

**A01000001533**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : FOLEY & LARDNER  
Account Number : 072720000061  
Phone : (904) 359-2000  
Fax Number : (904) 359-8700

**LIMITED PARTNERSHIP AMENDMENT**

**POLAR FUND II, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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Fax Audit No.: H03000215653

**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:  
POLAR FUND II, LTD.

Insert limited partnership's Florida document number: A01000001533

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: LLLP

(LLLP, L.L.L.P.)

3. The street address of its chief executive office:

(if different from current recorded address):

4. The street address of principal office in Florida:

(if different from above)

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:

X

as of the date this document is filed with the Florida Secretary of State

or

a date later than the time of filing: \_\_\_\_\_

7. The name and Florida street address of the partnership's agent for service of process:

F&L CORP.

200 LAURA STREET

JACKSONVILLE, Florida 32202

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 12 day of JUNE, 2003

Signature of ~~Partner~~ WS Management, LLLP

By:

Gilchrist B. Berg, general partner

Typed or printed names of partners signing above: WS MANAGEMENT, LLLP

SOLE GENERAL PARTNER

Filing Fee: \$25.00

Certified Copy (optional): \$32.50

Certificate of Status (optional): \$8.75

INHS66(1/00)

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