

B03000000195

Doug Reich

(Requestor's Name)

North Shore Capital Management

(Address)

111621 Kew Gardens Ave., Ste 210

(Address)

Palm Beach Gardens, FL 33411

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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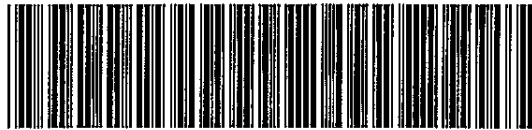
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03 MAY 30 PM 4:30  
STATE  
TALLAHASSEE, FLORIDA

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TC  
\$1,000.00

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

1. Belmont Ridge, LP  
(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 4. 5-27-03  
(State of Formation) (Date of Formation)
5. Doug Reich  
(Name of Registered Agent for Service of Process)
6. 11621 Kew Gardens Avenue, Suite 210  
(Street Address of Registered Office)

Palm Beach Gardens, Florida 33410  
(City) (Zip Code)

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

[Signature]  
(Agent must sign on this line)

8. Corporation Service Company, 2711 Centerville Road, #400  
Wilmington, Delaware 19808  
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Heritage H.II, LLC 11621 Kew Gardens Ave, Suite 210  
MOI-1392 Palm Beach Gardens, FL 33410

10. 11621 Kew Gardens Ave, Suite 210, Palm Beach Gardens, FL 33410  
(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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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  
03 MAY 30 PM 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. 11621 Kew Gardens Avenue, Suite 210

Palm Beach Gardens, FL 33410

(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 29th day of May, 2003.

[Signature]  
General Partner

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 \_\_\_\_\_

03 MAY 30 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

[Signature]  
(Notary Public Signature)

Jennifer L. Rosen

(Notary's Printed Name)

Seal

My Commission Expires: 11-06



Jennifer L. Rosen  
My Commission DD162592  
Expires November 03, 2006

**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 Belmont Ridge, LP, a (an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1,000.00.

*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.

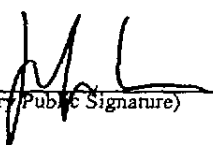
  
\_\_\_\_\_  
General Partner

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  
(Notary's Printed Name)



Jennifer L. Rosen  
My Commission DD162599  
Expires November 03, 2006

Seal      My Commission Expires: 11-06

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

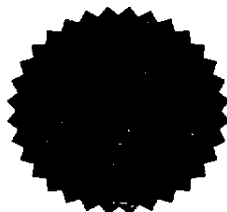
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELMONT RIDGE, 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.

FILED  
03 MAY 30 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3662746 8300

AUTHENTICATION: 2437848

030342539

DATE: 05-27-03