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FLORIDA/FOREIGN LP/LLLP

Battery Park Partners LP

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EXAMINER

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October 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: BATTERY PARK PARTNERS LP  
REF: W09000047283

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

1. BATTERY PARK 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 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. DELAWARE 3. MARCH 26, 2007  
State or Country of Formation Date of Formation

4. NRAI SERVICES, INC.  
Name of Registered Agent for Service of Process

5. 2731 Executive Park Drive, Ste. 4  
Florida street address for Registered Agent

Weston, FL 33331

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 an accept the obligations of my position of registered agent.

*Via Rucker, not sec.*  
Signature of Registered Agent

7. 8437 Tuttle Avenue #357  
Principal office address  
Sarasota FL 34243

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

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9. 8437 Tuttle Avenue #357  
(Mailing address)

Sarasota, FL 34243

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

Battery Park Capital Management LLC

Name

221 Cullerton #357

Street Address

Chicago, IL 60618

Same

MD9000004167  
Mailing Address

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

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	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 30<sup>th</sup> day of September, 20 09.

Signature of a general partner: [Signature] BATTERY PARK CAPITAL MANAGEMENT LLC

By: James M. Clarke, Manager

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Certified Copy (optional):	\$ 52.50
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BATTERY PARK 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 NINTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BATTERY PARK PARTNERS LP" WAS FORMED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007.

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


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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7575628

DATE: 10-09-09