A1100000249

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000198931970

03/28/11--01066--010 **1008.75

SECRETARY OF STATE ON STATE OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Shelter Bay Fund, L.P	•		
		d Liability Limited Partnership	
The enclosed Certificate of Limited Partne	ership and fees ar	re submitted for filing.	
Please return all correspondence concerni	ng this matter to:		
John D. Fritz			
Contact Person			
Shelter Bay Fund, L.P.			
Firm/Company			
8942 Shenendoah Circle		_	
Address			
Naples, FL 34113			
City, State and Zip Code		_	
jfritz@shelterbaysec.com			
E-mail address: (to be used for future annual	report notification)		
For further information concerning this m	atter, please call:		
John D. Fritz	_at (239) 331-8693	
Name of Contact Person	Area Code a	nd Daytime Telephone Number	
Enclosed is a check for the following amo	unt:		
\$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee) \$\$1,008.75 Filing Fee and Certificate of Status	s [\$1,052.50 Fili and Certified		
STREET ADDRESS: Registration Section		ING ADDRESS: ration Section	
Division of Corporations	Division of Corporations		
Clifton Building 2661 Executive Center Circle	•	Box 6327 assee, FL 32314	
Tallahassee FL 32301	i anali	15500, 1 E 52514	

CR2E030 (01/06)

SEGRETARY OF STATE DIVISION OF CORPORATIONS

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

1. Shelter Bay Fund, L.P.
(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. 8942 Shenendoah Circle
(Street address of initial designated office)
Naples, FL 34113
3. John D. Fritz
(Name of Registered Agent for Service of Process)
4.8942 Shenendoah Circle, Naples, FL 34113
(Florida street address for Registered Agent)
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 (Mailing address of initial designated office)
Naples, FL 34113

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

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

Name:		28 PM 12: 58
John D. Fritz	8942 Shenendoah Circle	
	Naples, FL 34113	
	1	
777		
		 -
T-1274-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
10 may 10		
		
	,	
9. Effective date, if other than the date of	_{filing:} Same	
(Effective date cannot be prior to n filed by the Florida Department of	or more than 90 days after the date the document is State.)	5
Signed this 14th day	fMarch , 2011 .	
stated herein are true. I/We am/are	We submit this document and affirm that the facts tware that any false information submitted in a e constitutes a third degree felony as provided for	
Filing Fees: Certified Copy (optional):	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fe	 ee)