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T. HAMPTON

MAY 19 2009

EXAMINER

03022-609



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4230 pablo professional court • suite 200 • jacksonville, florida 32224  
904.567.1060 • f 904.567.1065 • www.rfhlaw.com

May 7, 2009

**Via Federal Express**

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Celoron Holdings, LP

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Limited Partnership to Transact Business in Florida for Celoron Holdings, LP with a certified copy of its Certificate of Limited Partnership in Delaware. Also enclosed is our firm's check in the amount of \$1,000 to cover the filing fee.

Please file the enclosed Application at your earliest convenience and forward confirmation of the filing to my attention at the address above.

If you have any questions, please do not hesitate to contact me at (904) 567-1177.

Sincerely,

A handwritten signature in black ink, appearing to read 'Donna Ciancutti'. The signature is fluid and cursive, with the first name 'Donna' being more prominent.

Donna Ciancutti  
Paralegal

Encls.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 MAY 18 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 11, 2009

DONNA CIANCUTTI, PARALEGAL  
RFHWS  
4230 PABLO PROFESSIONAL CT - STE 200  
JACKSONVILLE, FL 32224

SUBJECT: CELORON HOLDINGS, LP  
Ref. Number: W09000022030

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

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 509A00015880

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

1. The name of the limited partnership is Celoron Holdings, LP.
2. The principal office and mailing address is 1201 U.S. Highway 1, Suite 300, North Palm Beach, Florida 33408.
3. Celoron Holdings, LP is a Delaware limited partnership formed on September 28, 2005.
4. The name and address of the general partner is Harewood, Inc., 1201 U.S. Highway 1, Suite 300, North Palm Beach, Florida 33408. *PO 5000 133210*

5. The name of the Registered Agent for Service of Process is Robert G. Shaffer, II, Reznicek, Fraser, Hastings, White & Shaffer, P.A., 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224.
6. 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.

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.

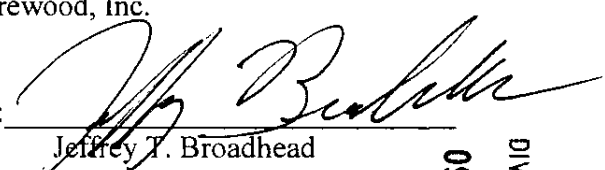


Robert G. Shaffer, II, Registered Agent

Signed this 7<sup>th</sup> day of May, 2009.

Harewood, Inc.

By:



Jeffrey T. Broadhead

Its:

General Partner

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELORON HOLDINGS, 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 EIGHTEENTH DAY OF MAY, A.D. 2009.



4037667 8300

090484405

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

AUTHENTICATION: 7306663

DATE: 05-18-09