

**B070000195609348**

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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TALLAHASSEE, FLORIDA

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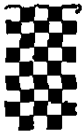
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## FLORIDA/FOREIGN LP/LLP

### HAVANA PARTNERS, LP

|                       |            |
|-----------------------|------------|
| Certificate of Status | 0          |
| Certified Copy        | 1          |
| Page Count            | 06         |
| Estimated Charge      | \$1,052.50 |

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PAGE 001/001

Florida NO. 955, pt. P. 2 State



**RESUBMIT**  
Please give original  
submission date as file date.

August 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: HAVANA PARTNERS, LP  
REF: W07000037797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 limited partnership must have an active registration/filing on file with this office before this filing can 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) 245-6984.

Deborah Bruce  
Document Specialist

FAX Aud. #: H07000195609  
Letter Number: 307A00047999

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TALLAHASSEE, FLORIDA

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

**1. HAVANA PARTNERS, LP**

(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 LLP.

(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. Delaware**

(State or Country of Formation)

**3. 07/27/2007**

(Date of Formation)

**4. Thomas J. Herzfeld**

(Name of Registered Agent for Service of Process)

**5. 10491 SW 97th Ave.**

(Florida street address for Registered Agent)

**Miami, FL 33176**

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.

  
Signature of Registered Agent

**7. 10491 SW 97th Ave.**

(Principal office address)

**Miami, FL 33176**

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

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9. PO Box 161465

(Mailing address)

Miami, FL 33116

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

Havana Partners GP, LLC

(Name)

10491 SW 97th Ave.

(Street Address)

Miami, FL 33176PO Box 161465

(Mailing Address)

Miami, FL 33116

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

|                 |                            |
|-----------------|----------------------------|
| _____<br>(Name) | _____<br>(Street Address)  |
| _____           | _____                      |
| _____           | _____<br>(Mailing Address) |
| _____           | _____                      |
| _____<br>(Name) | _____<br>(Street Address)  |
| _____           | _____                      |
| _____           | _____<br>(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 1st day of August, 20 07

By: Havana Partners GP, LLC, General Partner

Signature of a general partner: \_\_\_\_\_

By: Thomas J. Herzfeld  
Authorized Person

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TALLAHASSEE, FLORIDA

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

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAVANA PARTNERS, 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 SECOND DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAVANA PARTNERS, LP" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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070882005

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5895069

DATE: 08-02-07