

A060000001134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

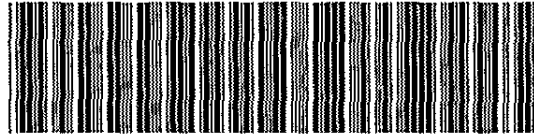
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/28/06--01052--007 **2105.00

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DIVISION OF CORPORATIONS
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OB

TURN KEY HEDGE FUNDS, INC.

www.turnkeyhedgefunds.com

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

221 North La Salle Street
Suite 1137
Chicago, Illinois 60601
(312) 641-3723
(954) 344-0288 (Fax)

Please Reply to Florida Office

September 26, 2006

Gerald Black
ITB Capital Management, LLC
311 South Florida Avenue
Lakeland, Florida 33801

| | |
|-------------------------------------|------------------|
| RE: ITB Capital Income Fund I, Ltd. | \$1052.50 |
| <u>ITB Premium Fund II, Ltd.</u> | <u>\$1052.50</u> |
| | \$2105.00 |

Dear Mr. Black,

Please find enclosed herewith entity formation documents for the above-referenced entities.

Please sign each document where indicated and enclose such, along with a check in the sum of \$2105.00 made payable to "Florida Department of State," in the provided FedEx envelope. Please be sure to enclose the prepared transmittal letter and return envelope addressed to our offices in your mailing.

Should you have any questions, please contact the undersigned.

Regards,


Ashley Hersutamto

ajh
enclosure

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITB Premium Fund II, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Limited Partnership and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Ashley Hersutamto

(Contact Person)

Law Offices of Michael Lapat

(Firm/Company)

3300 University Drive, Suite 311

(Address)

Coral Springs, FL 33065

(City, State and Zip Code)

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For further information concerning this matter, please call:

Ashley Hersutamto

(Name of Contact Person)

at (954) 345-6442

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee)

☐ \$1,008.75 Filing Fees
and Certificate of
Status

☒ \$1,052.50 Filing Fees
and Certified Copy

☐ \$1,061.25 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CR2E030 (01/06)

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. ITB Premium Fund II, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.*

2. 311 South Florida Avenue

(Street address of initial designated office)

Lakeland, FL 33801

3. Gerald Black

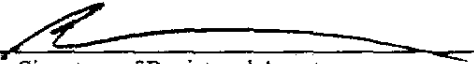
(Name of Registered Agent for Service of Process)

4. 311 South Florida Avenue

(Florida street address for Registered Agent)

Lakeland, FL 33801

5. *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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*


Signature of Registered Agent

6. 311 South Florida Avenue

(Mailing address of initial designated office)

Lakeland, FL 33801

7. If limited partnership elects to be a limited liability limited partnership, check box ☐

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DIVISION OF CORPORATE AFFAIRS

8. Name and business address of each general partner:

Name:

Business Address:

ITB Capital Management, LLC 311 South Florida Avenue

Lakeland, FL 33801

L05000077067

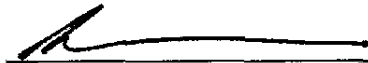
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9. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 27th day of September, 2006

Signature of each general partner:



Gerald Black, Manager, ITB Capital
Management, LLC, GP

Filing Fees:

\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)

Certified Copy (optional):

\$52.50

Certificate of Status (optional):

\$8.75

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