

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

(904) 222-0171

(904) 222-0171

B96000000434



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 155607 4321040

AUTHORIZATION :

COST LIMIT : \$ 1,755.00

Patricia Pizant

ORDER DATE : November 14, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 155607-005

CUSTOMER NO: 4321040

CUSTOMER: Ms. Janet M. Melancon
Schiff Hardin & Waite
7200 Sears Tower
233 South Wacker Drive
Chicago, IL 60606

600002005776--0

FOREIGN FILINGS

NAME: APAM HIGH PERFORMANCE
CAPITAL PARTNERS, L.P.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

BK
11/15/96

FILED
RECEIVED
DIVISION OF CORPORATIONS
96 NOV 15 AM 11:34
96 NOV 15 PM 3:30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 NOV 18 AM 9:45
DIVISION OF CORPORATIONS

November 15, 1996

THELTON WASHINGTON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: APAM HIGH PERFORMANCE CAPITAL PARTNERS, L.P.
Ref. Number: W96000024237

We have received your document for APAM HIGH PERFORMANCE CAPITAL PARTNERS, L.P. and the authorization to debit your account in the amount of \$1750.00. However, the document has not been filed and is being returned for the following:

Before this partnership can be filed, the corporate general partner must be qualified in Florida. We realize that you are in the process of accomplishing this.

ALSO, PLEASE NOTE that the Registered Agent MUST SIGN the statement in Item 7.

AND ALSO, in addition to the \$1,750.00 filing fee, there is also a required \$35.00 Registered Agent designation fee. Please correct the cost limit amount to \$1,785.00.

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 (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 896A00052204

RESUBMIT

Please give original
submission date as file date.

Florida Department of State, Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. APAM High Performance Capital Partners, L.P.
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Delaware
(State of Formation)
4. November 7, 1996
(Date of Formation)
5. Dr. J. Anthony Huggins
(Name of Registered Agent for Service of Process)
6. 201 East Pine Street, Suite 600
(Street Address of Registered Office)
Orlando, Florida 32801
(City) (Zip Code)
7. **Acceptance by the Registered Agent for Service of Process.**

SEE GENERAL PARTNER SIGNATURE BELOW
(Agent must sign on this line)
8. Corporation Service Company, 1013 Centre Road, Wilmington, DE 19805
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. **NAMES OF GENERAL PARTNERS**
F96000006018
APAM Holdings, Inc., 201 East Pine Street, Suite 600
Orlando, Florida 32801

10. 201 East Pine Street, Suite 600, Orlando, Florida 32801
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 PM 3:30

CONTINUED

12. 201 East Pine Street, Suite 600

Orlando, Florida 32801

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This day of _____, November 7, 19 96



General Partner

And also signing to accept
Registered Agent designation

STATE OF ILLINOIS

COUNTY OF COOK

On this 13th day of November, 19 96, Dr. J. Anthony Huggins

personally appeared before me,

☐ who is personally known to me

☒ whose identity I proved on the basis of Patricia Gillman's
personal knowledge



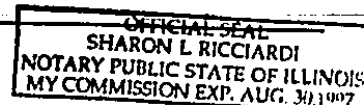
(Notary Public Signature)

Sharon L. Ricciardi

(Notary's Printed Name)

Seal

My Commission Expires: _____



FILED STATE
SECRETARY OF CORPORATIONS
96 NOV 15 PM 3:30

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED
PARTNERSHIP**

BEFORE ME the undersigned personally appeared APAM High Performance
a general partner of Capital Partners, L.P., a (an) Delaware limited partnership,
hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 5,000,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 5,000,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 7th day of November, 1996.

[Signature]
General Partner

FILED
SECRETARY OF CORPORATIONS
96 NOV 15 PM 3:30

STATE OF ILLINOIS

COUNTY OF COOK

On this 13th day of November, 1996, Dr. J. Anthony Huggins
personally appeared before me,

☐ who is personally known to me

☒ whose identity I proved on the basis of Patricia Gillman's
personal knowledge

[Signature]
(Notary Public Signature)
Sharon L. Ricciardi
(Notary's Printed Name)

Seal

My Commission Expires: _____

