

B130000000144

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 13 AM 7:58

MAY 13 2013  
T. HAMPTON

013-20500

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **HARBORLIGHT INCOME PARTNERS MASTER, LTD.**

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:

**JASON P. SMITH**

Contact Person

**HARBORLIGHT GLOBAL CAPITAL MANAGEMENT, LLC**

Firm/Company

**2502 ROCKY POINT DRIVE, SUITE 560**

Address

**TAMPA, FL 33607**

City, State and Zip Code

**JSMITH@HARBORLIGHTHOLDINGS.COM**

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

For further information concerning this matter, please call:

**JASON P. SMITH**

at ( **813** ) **600-1414**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2013

JASON P SMITH  
2502 ROCKY POINT DR  
STE 560  
TAMPA, FL 33607

SUBJECT: HARBORLIGHT INCOME PARTNERS MASTER, LTD.  
Ref. Number: W13000022502

RECEIVED  
13 MAY 13 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HARBORLIGHT INCOME PARTNERS MASTER, LTD. and your check(s) totaling \$1000.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 413A00009217

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

1. HARBORLIGHT INCOME PARTNERS MASTER FUND, LTD.

(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. BRITISH VIRGIN ISLANDS

State or Country of Formation

3. APRIL 8, 2013

Date of Formation

4. Federal Employer Identification Number: 46-2485478

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

JASON P. SMITH

2502 ROCKY POINT DRIVE, SUITE 560

TAMPA, FL 33607

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. Principal Office:

2502 ROCKY POINT DRIVE, SUITE 560

TAMPA, FL 33607

8. Mailing Address:

2502 ROCKY POINT DRIVE, SUITE 560

TAMPA, FL 336007

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: HARBORLIGHT GLOBAL CAPITAL MANAGEMENT, LLC

Street Address: 2502 ROCKY POINT DRIVE, SUITE 560

TAMPA, FL 33607

Mailing Address: 2502 ROCKY POINT DRIVE, SUITE 560

TAMPA, FL 33607

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

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

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

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

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

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

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

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

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

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DIVISION OF CORPORATIONS  
13 MAY 13 AM 7:58

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

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


Mailing 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 8 day of APRIL, 2013

  
\_\_\_\_\_  
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.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 13 AM 7:58

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF INCORPORATION  
(SECTION 7)**

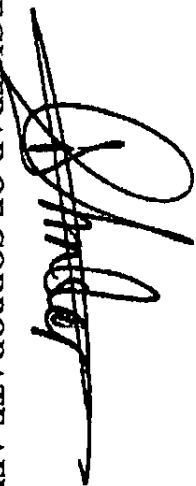
The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

**HARBORLIGHT INCOME PARTNERS MASTER FUND, LTD.**

**BVI COMPANY NUMBER: 1773327**

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 8th day of May, 2013.



  
for REGISTRAR OF CORPORATE AFFAIRS  
8th day of May, 2013