B98000000518

WILLIAMSON, DIAMOND & CATON, P.A. ATTORNEYS AT LAW

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole August 17, 1998 ST. PETERSBURG 150 2nd Avenue North, Suite 840 St. Petersburg, Florida 33701 Telephone (813) 896-6900 Facsimile (813) 895-4552

SEMINOLE
7843 Seminole Boulevard
Seminole, Florida 33772
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Secretary of State-Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 200002618682--3 -08/18/98--01035--013 ***1785.00 ***1785.00

VIA FEDERAL EXPRESS

Re: Foreign Corporation and Partnership Application for Authority to Transact Business

Dear Sir or Madam:

SFD/amv

enclosure

Acknowledgemen

Enclosed herewith you will please find a completed application for Authority to Transact Business in the State of Florida pertaining to the Limited Partnership of Harvard Family Investments, L.P. and the Corporation, Harvard Management Group, Inc., together with Certificates of Status/Good Standing and accompanying checks representing the filing fees.

I ask that you please process these applications at your earliest convenience and forward the Certificates to me in the self addressed pre-paid Federal Express Letter which I have provided herein.

In the event you would have any questions, or if I may be of further assistance to you, please do not hesitate to contact me at the telephone number listed hereinabove.

| Thanking | you in advance for you BAB-518 | ur anticipated cooperation, I am, | 98 | DIVIS |
|----------|--------------------------------|-----------------------------------|-------|-----------|
| | Name Availability | Very truly yours, | AUG 1 | RETAIN SE |
| • | Document Examiner | 1 South of Discussion | 8 PM | CORPO |
| | Updater // Old | Julia i commen | | →RAT |
| | Updater Verifyer | Sandra F. Diamond | 12 | SHOHS |

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

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

| 1. | Harvard Family Investments, L.P. | • | | | |
|-----|--|---|--------|------------------|-----------|
| | (Name of limited partnership as i | t is in the home state) | | | |
| 2. | Harvard Family Investments, Ltd. | ; • | | <u>.</u> | |
| | (If name is unavailable, name under which the limited par Florida; must contain the word | tnership proposes to register or transact business in |) | - | |
| 3. | Delaware | 4. October 11, 1995 | | _ | |
| | (State of Formation) | (Date of Formation) | | | |
| 5. | Sandra F. Diamond | | | _ | |
| | (Name of Registered Agent | for Service of Process) | | | |
| 6. | 7843 Seminole Blvd. | <u> </u> | | _ | |
| | (Street Address of Re | gistered Office) | ****** | - | • |
| | | , Florida <u>33772</u> | | | |
| 7. | (City) Acceptance by the Registered Agent for Service | (Zip Code) | | | |
| | By: Saudia F. Diamo | | | | |
| 8. | / (Agent must sign | on this line) | | - | |
| 0. | 2714 Ninth Street North, St. Petersburg FL 33704 (Address of registered office required in state of formation or, if not required, address of principal office.) | | | | |
| 9. | NAMES OF GENERAL PARTNERS | STREET ADDRESS | | | |
| | Harvard Management Group, Inc. | 2714 Ninth Street North | | • . = | |
| | F9800000H724 | St. Petersburg FL 33704 | | , | |
| | | | ب ي | 9 | |
| | | | œ | SEC | |
| | | | G., | 超. | · · · · · |
| | | | | ST | |
| 10. | 2714 Ninth Street North, St. Pe | etersburg FL 33704 | PH | 주우. 유유. 유. | |
| | (Office where Names, Addresses and contri | | | ATE | - |
| | | | 2 | SMS | - |

-

| 12. 2714 Ninth Street North | | _ |
|--|---|--------------|
| St. Petersburg FL 33704 | | |
| (Mailing Addre | ess of Limited Partnership) | |
| Under penalties of perjury I, being duly swo the contents thereof and that the facts stated | orn, declare that I have read the foregoing and know herein are true and correct. | |
| This day of 17, Aug | aust 1998 | |
| 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 1087 | |
| _WW | molaulo. | æ |
| Harvare | General Partner d Management Group Inc. eral Partner | 2 |
| Bro. | William B. Harvard, Jr. as President | • |
| COUNTY OF Dinellas | | |
| On this 17 day of August | ,1998, William B. Harvard tr. | |
| personally appeared before me, | who is personally known to me | |
| | whose identity I proved on the bases of | |
| | · · · | - |
| • | | ,- |
| | | :=. |
| Sandra F. Diamond MY COMMISSION # CC\$36751 EXPIRES May 31, 2001 | Mulla f. Diance | |
| BONDED THRU TROY FAIN INSURANCE, INC. | (Notary Public Signature) | |
| | (Notary Public Signature) 0 V S | |
| | AUG 1 | - |
| Seal | My Commission expires: | |
| | STATE OR ATTACH | - |
| | - 2 gm | |

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

| Wil. | liam B. Harvard, Jr. as | President of |
|---|---|--|
| BEFORE ME the undersigned personally Harvard Family a general partner of Investments, Inc. | () | Limited partnership |
| a general partner of Investments, Inc. | , a (an) <u>Delaware</u> | Limited parmersmp |
| hereinafter referred to as the "Partnership", w | ho certifies as follows: | |
| 1. The amount of capital contributions of the | limited partners is \$ 2,087,8 | 100. |
| 2. The anticipated amount of the capital contrapurposes of transacting business in Florida is 3 | | t are allocated for the |
| Under the penalties of perjury I, being duly sw the contents thereof and that the facts stated h | | oregoing and know |
| This 17 day of Augu | ,19 <u>98</u> | FILED SECRETARY SECRETARY 10 18 F |
| <u> </u> | General Partner | PORATIONS PH 1:12 |
| COUNTY OF Pivellas | | |
| On this 7 day of August | ,10 98. William B. | Harvard L. |
| personally appeared before me, | who is personally known to me | |
| | whose identity I proved on the bas | ses of |
| | | - |
| Sandra F. Diamond MY COMMISSION # CC636751 EXPIRES May 31, 2001 BONDED THRU TROY FAIN INSURANCE, INC. | Studia F. Dia (Notary Public Signatu | (Pe) |
| | (Notary Public Signatu | ıre) , |

My Commission Expires: