

B02000000048

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

GP not filed
00789-00717-00671

SUBJECT: CLARIN A DIVISION OF GREENWICH INDUSTRIES L.P.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KATHLEEN J. SOBOTTA

(Name of Person)

CLARIN A DIV OF GREENWICH IND. L.P.

(Firm/Company)

927 NORTH SHORE DRIVE

(Address)

LAKE BLUFF, IL 60044

(City/State and Zip code)

For further information concerning this matter, please call:

KATHLEEN J. SOBOTTA

(Name of Person)

at (847) 245-8863

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

* MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED

02 FEB 20 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJH

W 01-27550

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-11/29/01--01067--001

*****78.75 *****78.75

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-01/10/02--01001--010

*****8.75 *****8.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2001

KATHLEEN J. SOBOTTA
CLARIN A DIVISION OF GREENWICH PROPRTIE
927 NORTH SHORE DRIVE
LAKE BLUFF, IL 60044

SUBJECT: CLARIN A DIVISION OF GREENWICH INDUSTRIES L.P.
Ref. Number: W01000027550

We have received your document for CLARIN A DIVISION OF GREENWICH INDUSTRIES L.P. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached forms to get a Foreign Limited Partnership authorized to transact business in Florida, the forms submitted are for a Corporation, also, take note of the fee schedule provided in the instructions, the minimum fee for an LP is \$87.50.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00064045



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

KATHLEEN J. SOBOTTA
CLARIN A DIVISION OF GREENWICH PROPERTIE
927 NORTH SHORE DRIVE
LAKE BLUFF, IL 60044

SUBJECT: CLARIN A DIVISION OF GREENWICH INDUSTRIES L.P.
Ref. Number: W01000027550

We have received your document for CLARIN A DIVISION OF GREENWICH INDUSTRIES L.P. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00001428



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2002

KATHLEEN J. SOBOTTA
CLARIN A DIVISION OF GREENWICH PROPRTIE
927 NORTH SHORE DRIVE
LAKE BLUFF, IL 60044

SUBJECT: CLARIN A DIVISION OF GREENWICH INDUSTRIES L.P.
Ref. Number: W01000027550

We have received your document for CLARIN A DIVISION OF GREENWICH INDUSTRIES L.P. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The application for this foreign LP cannot be filed until the General Partner GREENWICH G.P., INC. is active on our records. The application to register the GP was rejected for missing information and has been returned for corrections. The LP will be filed when we receive the corrected application for the GP.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00006256

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. CLARIN A DIVISION OF GREENWICH INDUSTRIES, L.P.

(Name of limited partnership as it is in the home state)

2.

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. DELAWARE

(State of Formation)

4. JULY 22, 1993

(Date of Formation)

5. HERITAGE PRODUCT RESOURCES, INC

(Name of Registered Agent for Service of Process)

FED ID 59-3218679

6. 2225 EAST EDGEWOOD DRIVE

(Street Address of Registered Office)

Suite # 3

LAKELAND

(City)

Florida 33803

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

RICHARD S. BRYAN

R S B

JAN 4th 2002

(Agent must sign on this line)

8. (SAME) 2225 EDGEWOOD DR EAST Suite # 3

LAKELAND, FL 33803-3634

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

GREENWICH G.P., INC.

927 N. SHORE DR. LAKE BLUFF, IL 60044

10. 927 N. SHORE DR. LAKE BLUFF, IL 60044

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

FILED

02 FEB 20 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. 927 N. SHORE DR.

LAKE BLUFF, IL 60044

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 4th day of JANUARY 19 2002

X. [Signature] President GREENWICH G.P., INC.
General Partner

STATE OF ILLINOIS

COUNTY OF LAKE

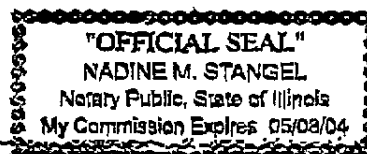
On this 4th day of JANUARY 19 2002

GARY EDIDIN personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

Nadine M. Stangel
(Notary Public Signature)



NADINE M. STANGEL
(Notary's Printed Name)

Seal

My Commission Expires: 05/08/04

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared GARY EDIDIN OF GREENWICH G.P., INC.
a general partner of CLARIN-DIVISION OF GREENWICH INDUSTRIES L.P. (sh) DELAWARE
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$4,360,211.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 4th day of JANUARY, 2002.

[Signature] President, GREENWICH G.P., INC.
General Partner

STATE OF ILLINOIS

COUNTY OF LAKE

On this 4th day of JANUARY, 2002,

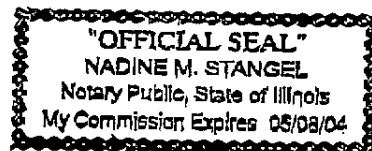
GARY EDIDIN, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

NADINE M. STANGEL
(Notary's Printed Name)



Seal

My Commission Expires: 05/08/04