FILED Apr 09, 2002 8:00 am Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0000004107 1. Entity Name HENCORP VENTURE PARTNERS, LLC									03-13-2		16 036 **		
Principal Place of Business 777 BRICKELL AVENUE. SUITE 1010 MIAMI FL 33131				Mailing Address 777 BRICKELL AVENUE, SUITE 1010 MIAMI FL 33131				~ * *	12(1) 1 (1) (1)	og vili	raišin a Luoma	£ ii4 (60 1)1 6)	
2. Principal Place of Business				3. Mailing Address									,
Suite, Apt. #, etc.				Suite, Apt. #, etc.					DO NOT WE	IITE IN THIS			
City & State				Cliv & State				Númber	APPLIED	FOR	<u> </u>	oplied For at Applicable	<u>.</u>
Zip Country			2	Zip	itry	5. Certificate of Status Desired							
	6. Name	and Address of Current	Regist	ered Agent	-	Name	7. Nam	e and Ac	idress of New	Registered	Agent]_ ·
BEFELER, GEORGE 701 BRICKELL AVENUE, SUITE 2000 MIAMI FL 33131							ss (P.O. Box	Number is	Not Acceptab	ele)			- - -
						City				FL	Zip Cod	9	7
6. The above	named entit	y submits this statement for	or the p	urpose of changing its	rēgister	ed office or regi	stered agent,	or both, i	n the State of F	lorida.	· ·	-	1
SIGNATURE .	Signature, typed	or printed name of registered agent	and tide if	applicable. (NOT)	: Registere	d Agent signeture req	uired when reinsta	ting)		DATE			
				Make Check Pa		FEE IS \$50.0		<u> </u>			 		-
***				ı	•	ау 1, 2002	it or state						
9.	1.00	MANAGING MEMB	ERS/M/		10.			·	ADDITIONS	CHANGES			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENRIQUEZ, RAUL 777 BRICKELL AVENUE, SUITE 1010 MIAMI FL 33131					E E EET ADDRESS -ST-ZIP					Change	Addition	CR2E083 (9/01
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1					☐ Change	Addition	ပြ
TITLE NAME "STREET ADDRESS"			- :	☐ Delete		E et adoréss				,,	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STRE	l	· ·			······································	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				. Delate	_	1					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition	
11. I hereby of indicated limited liab	certify that the on this repor bility compar	e information supplied with t is true and accurate and by or the receiver or truste	i that my e empo	y signature shall have t wered to execute this r	he same eport as	e legal effect as required by Ch	Section 119. if made unde apter 608, Flo	07(3)(i), F or oath; the orida State	lorida Statutes. at I am a mana utes.	I further cer ging membe	rtify that the in er or manager	formation of the	
SIGNAT	URE: _	SI TYPED OR PRINTED NAME OF	F SIGHTY		AGER, OR	AUTHORIZED REPR	ESENTATIVE		Cate		laytime Phone #		

Form SS-4

(Rev. April 2000)

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

Department of the Treasury OMB No. 1545-0003 Internal Revenue Service Keep a copy for your records. Name of applicant (legal name) (see instructions) HENCORP VENTURE PARTNERS, LLC Please type or print clearly. Trade name of business (if different from name on line 1) Executor, trustee, "care of" name 4a Mailing address (street address) (room, apt., or suite no.) 5a Business address (if different from address on lines 4a and 4b) 777 BRICKELL AVENUE, SUITE: 1010 4b City, state, and ZIP code 5b City, state, and ZIP code MIAMI, FLORIDA 33131 6 County and state where principal business is located MIAMI-DADE COUNTY, STATE OF FLORIDA 7 Name of principal officer, general partner, grantor, owner, or trustor—SSN or ITIN may be required (see instructions) > 589-30-5769 RAUL HENRIQUEZ FOR HENCORP BECSTONE, LC MEMBER OF HENCORP VENTURE PARTNERS, LLC Type of entity (Check only one box.) (see instructions) Caution: If applicant is a limited liability company, see the instructions for line 8a. Sole proprietor (SSN) ☐ Estate (SSN of decedent) Partnership Personal service corp. Plan administrator (SSN) REMIC □ National Guard Other corporation (specify) ☐ State/local government ☐ Farmers' cooperative Trust Church or church-controlled organization ☐ Federal government/military Other nonprofit organization (specify) > _ _ (enter GEN if applicable) _ Other (specify) If a corporation, name the state or foreign country State Foreign country (if applicable) where incorporated Reason for applying (Check only one box.) (see instructions)
Banking purpose (specify purpose)
L ☑ Started new business (specify type) ►
_ ☐ Changed type of organization (specify new type) ▶ _ INVESTMENT COMPANY Purchased going business Hired employees (Check the box and see line 12.) Created a trust (specify type) ☐ Created a pension plan (specify type) ▶ Other (specify) > Date business started or acquired (month, day, year) (see instructions) 11 Closing month of accounting year (see instructions) **APRIL 2000 DECEMBER 31** 12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will Household 13 Highest number of employees expected in the next 12 months. Note: If the applicant does not Nonagricultural Agricultural 0 expect to have any employees during the period, enter -0-. (see instructions) . . . Principal activity (see instructions) ► INVESTMENT COMPANY 14 ✓ No 15 Is the principal business activity manufacturing? . If "Yes," principal product and raw material used > 16 To whom are most of the products or services sold? Please check one box. Business (wholesale) ✓ N/A Other (specify) ► ☑ No Has the applicant ever applied for an employer identification number for this or any other business? Note: If "Yes," please complete lines 17b and 17c. If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above. Legal name ► Trade name > Approximate date when and city and state where the application was filed. Enter previous employer identification number if known. Approximate date when filed (mo., day, year) | City and state where filed Previous EIN Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Business telephone number (include area code) 373-9000 Fax telephone number (include area code) RAUL HENRIQUEZ FOR HENCORP BECSTONE, LC 305 373-0059 Name and title (Please type or print clearly.) Signature > Note: Do not write below this line. For official use only. Class Geo. Size Reason for applying Please leave