

B13000000099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

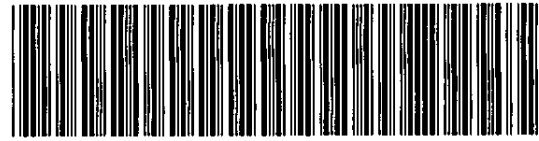
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED

2013 MAR 27 AM 10: 59  
SECRETARY OF STATE  
MELBAHASETT LONDRA

RECEIVED  
DEPARTMENT OF STATE  
13 MAR 21 PM 4: 20

APR - 3 2013

T CLINE

579469



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
13 APR -2 AM 10: 52

March 25, 2013

CSC  
SUSIE KNIGHT  
TALLAHASSEE, FL

SUBJECT: BARNSTAR ASSET MANAGEMENT, LP  
Ref. Number: W13000016807

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BARNSTAR ASSET MANAGEMENT, LP and the authorization to debit your account in the amount of \$1000.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return 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) 245-6051.

Tammi Cline  
Regulatory Specialist II

Letter Number: 013A00006806

2013 MAR 27 AM 10: 59  
TALLAHASSEE

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2013

CSC  
SUSIE KNIGHT  
TALLAHASSEE, FL

SUBJECT: BARNSTAR ASSET MANAGEMENT, LP  
Ref. Number: W13000016807

We have received your document for BARNSTAR ASSET MANAGEMENT, LP and the authorization to debit your account in the amount of \$1000.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return 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) 245-6051.

Tammi Cline  
Regulatory Specialist II

Letter Number: 013A00006806

2013 MAR 27 PM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED



CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 5794671 7267768

AUTHORIZATION : *Susie Knight*

COST LIMIT : \$ 1000.00

ORDER DATE : March 21, 2013

ORDER TIME : 3:29 PM

ORDER NO. : 579467-005

CUSTOMER NO: 7267768

SECRETARY OF STATE  
ALL AMENDED FILINGS

2013 MAR 27 AM 9:59

FILED

FOREIGN FILINGS

NAME: BARNSTAR ASSET MANAGEMENT, LP

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Barnstar Asset Management, LP  
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:

Joseph Mignone

Contact Person

Lowenstein Sandler LLP

Firm/Company

1251 Avenue of the Americas

Address

New York, NY 10020

City, State and Zip Code

jmignone@lowenstein.com

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

For further information concerning this matter, please call:

Joseph Mignone at ( 646 ) 414-6792

Name of Contact Person

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  
2013 MAR 27 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Barnstar Asset Management, 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 transact business in Florida; must contain acceptable suffix.

2. Delaware

State or Country of Formation

3. March 9, 2012

Date of Formation

4. Federal Employer Identification Number: 38-3878998

5. Name of Registered Agent for Service of Process and Florida Street Address:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Corporation Service Company

Sue G. Knight

Assistant Vice President

By: [Signature]

Signature of Registered Agent

7. Principal Office:

2701 Gateway Drive, Suite 300

Pompano Beach, FL 33069

8. Mailing Address:

2701 Gateway Drive, Suite 300

Pompano Beach, FL 33069

9. If limited partnership is a limited liability limited partnership, check box

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

Name of General Partner: Barnstar AM Holdings I

Name of General Partner: \_\_\_\_\_

Street Address: Corporation

Street Address: \_\_\_\_\_

2701 Gateway Drive, Suite 300

Mailing Address: Pompano Beach, FL 33069

Mailing Address: \_\_\_\_\_

Name of General Partner: \_\_\_\_\_

Name of General Partner: \_\_\_\_\_

Street Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

2013 MAR 27 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Name of General Partner: _____	Name of General Partner: _____
Street Address: _____	Street Address: _____
_____	_____
Mailing Address: _____	Mailing Address: _____
_____	_____

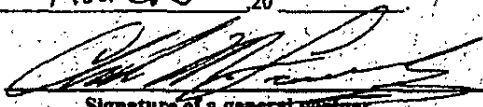
2013 MAR 27 PM 11:00  
 SECRETARY OF STATE  
 FLORIDA SECRETARIAT

FILED

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 21<sup>st</sup> day of March 20 13

  
 Signature of a general partner

The individual signing this document affirm that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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 "BARNSTAR ASSET MANAGEMENT, 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 TWENTY-FIRST DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

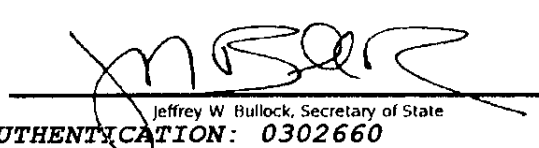
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARNSTAR ASSET MANAGEMENT, LP" WAS FORMED ON THE NINTH DAY OF MARCH, A.D. 2012.

5068161 8300

130343482



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0302660

DATE: 03-21-13