

B99000000273



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 302484 4341359

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 1,837.50

ORDER DATE : July 9, 1999

ORDER TIME : 9:37 AM

ORDER NO. : 302484-005

CUSTOMER NO: 4341359

CUSTOMER: Mr. John E. Bruno
Kirkpatrick & Lockhart
1 International Place
13th Floor
Boston, MA 02110

300002928123--2

FOREIGN FILINGS

NAME: HOLLYBANK INVESTMENTS, LP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 PM 3:07

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
DIVISION OF CORPORATIONS
HALLMARK BUILDING
TALLAHASSEE, FL 32304

99 JUL 12 AM 9:52

RECEIVED

B99-273

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

1. Hollybank Investments, LP
(Name of limited partnership as it is in the home state)

2. Hollybank Investments LTD
(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 4. January 14, 1994
(State of Formation) (Date of Formation)

5. Corporation Service Company
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street
(Street Address of Registered Office)

Tallahassee, Florida 23201
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

By: 
(Agent must sign on this line)

8. Corporation Service Company, 1013 Centre Road;
Wilmington, Delaware 19805-1297
(Address of registered office required in state of formation or, if not required, address of principal of office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

Dorsey R. Gardner, P.O. Box 190240, Miami Beach, FL 33119
Timothy G. Caffrey, One International Place, Suite 2401, Boston, MA 02110

10. Hollybank Investments, LP, 1460 Ocean Drive, Unit 401, Miami Beach, FL 33139
(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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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12. Hollybank Investments, LP, P.O. Box 190240

Miami Beach, FL 33119

(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.

Signed this 25th day of June, 19 99.

Timothy G. Caffrey
General Partner

STATE OF Massachusetts

COUNTY OF Suffolk

On this 23rd day of June, 19 99

Timothy G. Caffrey personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Donna A. Shea
(Notary Public Signature)

Donna A. Shea
(Notary's Printed Name)

Seal

My Commission Expires: 2/11/05

FILED
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DIVISION OF CORPORATIONS
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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Timothy G. Caffrey
a general partner of Hollybank Investments, LP, 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 \$ 35,270,000
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 35,270,000

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.

Signed this 23rd day of June, 19 99.



General Partner

STATE OF Massachusetts

COUNTY OF Suffolk

On this 23rd day of June, 19 99.

Timothy G. Caffrey, personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____



(Notary Public signature)

Donna A. Shea

(Notary's Printed Name)

Seal

My Commission Expires: 2/11/05

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