

Fax Server

3/7/2010 2:50:35 PM PAGE 1/15

Fax Server

B100000042

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000049179 3)))



H100000491793ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please**

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -3 AM 8:47

FILED

**FLORIDA/FOREIGN LP/LLLP
HEATHLAND CAPITAL PARTNERS, L.P.**

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

RECEIVED
10 MAR -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 04 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

1. Heathland Capital Partners, L.P.

(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

(State or Country of Formation)

3. May 18, 2004

(Date of Formation)

4. Andrew J. Armstrong

(Name of Registered Agent for Service of Process)

5. 1240 U.S. Highway 1, Suite 100

(Florida street address for Registered Agent)

North Palm Beach, Florida 33408

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. 10 Town Square, Suite 200, Chatham, New Jersey 07928

(Principal office address)

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

10 MAR -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9. 10 TOWN SQUARE, SUITE 200, CHATHAM, NJ 07928.

(Mailing address)

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

Heathland Asset Management L

(Name)

10 Town Square, Suite 200

(Street Address)

Chatham, New Jersey 07928

M100000000984

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

10 MAR -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)
_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)

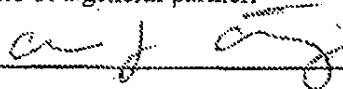
11. Effective date, if other than the date of filing: _____

(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 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 2nd day of March, 20 10

Signature of a general partner:



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -3 AM 8:47

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEATHLAND CAPITAL 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 MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEATHLAND CAPITAL PARTNERS, LP" WAS FORMED ON THE EIGHTEENTH DAY OF MAY, A.D. 2004.

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

3804528 8300

100237980

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7843557

DATE: 03-02-10