

Electronic Filing Cover Sheet

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Division of Corporations

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

FLORIDA/FOREIGN LP/LLP

FAIRHOLME PARTNERS, LP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,000.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINES IN FLORIDA

1. Fairholme Partners, LP		 .
(Name of Limited Partnership or Limited Li Acceptable Limited Partnership suffixes: Limite Acceptable Limited Liability Limited Partnership or LLLP.	d Partnership, Limited, L.P., LP, or Lid	_
(If name unavailable, name under which the I proposes to register to transact busin	imited partnership or limited liability linuss in Florida; must contain acceptable:	nited partnership suffix.)
₂ Delaware	_{3.} 7/21/1998	
(State or Country of Formation)	(Date of Formation)	
4. Corporation Services Co	mpany	T>. ~ ~
(Name of Registered	Agent for Service of Process)	EE 9
5, 1201 Hays Street	· · · · · · · · · · · · · · · · · · ·	AR R
(Florida street ad	dress for Registered Agent)	2 ASS
Tallahassee, FL 32301	· ·	SE-Y
6. I hereby accept the appointment as registered	d manus and cause to act in this consolity	Language to
comply with the provisions of all statutes relative	to the proper and complete performanc	e of my duties, -!
and I am familiar with an occupt the obligations	of my position as registered agent.	S 25
Signature	of Registered Agent	⊅ 01
_{7.} 1001 Brickell Bay Drive, Sui		
•	al office addréss)	
Miami, FL 33131		
8. If limited partnership is a limited liabi	lity limited partnership, check bo	x□

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9. 1001 Brickell Bay Drive, Sui		
Miami, FL 33131	ng address}	
10. Name, principal office address, and ma	ailing address of each general partner:	
Bruce R. Berkowitz	1001 Brickell Bay Drive, Suite 3112	
(Name)	Miami, FL 33131	
	1001 Brickell Bay Drive, Suite 3112	
A control of the cont	Miami, FL 33131	
(Name)	(Street Address)	
	700b	
the state of the s	(Mailing Address) ARR R	
	SSI 21	
(Name)	(Street Address)	
	- GRITATI	
	(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: ${\sf J6}$	anuary 1, 2007
(Effective date camet be prior to nor more t filed by the Florida Department of State.)	>
12. Attached is a certificate of existence duly to the delivery of this application to the Flori State or other official having custody of the elaw of which it is organized.	da Department of State, by the Secretary of
Signed this 20 day of De	<u>cember 20_0(.</u>
Signature of a general partner	,

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\$52.50 \$8.75

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

Filing Fees: Certified Copy (optional): Certificate of Status (optional):

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRHOLME PARTNERS, L.P." 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 TWENTIETH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRHOLME PARTNERS, L.P." WAS FORMED ON THE TWENTY-FIRST DAY OF JULY, A.D. 1998.

FILED

2006 DEC 21 A 9: 55

SECRETARY OF STATE
TALLAHASSEE F. STATE



Harriet Smith Windson Secretary of State

,

AUTHENTICATION: 5297756

DATE: 12-20-06

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