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CECRETARY OF CARREST

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11621 Kew Gardens Avenue Suite 210 Palm Beach Gardens, FL 33410 561/622-8343 Phone 561/622-8455 Fax

North Shore Capital Management, L.L.C.

### Memo

To: Registration Section

Florida Division of Corporations

PO Box 6327

Tallahassee, FL 32314

From: Ed Chestolowski

CC: File

May 28, 2003 Date:

Re: Registration of a new foreign LP

We have recently set up a new Delaware LP for the following and would like to register each transact business in Florida:

- Arrowhead Hill, LP
- Aurora Hill, LP
- Belmont Ridge, LP
- Boulder Hill, LP

Enclosed please find the paperwork and a check for \$148.75 for each for the following:

- \$52.50 fee based on the anticipated amount of capital contributions
- \$35.00 fee for designation of Registered Agent
- \$52.50 fee for Certified Copy
- \$8.75 fee for Certificate under seal

Please send this back to us via Federal Express next day regular service, using our account #229631802.

Please contact me if you need anything further.

Thank you.

Ed Chestolowski

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

1. Arrowhead Hill LP (Name of limited	partnership as it is in the home state)	
	nited partnership proposes to register or transact business in the word "LIMITED" or "LTD.")	Florida;
~ .		
_	4. 5-27-03 (Date of Formation)	
5. Doug Reich (Name of Registe	tered Agent for Service of Process)	<del></del>
Palm Beach Gardens	Address of Registered Office)  Florida 33410	S =
(City)	(Zip Code)	
7. Acceptance by the Registered Agent for Service	Address of Registered Office)  Florida 33410  (Zip Code)  ce of Process:	
8. Corporation Service Co.	mpany, 2711 Centerville Road	#400
Wilmington, Delaware	19808 tate of formation or, if not required, address of principal offi	ice.)
9. NAMES OF GENERAL PARTNERS	STREET ADDRESS	
Horitage Hill, LLC	11621 Kew Gardens Ave	, St. 210
WOI-1389	Palm Brach Gardons, Fl	33410
		<del></del>
10. 11621 Kew Gardens Ave, 5	Ste 210, Palm Beach Gardens, FL 3 ses and Contributions of Limited Partners are kept.)	<u> 3410</u>

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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

12 11621 Kew Gardens Avenue, Suite	210
Palm Beach Gardens, FL 33410 (Mailing Address of Limited Partners)	
Under penalties of perjury I, being duly sworn, declare that I have read the and that the facts stated herein are true and correct.	
L PA	<u>, 2003</u> .
STATE OF Florida	
COUNTY OF Palm Beach	
On this 29th day of May , 2003	1 P. C. O. T. C. O. T. C.
On this day of	, personally appeared before me,
who is personally known to me	ne H
whose identity I proved on the basis of	ਉਂਜ ਲੁ
(Notary Public Signature)	
Jenn, for L. Rosen (Notary's Printed Name)	
Seal My Commission Expires: 11-06	My Commission DD162599 Expires November 03, 2005

#### 'AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Doug Reich, Sole Member of the a general partner of Arrow head Hill, LP , a (an) Delaware
a general partner of Arrow head Hill, LP , a (an) De laware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:
1. The amount of capital contributions of the limited partners is \$\(\frac{1}{r}\)\(\textit{000.00}\).  2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$\(\frac{1}{r}\)\(\textit{000-00}\).
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 29th day of May, 2003.
STATE OF Florida STATE OF Florida STATE OF STATE
STATE OF Florida  COUNTY OF Palm Beach
On this 29th day of May, 2003,
Doug Reich personally appeared before me,
who is personally known to me whose identity I proved on the basis of
(Notary Public Signature)  Jennifer L Rosen  My Commission DD182599  Expires November 03, 2006
Jennifer L. Rosen (Notary's Printed Name)
Seal My Commission Expires: 11-06

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARROWHEAD HILL, 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 SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2003.

03 MAY 30 PM N 30



Tarriet Smith Hindson
Harriet Smith Windson, Secretary of State

The rige officer Triffodor, Secretary of Sauce

AUTHENTICATION: 2437830

DATE: 05-27-03

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