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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

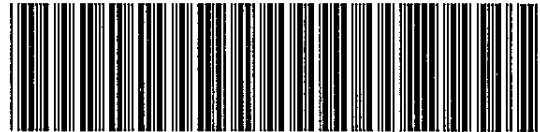
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 902443 4327236  
AUTHORIZATION : *Patricia Pijoto*  
COST LIMIT : \$ 52.50

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ORDER DATE : January 22, 2003  
ORDER TIME : 9:49 AM  
ORDER NO. : 902443-005  
CUSTOMER NO: 4327236  
CUSTOMER: Jacquéline Quinn, Legal Asst  
Gardner Carton & Douglas  
Suite 3700  
191 North Wacker Drive  
Chicago, IL 60606-1698

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FOREIGN FILINGS

NAME: THE WILLIE FUND, L.P.

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

The Willie Fund, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the limited partnership is The Sector Rotation Fund, L.P.

Longboat Global Advisors, L.L.C.

(Signature of a General Partner)

Robert Joseph Beasley, Managing Member

(Typed or printed name of General Partner signing above)

STATE OF Illinois

COUNTY OF Cook

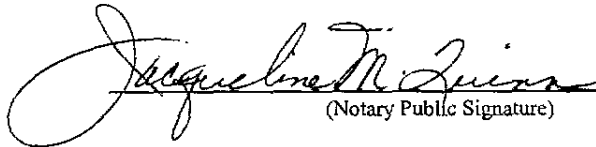
On this 21<sup>st</sup> day of January, 2003, Robert Joseph Beasley personally appeared before me,



who is personally known to me



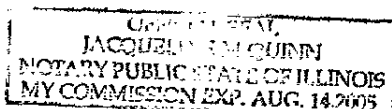
whose identity I proved on the basis of \_\_\_\_\_

  
(Notary Public Signature)

Jacqueline M. Quinn

(Notary's Printed Name)

Seal



My Commission Expires: August 14, 2005

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