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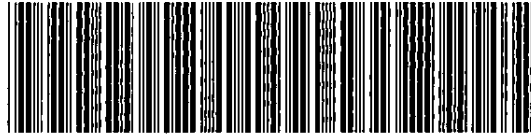
(Business Entity Name)

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02/18/09--01017--027 **160.00

B. KOHR

MAR - 9 2009

EXAMINER

FILED
09 FEB 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENDRICKS INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

MARIA CLARA GARBATI
(Name of Person)

Hendricks Investments, LLC
(Firm/Company)

1314 E Las Olas Blvd Suite #245
(Address)

Fort Lauderdale FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA Garbati / ADA TACV. at (954) 653 3124
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED
09 FEB 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2009

MARIA CLARA GARBATI
HENDRICKS INVESTMENTS, LLC
1314 EAST LAS OLAS BLVD., STE. #285
FT. LAUDERDALE, FL 33301

SUBJECT: HENDRICKS INVESTMENTS PROPERTIES, LLC
Ref. Number: W09000008046

FILED
09 FEB 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HENDRICKS INVESTMENTS PROPERTIES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have retained your \$160.00 payment.

The application states that this company began transacting business in Florida on September 11, 2003.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,477.50.

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 (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 109A00005909

March 6, 2009

Buck Kohr
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
09 FEB 18 PM 1:16
TALLAHASSEE, FLORIDA

Re: Hendricks Investments Properties, LLC
Ref. Number: W09000008046

Dear Mr. Kohr,

Per our telephone conversation of the past couple of days, this is to confirm that due to an inadvertent error, the captioned Application by Foreign Limited Liability Company for Authorization to Transact Business listed an incorrect date as the date the entity first transacted business in Florida. Section 6 of the Application should read "Upon Qualification with the State."

We would greatly appreciate if the mistake noted above is corrected and the Application re-submitted for processing.

For any further question, please do not hesitate to contact us.

Sincerely,



Maria Clara Garbati
(954) 653-3124

Hendricks Investments, LLC
1314 E. Las Olas Blvd, Suite 285, Ft. Lauderdale, FL 33301

**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. **HENDRICKS INVESTMENTS, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

HENDRICKS INVESTMENTS PROPERTIES, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **DELAWARE**

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

3. _____

(FEI number, if applicable)

4. **9/5/2003**

(Date of Organization)

5. **PERPETUAL**

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

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **1314 E. LAS OLAS BOULEVARD, SUITE 285**

FT. LAUDERDALE, FL 33301

(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:

Hendricks Partners Holdings LLP, Managing Member and Aida H. Jaen, Manager

1314 E. LAS OLAS BOULEVARD, SUITE 285

FT. LAUDERDALE, FL 33301

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: _____

RENTAL OF RESIDENTIAL APARTMENT UNITS

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.)

CARMEN C. LAURIA

Typed or printed name of signee

FILED
SEP 18 PM 1:19
TALLAHASSEE, FLORIDA

**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:

HENDRICKS INVESTMENTS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

HENDRICKS INVESTMENTS PROPERTIES, LLC

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

MARIA CLARA Garbatì
(Name)

1314 E Las Olas Blvd # 285
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33301
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, Florida Statutes.

Maria Clara Garbatì
(Signature)

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of HENDRICKS INVESTMENTS, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
DELAWARE.
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

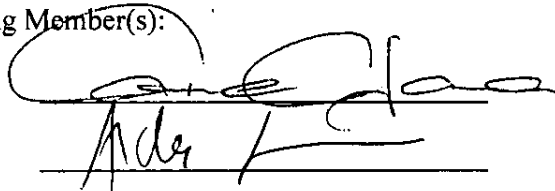
HENDRICKS INVESTMENTS PROPERTIES, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 02/12/09

Signature(s) of Manager(s) and/or Managing Member(s):

Hendricks Partners Holdings LLP (MGMR)

Aida H. Jaen, Manager



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENDRICKS INVESTMENTS, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENDRICKS INVESTMENTS, LLC" WAS FORMED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7136147

DATE: 02-13-09