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SECRETARY OF STATE

## LAW OFFICES MICHAEL LAPAT

3300 University Drive Suite #311 Coral Springs, Florida 33065 (954) 345-6442 (954) 344-0288 (Fax) 11 South LaSalle Street Suite # 1500 Chicago, Illinois 60603 (312) 641-3723

Please Reply to Florida Office

January 3, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

W05-10027

Re: Passage Opportunity Fund, Ltd. \$1,846.25 AMC Management Partners, LLC \$160.00 AMC Advisors, LLC \$160.00

Dear Sir or Madam:

Enclosed herein please find a Certificate of Limited Partnership and Articles of Organization for the above referenced LLC's.

Also enclosed is one check in the amount of \$2,166.25 representing the filing and certified copy fees for these formations. Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,

Kristine Cobban

kdc enclosure FILED

SECRETARY OF STATE

SECRETARY OF STATE



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 25, 2005

MICHAEL LAPAT LAW OFFICES OF MICHAEL LAPAT 3300 UNIVERSITY DRIVE, SUITE #311 CORAL SPRINGS, FL 33065

SUBJECT: PASSAGE OPPORTUNITY FUND, LTD.

Ref. Number: W05000010027

We have received your document for PASSAGE OPPORTUNITY FUND, LTD. and your check(s) totaling \$2166.25. 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 705A00013478

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SECRETARY OF STATE
APPLASSEE FLURIDA

## LAW OFFICES MICHAEL LAPAT

3300 University Drive Suite #311 Coral Springs, Florida 33065 (954) 345-6442 (954) 344-0288 (Fax)

11 South LaSalle Street Suite # 1500 Chicago, Illinois 60603 (312) 641-3723

#### Please Reply to Florida Office

March 21, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Passage Opportunity Fund, Ltd.

Dear Sir or Madam:

Enclosed herein, please find your letter dated February 25, 2005, and the registered agent signature as requested for acceptance of filing for the above referenced Limited Partnership.

Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,

Kristine Cobban

kdc enclosure

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SECRETARY OF STATE



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 23, 2005

MICHAEL LAPAT LAW OFFICES OF MICHAEL LAPAT 3300 UNIVERSITY DRIVE, SUITE #311 CORAL SPRINGS, FL 33065

SUBJECT: PASSAGE OPPORTUNITY FUND, LTD.

Ref. Number: W05000010027

We have received your document for PASSAGE OPPORTUNITY FUND, LTD. and your check(s) totaling \$2166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed for your registered agent and the signature of the registered agent must match. Please change either line 3 or line 5 so that the name and signature match.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 305A00019857

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SECRETARY OF STATE

## LAW OFFICES MICHAEL LAPAT

3300 University Drive Suite #311 Coral Springs, Florida 33065 (954) 345-6442 (954) 344-0288 (Fax) 11 South LaSalle Street Suite # 1500 Chicago, Illinois 60603 (312) 641-3723

Please Reply to Florida Office

March 31, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Passage Opportunity Fund, Ltd.

Dear Sir or Madam:

Enclosed herein, please find your letter dated March 23, 2005, and the registered agent signature as requested for acceptance of filing for the above referenced Limited Partnership.

Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,

Kristine Cobban

kdc enclosure FILED

SECRETARY OF STATE

#### CERTIFICATE OF LIMITED PARTNERSHIP

1. Passage Opportunity Fund, Ltd.			
(Name of Limited Partnership; must contain a suffix such	as "Limited", "Ltd.", or "Limited Partnership")		
2 3920 RCA Blvd, Suite 2004, Palm Beach Ga	ardens, Florida 33410		
(Business address of Limit	ed Partnership)		
3. Philip Restino			
(Name of Registered Agent for	Service of Process)		
3920 RCA Blvd, Suite 2004, Palm Beach G	ardens, Florida 33410		
(Florida street address for R			
5 While C Hestrin			
(Registered Agent must sign here to accept designation	as Registered Agent for Service of Process)		
3920 RCA Blvd, Suite 2004, Palm Beach G	ardens, Florida 33410		
(Mailing Address of the Lim	ited Partnership)		
7. The latest date upon which the Limited Partnersh	ip is to be dissolved is: 12/31/2051		
8. Name(s) of general partner(s):	Street address:		
AMC Advisors, LLC	3920 RCA Blvd., Suite 2004		
	Palm Beach Gardens, FL 33410		
Under penalties of perjury I (we) declare that I (we)			
contents thereof and that the facts stated herein are	rrue and correct.		
Signed this 16 <sup>th</sup> day of FEBRUARY			
Signature of all general partners:	APR CRETI AHA		
TM W	ASS ASS		
General Partner	General Partner		
By: Michael Provines, Manager of G	c		
General Partner	General Partner		
General Partner	General Partner		
General Partner By: Philip Restino, Manager of GP AMC Advisors, LLC	I are the second of the second		

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the general partn	ers of		
Passage Opportunity Fund, Ltd.			1
a Florida Limited Partnership, certify:			-
The amount of capital contributions to date of the lim	nited partners is \$ 0.00		···
The total amount contributed and anticipated to be co totals \$ 1,000,000.00	entributed by the limited	partners a	t this time
Signed this 16 <sup>73</sup> day of FEBRUARY	, 200 <b>5</b>	_ ·	
FURTHER AFFIANT SAYETH NOT.			
Under the penalties of perjury I (we) declare that I (we) contents thereof and that the facts stated herein are tr		ng and kn	ow the
General Partner	General Partner	SECRETARY I	FILE
By: Mixbael Provines, Manager of GI AMC Advisors, LI		OF STA	₹ 3.0
General Partner	General Partner	ATE A	<del>-</del>
By: Philip Restino, Manager of GP AMC Advisors, LLC	General Partner		