

M11000003592

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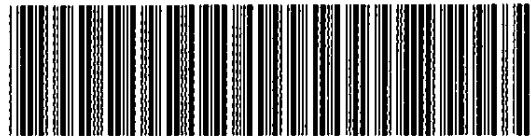
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JUL 18 2011

**EXAMINER**



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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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**DATE: 07-15-11**

**NAME: HARTWELL CONSERVATION PARTNERS, LLC**

**TYPE OF FILING: APPLICATION FOR AUTHORITY BY FOREIGN  
LIMITED LIABILITY COMPANY**

**COST: 160.00**

**RETURN: CERTIFICATE OF STATUS & CERTIFIED COPY**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 JUL 15 AM 10:16

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HARTWELL CONSERVATION PARTNERS, 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:

John M. Cytron

Name of Person

Berger, Newmark & Fenchel PC

Firm/Company

1753 N. Tripp Ave

Address

Chicago, IL 60639

City/State and Zip Code

lcytron@bnf-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John M. Cytron

Name of Person

at ( 312 )

704-7244

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 JUL 15 AM 10:16

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. HARTWELL CONSERVATION PARTNERS, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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 3. 45-2732322  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/11/11 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 7400 Fairway Oaks Court  
Ponte Vedra Beach, FL 32082  
(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:

Rick Friedman, 7400 Fairway Oaks Court, Ponte Vedra Beach, FL 32082

Irma Friedman, 5820 Medinah Dr., Newburgh, IN 47630

Philip Cowan, 1753 N. Tripp Ave, Chicago, IL 60639

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: ownership in a  
a real estate owning and operating limited liability company

John M. Cytron (attorney)  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

John M. Cytron

Typed or printed name of signer

FILED STATE  
DIVISION OF CORPORATIONS  
11 JUL 15 AM 10:16

**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:

HARTWELL CONSERVATION PARTNERS, LLC

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

\_\_\_\_\_

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

Rick Friedman

(Name)

7400 Fairway Oaks Court

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ponte Vedra Beach, FL 32082

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.*



(Signature)

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARTWELL CONSERVATION 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 FIFTEENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARTWELL CONSERVATION PARTNERS, LLC" WAS FORMED ON THE ELEVENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5008476 8300

110825840

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8904606

DATE: 07-15-11

HARTWELL CONSERVATION PARTNERS LLC

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MEMO

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DATE: JULY 15, 2011  
TO: DIVISION OF CORPORATIONS  
REGISTRATION SECTION  
CLIFTON BUILDING  
2661 EXECUTIVE CENTER CIRCLE  
  
FROM: RICK FRIEDMAN  
RE: DISSOLUTION OF FLORIDA LIMITED LIABILITY COMPANY

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To Whom It May Concern:

Regarding the Dissolution of Florida Limited Liability Company: Hartwell Conservation Partners LLC, we do not intend to revoke the Dissolution.

Regards,



Rick Friedman