

B100000000/17

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

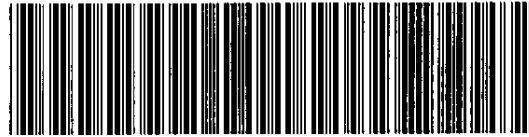
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700183096027

FILED
2010 JUL -9 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/09/10--01030--008 **1052.50

FILED
2010 JUL -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 12 2010

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)

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

Please Reply to Florida Office

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

July 2, 2010

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: AMERICAN CAPITAL DEVELOPMENT FUND, L.P.
Foreign LP to Transact Business in Florida
Including Certified Copy


\$ 1,052.50

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 fees 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: AMERICAN CAPITAL DEVELOPMENT 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:

MICHAEL LAPAT

Contact Person

LAW OFFICES OF REICHSTEIN & LAPAT

Firm/Company

3300 UNIVERSITY DRIVE, SUITE 311

Address

CORAL SPRINGS FL 33065

City, State and Zip Code

julieh@turnkeyhedgefunds.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIE HANCOCK

Name of Contact Person

at (954)

345-6442

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee)

☐ \$1,008.75 Filing Fees
and Certificate of
Status

☒ \$1,052.50 Filing Fees
and Certified Copy

☐ \$1,061.25 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

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

2010 JUL -9 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AMERICAN CAPITAL DEVELOPMENT FUND, 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 3. 06-29-2010
State or Country of Formation Date of Formation

4. RODRIGO LOPEZ
Name of Registered Agent for Service of Process

5. 2800 WESTON ROAD, SUITE 202
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 and accept the obligations of my position as registered agent.


Signature of Registered Agent

7. 2800 WESTON ROAD, SUITE 202
Principal office address

WESTON FL 33331

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

9. 2800 WESTON ROAD, SUITE 202

(Mailing address)

WESTON FL 33331

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

AMERICAN CAPITAL DEVELOPMENT
MANAGEMENT, LLC

Name

L100000066837

2800 WESTON ROAD, SUITE 202

Street Address

WESTON, FL 33331

2800 WESTON ROAD, SUITE 202

Mailing Address

WESTON FL 33331

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

FILED
2010 JUL -9 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ Name	_____ Street Address
	_____ Mailing Address
_____ Name	_____ Street Address
	_____ Mailing Address

FILED
 2010 JUL -9 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

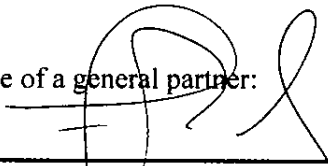
11. Effective date, if other than the date of filing: _____

(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 2ND day of JULY, 20 10.

Signature of a general partner:



RODRIGO LOPEZ, MANAGER OF GENERAL PARTNER
 AMERICAN CAPITAL DEVELOPMENT MANAGEMENT, LLC

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN CAPITAL DEVELOPMENT FUND, L.P." 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 THIRTIETH DAY OF JUNE, A.D. 2010.



4842353 8300

100706187


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8088805

DATE: 06-30-10