

M04-00000 K086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

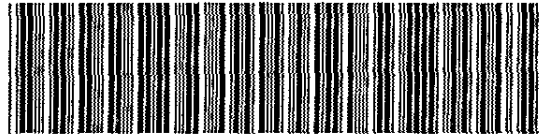
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04 APR 28 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11621 Kew Gardens Avenue
Suite 210
Palm Beach Gardens, FL 33410
561/622-8343 Phone
561/622-8455 Fax

**North Shore Capital
Management, L.L.C.**

Memo

To: Registration Section
Florida Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

From: Ed Chestolowski

CC: File

Date: April 27, 2004

Re: Registration of a new foreign LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have recently set up a new Delaware LLC for the following entity and would like to register it to transact business in Florida:

- Astor Park Investment Partners, LLC

Please find included the Certificate of Existence and Good Standing from the state of Delaware. Also find included the paperwork and a check for \$160.00 for the following:

- \$100.00 filing fee
- \$25.00 registered agent fee
- \$5.00 certificate of status fee
- \$30.00 certified copy of record fee

Please send the registration back to us via Federal Express next day regular service, using our account #229631802.

Please contact me if you need anything further.

Thank you.



Ed Chestolowski

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Astor Park Investment Partners, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 33-1084321
(FEI number, if applicable)

4. March 23, 2004
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to
exist or "perpetual")

6. March 23, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 11621 Kew Gardens Avenue, Suite 210
Palm Beach Gardens, FL 33410
(Street address of principal office)

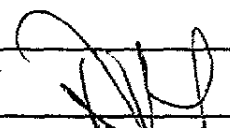
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Doug Reich, Nicolet Capital Management, LLC
11621 Kew Gardens Avenue
Suite 210
Palm Beach Gardens, FL 33410

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Investments


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Doug Reich

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Astor Park Investment Partners, LLC

2. The name and the Florida street address of the registered agent and office are:

Doug Reich

(Name)

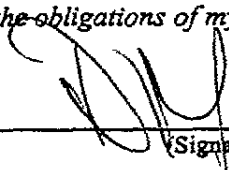
11621 Kew Gardens Avenue, Suite 210

Florida street address (P.O. Box NOT ACCEPTABLE)

Palm Beach Gardens FL 33410

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

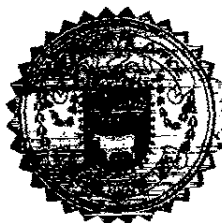
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTOR PARK INVESTMENT PARTNERS, LLC" 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 TWENTY-THIRD DAY OF MARCH, A.D. 2004.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3007087

DATE: 03-23-04