dated this 29th day of March, 2002.

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#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

of Longwood The undersigned being the general partner of HB VENTURE COMPANY, LTD., and being duly sworn does hereby set forth the following for the purposes of accompanying the filing of the Certificate of Limited Partnership of HB VENTURE COMPANY, LTD. With the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is real property with an approximate value of \$600,000.00 and no further capital contributions from the limited partners are reasonably anticipated at this time.

This Affidavit is executed and sworn to by:

#### **GENERAL PARTNER:**

HB Investment Company of Longwood, LLC, a Florida limited liability company

By:

James M. Hattaway. Ma

STATE OF FLORIDA

COUNTY OF Seminife

The foregoing instrument was acknowledged before me this 28 day of March, 2002, by James M. Hattaway, Managers of HB Investment Company of Longwood, LLC, General Partner of HB Venture Company Ltd., and who is personally known to me.

Notary Public

My Commission Expires:

Type, print or stamp name of notary

RUTH B. BROWN  $\sqrt{S}$ 

No. DD 00488

JE STATE

FILED