

B06000000022

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(Business Entity Name)

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100062344791

12/23/05--01041--025 **965.00

12/23/05--01041--026 **35.00

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2006 JAN 11 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henson Family Holdings, LLLP

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Roland D. Waller

(Contact Person)

Waller, Mitchell & Barnett

(Firm/Company)

5332 Main Street

(Address)

New Port Richey, FL 34652

(City, State and Zip Code)

For further information concerning this matter, please call:

Pam Aiello

(Name of Contact Person)

at (727) 847-2288

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee)

☐ \$1,008.75 Filing Fees
and Certificate of
Status

☐ \$1,052.50 Filing Fees
and Certified Copy

☐ \$1,061.25 Filing Fees
and Certified Copy
and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2006

ROLAND D. WALLER
WALLER, MITCHELL & BARNETT
5332 MAIN STREET
NEW PORT RICHEY, FL 34652

SUBJECT: HENSON FAMILY HOLDINGS, LLLP
Ref. Number: W06000000092

We have received your document for HENSON FAMILY HOLDINGS, LLLP and your check(s) totaling \$1000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

I'm sorry when I called you last week I wasn't aware of all the changes in Florida Statutes 620. I'm enclosing the new application and I ask that you complete it since so much has changed. Again I'm sorry for this inconvenience.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 506A00000102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. Henson Family Holdings, LLLP
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Georgia 3. January 18, 2000
(State or Country of Formation) (Date of Formation)

4. Jane H. Gumbiner
(Name of Registered Agent for Service of Process)

5. 9114 Turkey Shoot Rd.
(Florida street address for Registered Agent)

New Port Richey, Florida 34654

6. *I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

X Jane H. Gumbiner Sec/Treas.

(Agent must sign on this line) Jane H. Gumbiner, Secretary/Treasurer

7. 9114 Turkey Shoot Rd.
(Principal office address)

New Port Richey, FL 34654

8. If limited partnership is a limited liability limited partnership, check box ☒

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9. 9114 Turkey Shoot Rd.
(Mailing address)
New Port Richey, FL 34654

10. Name, principal office address, and mailing address of each general partner:

Henson Management Services, Inc.
(Name)

F05-6883

9114 Turkey Shoot Rd.
(Street Address)
New Port Richey, FL 34654

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

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(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 16 day of December, 2005.

Jane H. Gumbiner Sec/Treas.
General Partner Jane H. Gumbiner, Secretary/Treasurer

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TALLAHASSEE, FLORIDA

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Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0003046
DATE INC/AUTH/FILED: 01/18/2000
JURISDICTION : GEORGIA
PRINT DATE : 11/16/2005
FORM NUMBER : 211

JAMES, BATES, POPE & SPIVEY, LLP
JENNIFER MYERS
438 COTTON AVENUE
MACON, GA 31201

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

HENSON FAMILY HOLDINGS, LLP
A GEORGIA LIMITED PARTNERSHIP

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051116223221092



Cathy Cox

Cathy Cox
Secretary of State