# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

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

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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Email Address: _____

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**FLORIDA/FOREIGN LP/LLLP**

**HIDDEN HARBOR CAPITAL MANAGEMENT, L.P.**

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | $1,000.00 |

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S. WARREN
AUG 16 2017

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

1. HIDDEN HARBOR CAPITAL MANAGEMENT, 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. 4/13/2016 — **Date of Formation**

4. **Federal Employer Identification Number** 81-2450047

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

Business Filings Incorporated

1200 South Pine Island Road

Plantation, Florida 33324

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.*

Mark Williams, A.V.P., Business Filings Incorporated

**Signature of Registered Agent**

7. **Principal Office:**

550 W Cypress Creek Road Suite 420

Fort Lauderdale, Florida 33309

8. **Mailing Address:**

550 W Cypress Creek Road Suite 420

Fort Lauderdale, Florida 33309

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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: Hidden Harbor Advisors, LLC

Street Address: 550 W Cypress Creek RoadSuite 420

Fort Lauderdale, Florida 33309

Mailing Address: 550 W Cypress Creek RoadSuite 420

Fort Lauderdale, Florida 33309

Name of General Partner:

Street Address:

Mailing Address:

Name of General Partner:

Street Address:

Mailing Address:

Name of General Partner:

Street Address:

Mailing Address:

Name of General Partner:

Street Address:

Mailing Address:

M17000006779

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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 7th day of August, 2017

David Block, Member, Hidden Harbor Advisors LLC, General Partner

**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** |



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# Delaware

The First State



*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIDDEN HARBOR CAPITAL MANAGEMENT, 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 SEVENTH DAY OF AUGUST, A.D. 2017.*

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

Jeffrey W. Bullock, Secretary of State

6015262 8300

SR# 20175602374

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

Authentication: 203013935

Date: 08-07-17