

A99000001937

Department of State
Tallahassee, FL

Reference: Enclosed Limited Partnership registration form.

300003011233--5
-10/11/99--01081--015
***1000.00 ***1000.00

TO WHOM IT MAY CONCERN:

Enclosed please find our Limited Partnership registration form for the State of Florida.
In case any issue arise that needs addressing, and to mail a letter of acknowledgement please contact:

Michael Mansfield
General Partner
13007 NW 9 Street
Miami, FL. 33182

PHONE (305) 718-3429 office
(305) 485-9308 home
(305) 926-5550 cell

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****846.00 ****846.00

OR

Agustin Abalo
General Partner
14 Navarre Ave. #32
Coral Gables, FL 33134

(305) 718-3429 office
(305) 648-2772 home

We are including a check to cover the following:

Filing Fee:	\$1750.00
Designation of agent fee:	\$35.00
Certified Copy:	\$52.50
Certificate:	\$8.50
Total	\$1846.00

W99-24/105

Sincerely,



Agustin Abalo

BK1

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DIVISION OF CORPORATIONS
99 NOV 23 AM 10:35
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DIVISION OF CORPORATIONS
99 NOV 22 AM 10:35



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

AGUSTIN ABALO
14 NAVARRE AVE
#32
CORAL GABELS, FL 33134

SUBJECT: MILLENNIUM S&P 500 FUTURES FUND, LP
Ref. Number: W99000024105

We have received your document for MILLENNIUM S&P 500 FUTURES FUND, LP and your check(s) totaling \$1846.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6043.

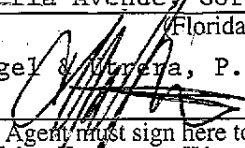
Shawn Logan
Document Specialist

Letter Number: 499A00050449

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99 NOV 22 PM 3:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF LIMITED PARTNERSHIP

1. Millennium S&P 500 Futures Fund, Limited Partnership
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 5201 Blue Lagoon Drive, Penthouse, Miami FL 33126
(Business address of Limited Partnership)
3. Spiegel & Utrera, P.A.
(Name of Registered Agent for Service of Process)
4. 343 Almeria Avenue, Coral Gables, Florida 33134
(Florida street address for Registered Agent)
Spiegel & Utrera, P.A.
5. By: 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
Natalia Utrera, Vice-President
6. 5201 Blue Lagoon Drive, Penthouse, Miami FL 33126
(Mailing Address of the Limited Partnership)

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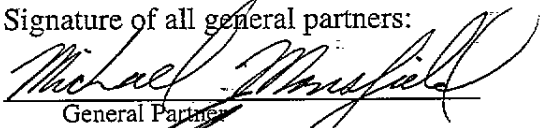
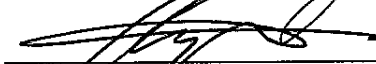
7. The latest date upon which the Limited Partnership is to be dissolved is: 12/31/2019
8. Name(s) of general partner(s): _____ Street address: _____

Abalo, Mansfield & Co., LLC 5201 Blue Lagoon Drive, Penthouse,
(by Michael Mansfield, LLC Miami FL 33126
member of GP)
(by AGUSTIN ABALO,) L99000000895
MEMBER OF GP

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 6 day of October, 19 99

Signature of all general partners:

 _____
General Partner General Partner
 _____
General Partner General Partner

General Partner _____
General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of _____
_____ Millennium S&P 500 Futures Fund, Limited Partnership

a Florida Limited Partnership, certify:

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The amount of capital contributions to date of the limited partners is \$ 100,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 50,000,000.00

Signed this 6 day of October, 19 99

FURTHER AFFLIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Michael Mansfield
General Partner

General Partner

X [Signature]
General Partner

General Partner

General Partner

General Partner