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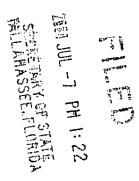
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
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T. CLINE

JUL - 8 2008

**EXAMINER** 

LAW OFFICES

#### Reichstein and Lapat

an association of individual attorneys

3300 University Drive Suite 311 Coral Springs, Florida 33065 (954) 345-6442 (954) 344-0288 (Fax)

Please Reply to Florida Office

221 North La Salle Street Suite 1137 Chicago, Illinois 60601 (312) 425-2900 (312) 425-2901(Fax)

Michael Lapat admitted to Practice in: Florida, Illinois & New York mlapat@nysbar.com

July 3, 2008

Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: PALETTE CAPITAL FUND, L.P. Including Certified Copy of L.P.

Dear Sir or Madam,

Please find enclosed herewith entity formation documents for the above-referenced entity. Accompanying this submission is a **check in the sum of \$1,052.50** representing the filing fee for this formation.

Please file the foregoing as appropriate and return to this office file-stamped/certified copy of same as receipt thereof.

Regards,

Julie Hancock

jh enclosure

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

### SUBJECT: PALETTE CAPITAL FUND, L.P.

(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:

rson)
IAEL LAPAT
pany)
E, SUITE 311 選点
s) - [[-]
3065
Zip Code)
ng this matter, please call:
at ( 954 ) 345-6442
(Area Code and Daytime Telephone Number)
ving amount:
Filing Fees \$\bigsymbol{\pi}\$\$\\$\$1,052.50 Filing Fees and Certified Copy Certified Copy, and Certificate of Status
MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
E, SUITE 311  s)  3065  Zip Code)  at (954) 345-6442  (Area Code and Daytime Telephone Number ving amount:  Filing Fees  \$\sumsymbol{\substack} \sumsymbol{\substack} \supsymbol{\substack} \supsymbol

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

Acceptable Limited Partnership suffixes: Limited I	pility Limited Partnership, which must include suffix)	
(If name unavailable, name under which the lim proposes to register to transact busines	nited partnership or limited liability limited partnership ss in Florida; must contain acceptable suffix.)	
<sub>2.</sub> DELAWARE	<sub>3.</sub> 07-02-2008	
(State or Country of Formation)	3. 07-02-2008 (Date of Formation)	
4. JOHN SCHAIBLE		
· ·	Agent for Service of Process)	,
<sub>5.</sub> 2352 DREW STREET		
(Florida street addr	ress for Registered Agent)	ı
CLEARWATER FL 33765	<u> 569a</u>	15.0 15.0 15.0 15.0 15.0 15.0 15.0 15.0
comply with the provisions of all statutes relative to and I am familiar with an accept the obligations of Signature of	agent and agree to act in this capacity. I further agree to the proper and complete performance of my duties my position as registered agent.	JUL -7 PH 1: 22
7. 2352 DREW STREET		-
(Principa	office address)	
CLEARWATER FL 33765		_
8. If limited partnership is a limited liability	ity limited partnership, check box	

Page 1 of 3

<sub>9.</sub> 2352 DREW STREET		_	
·	ng address)		
CLEARWATER FL 33765		-	
10. Name, principal office address, and ma	ailing address of each general partner:		
PALETTE CAPITAL MANAGEMENT, LLC	2352 DREW STREET	_	
(Name) (Name)	CLEARWATER FL 33765	-	
	(Mailing Address)	-	
(Name)	(Street Address)	- -	
• • • • • • • • • • • • • • • • • • •	(Mailing Address)	- - - - - - - - -	
(Name)	(Street Address)		
•	(Mailing Address)	PH 1: 22	ين اين بهانين الناس بها
(Name)	(Street Address)	<b>-</b>	
·	(Mailing Address)	-	

(Name)		(Street Address)	
		(Mailing Address)	
(Name)		(Street Address)	
		(Mailing Address)	
11. Effective date, if other than the	e date of filing:		
(Effective date cannot be pri filed by the Florida Departm		ays after the date this documen	ıt is
to the delivery of this applica	ation to the Florida Depar	icated, not more than 90 days r rtment of State, by the Secretar ecords in the jurisdiction under	y of
Signed this 3RD	day of JULY	,20 2008	PH I:
Signature of a general partne		ITAL MANAGEMENT, LLC	TE 22
Filing Fees: Certified Copy (optional): Certificate of Status (option	\$52.50	Filing Fee and \$35 Registered Agent	Fee)

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