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**Florida Department of State  
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**From:**  
Account Name : ATLAS PEARLMAN, P.A. *—upm*  
Account Number : 076247002423  
Phone : (954) 763-1200  
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APPROVAL  
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**FLORIDA LIMITED PARTNERSHIP**

**OIG GLOBAL PRIVATE EQUITY FUND, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,837.50

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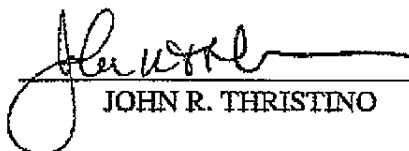
**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
OIG GLOBAL PRIVATE EQUITY FUND, LTD.  
A FLORIDA LIMITED PARTNERSHIP**

The undersigned general partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act, hereby states:

1. The name of the limited partnership is **OIG GLOBAL PRIVATE EQUITY FUND, LTD.**
2. The business address of the limited partnership is **320 Plaza Real, Suite 607, Boca Raton, FL 33432.**
3. The name of the Registered Agent for Service of Process on the limited partnership is **John R. Thristino.**
4. The Florida street address for the Registered Agent is **320 Plaza Real, Suite 607, Boca Raton, FL 33432.**

5. **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as statutory registered agent for **OIG GLOBAL PRIVATE EQUITY FUND, LTD.**, a Florida limited partnership, I hereby agree to act in that capacity, and on behalf of the limited partnership, to accept service of process for the limited partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

  
JOHN R. THRISTINO

6. The mailing address of the limited partnership is **320 Plaza Real, Suite 607, Boca Raton, FL 33432.**
7. The latest date upon which the limited partnership is to be dissolved is **December 1, 2052.**
8. The name of the general partner: \_\_\_\_\_ Street Address: \_\_\_\_\_

**ASSET MANAGEMENT GROUP, LLC**      **320 Plaza Real, Suite 607**  
a Florida limited liability company      **Boca Raton, FL 33432**

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TALLAHASSEE FLORIDA

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Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

Signed this 5/16/02 day of May 2002.

ASSET MANAGEMENT GROUP, LLC  
a Florida limited liability company

By:   
JOHN R. THRISTINO, President

APPROVE  
AND  
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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR OIG GLOBAL PRIVATE EQUITY FUND, LTD.  
A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of OIG GLOBAL PRIVATE EQUITY FUND, LTD., a Florida limited partnership, certifies that:


1. The amount of capital contributions to date of the limited partners is \$0.
2. The total amount anticipated to be contributed by the limited partners at this time is \$750,000,000.

Signed this 5/16/02 day of May 2002.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

ASSET MANAGEMENT GROUP, LLC  
a Florida limited liability company

By   
JOHN R. THRISTINO, President

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