

BO1000000030

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 27 AM 10:29



August 20, 2003

Florida Department of State
Attention: Diane Cushing - Document Specialist
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Titan Global Hedge Fund, LP
Ref: # B01000000030

Please process the attached documentation for the Titan Global Hedge Fund, LP. This letter is to notify you that we amended the amendment to show that Longboat Global Fund Management, LLC is now the General Partner for Titan Global Hedge Fund, LP, address: 2 North Tamiami Trail, Ste. 1200, Sarasota, FL 34236.

I have also included a check for the amount of \$52.50 to cover the filing fee.

Thank you for your cooperation regarding this matter.

Sincerely,

Pam Patterson
Longboat Global Advisors

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FF 50 50

No Bear. No Bull. No Limits.

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

Titan Global Hedge 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:

LO1 000000 5903

The registration application is amended as follows:

Deleting Longboat Global Advisors, LLC, as general partner and adding Longboat Global Funds Management, LLC, 2 North Tamiami Trail, Ste 1200, Sarasota, FL

342



(Signature of a General Partner)

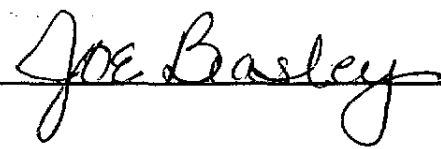
JOE Beasley

(Typed or printed name of General Partner signing above)

STATE OF FL

COUNTY OF MANATEE

On this 16 day of July, 19 2003,
appeared before me,

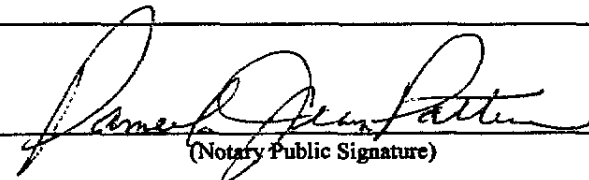


personally

☒
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who is personally known to me

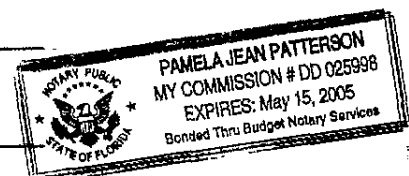
whose identity I proved on the basis of _____



(Notary Public Signature)

Pamela Jean Patterson

(Notary's Printed Name)



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DIVISION OF CORPORATIONS
03 AUG 27 AM 10:2

Seal

My Commission Expires: 5-15-05