



THE UNITED STATES  
CORPORATION  
COMPANY

B000000000355

ACCOUNT NO. : 072100000032

REFERENCE : 902711 4327236

AUTHORIZATION :

COST LIMIT : \$ 1,785.00

*Patricia Pijoto*

00 NOV 20 PM 1:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 17, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 902711-005

CUSTOMER NO: 4327236

CUSTOMER: Jacqueline Quinn, Legal Asst  
Gardner Carton & Douglas  
Suite 3400  
321 North Clark Street  
Chicago, IL 60610-4795

200003470292--6

FOREIGN FILINGS

NAME: THE WILLIE FUND, L.P.

XXXX QUALIFICATION (TYPE: LP)

*(Signature)*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

11/20

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. The Willie Fund, L.P.  
(Name of limited partnership as it is in the home state)
2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Delaware 4. October 30, 2000  
(State of Formation) (Date of Formation)
5. Corporation Service Company  
(Name of Registered Agent for Service of Process)
6. 1201 Hays Street  
(Street Address of Registered Office)
- Tallahassee, Florida 32301  
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:  
Corporation Service Company  
By: [Signature]  
(Agent must sign on this line)
8. 2711 Centerville Road, Suite 400  
Wilmington, Delaware 19808  
(Address of registered office required in state of formation or, if not required, address of principal office.)
- | 9. NAMES OF GENERAL PARTNERS            | STREET ADDRESS                                               |
|-----------------------------------------|--------------------------------------------------------------|
| <u>Longboat Global Advisors, L.L.C.</u> | <u>9822 18th Drive NW</u><br><u>Bradenton, Florida 34209</u> |
- 60000013468
10. 9822 18th Drive NW, Bradenton, Florida 34209  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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SECRETARY OF STATE

12. 9822 18th Drive NW, Bradenton, Florida 34209

(Mailing Address of Limited Partnership)

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

Signed this 16<sup>th</sup> day of November, 2000

Longboat Global Advisors, L.L.C.

By: X

Robert Joseph Beasley  
General Partner

its Managing Member

STATE OF Illinois

COUNTY OF Cook

On this 16<sup>th</sup> day of November, 2000

Robert Joseph Beasley

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Jacqueline M. Quinn  
(Notary Public Signature)

Jacqueline M. Quinn

(Notary's Printed Name)

OFFICIAL SEAL  
JACQUELINE M QUINN  
NOTARY PUBLIC STATE OF ILLINOIS  
MY COMMISSION EXP JUNE 15, 2001

Seal

My Commission Expires: June 15, 2001

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared Robert Joseph Beasley,  
a general partner of The Willie Fund, L.P., a (an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 250,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 250,000.

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 16<sup>th</sup> day of November, 2000.  
Longboat Global Advisors, L.L.C.

By: *Robert Joseph Beasley*, its Managing Member  
General Partner

STATE OF Illinois  
COUNTY OF Cook

On this 16<sup>th</sup> day of November, 2000,

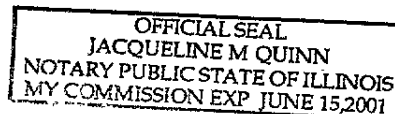
Robert Joseph Beasley, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

*Jacqueline M. Quinn*  
(Notary Public Signature)

Jacqueline M. Quinn  
(Notary's Printed Name)



Seal

My Commission Expires: June 15, 2001

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