

WESTPORT  
CAPITAL  
MANAGEMENT  
CORPORATION

One Glendinning Place  
Westport  
Connecticut 06880

203.221.0431  
(888) JWHENRY  
Fax: 203.221.1131

E-mail: investor@jwh.com

B01 0000000097

January 23, 2001

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000003590770--8  
-01/29/01--01128--018  
\*\*\*1837.50 \*\*\*1837.50

Re: The Saugatuck Fund, L.P.

Dear Sir or Madam:

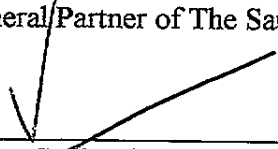
Enclosed are two copies of the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida of The Saugatuck Fund, L.P., a Delaware limited partnership, as well as the Affidavit of Capital Contributions for Foreign Limited Partnership signed by its general partner. The limited partnership has not yet begun to conduct business. It will have a minimum capitalization of \$3 million and consequently the maximum fee of \$1750 is applicable to its application. A check payable to the Secretary of State for \$ 1837.50 is included, which also includes:

\$35 for the designation of a registered agent;  
\$52.50 for one certified copy of the filing.

Please stamp as received one copy of this cover letter and return it in the enclosed envelope with postage prepared to David M. Kozak, at the address above. The certified copy should also be sent to him. Mr. Kozak is the contact person for this filing and his daytime telephone number is 203-255-6796. Any questions concerning this filing should be directed to him.

Sincerely yours,

WESTPORT CAPITAL MANAGEMENT CORPORATION,  
General Partner of The Saugatuck Fund, L.P.

By   
Verne Sedlacek  
It's President.

FILED  
01 MAR 20 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* - OK'd per KB/let

B01-97  
AR



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 31, 2001

VERNE SEDLACEK  
ONE GLENDINNING PLACE  
WESTPORT, CT 06880

SUBJECT: THE JWH SAUGATUCK FUND, L.P.  
Ref. Number: W01000002349

We have received your document for THE JWH SAUGATUCK FUND, L.P. and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires the affidavit include the amount of capital contributions of the limited partners and the amount anticipated to be contributed.

On the affidavit the amount listed has to be exact you can not list in excess of.,

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 301A00005830

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01 MAR 20 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JWH  
SECURITIES  
INC.

301 Yamato Road  
Suite 2200  
Boca Raton  
Florida 33431-4931

561.241.0018  
Fax: 561.241.2864

March 15, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314  
Attn: Ms. Tammi Cline  
Document Specialist

RE: The JWH Saugatuck Fund, L.P.  
Ref. No. W01000002349

Dear Ms. Cline:

Pursuant to your correspondence dated January 31, 2001 (a copy of which is attached), enclosed herewith please find two (2) amended affidavits indicating the amount of the Fund's capital contribution as \$20,750,000, as well as the amount anticipated to be contributed on behalf of the Fund. As the Division has previously acknowledged receipt of the Fund's \$1837,380 check which was not returned, no additional check is included herein.

Thank you for your cooperation in this matter. Should you have any questions or be in need of additional information please feel free to contact me at (561) 912-0849.

Sincerely,

  
Barry R. Gainsburg, Esq.  
Compliance Manager

01 MAR 20 PM 3:57  
SECRETARY  
BOB STONE  
TALLAHASSEE  
FLORIDA

FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

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

THE SAUGATUCK FUND, L.P.

1. (Name of limited partnership as it is in the home state)
2. THE JWH SAUGATUCK FUND, LTD.  
(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  
(State of Formation)
4. 6/19/98  
(Date of Formation)

5. \* Paul Braica  
(Name of Registered Agent for Service of Process)

6. 301 YAMATO ROAD, SUITE 2200  
(Street Address of Registered Office)
- BOCA RATON, FLORIDA 33431  
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Paul Braica  
(Agent must sign on this line)

8. THE CORPORATION TRUST COMPANY, CT TRUST CENTER,  
1209 ORANGE STREET, WILMINGTON, DELAWARE 19801

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS 99-465 STREET ADDRESS
- WESTPORT CAPITAL 301 YAMATO ROAD, SUITE 2200
- MANAGEMENT CORPORATION BOCA RATON, FLORIDA 33431

The general partner is registered with the Secretary of State of the State of Florida and has active status in the State of Florida.

10. 301 YAMATO ROAD, SUITE 2200  
BOCA RATON, FLORIDA 33431  
(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

- \* The Secretary of State of the State of Florida is appointed the agent of the foreign limited partnership for service of process if the authority of the designated agent has been revoked or the agent cannot be found or served with the exercise of reasonable diligence.

FILED  
01 MAR 20 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12.

301 YAMATO ROAD, SUITE 2200  
BOCA RATON, FLORIDA 33431

(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.

This 23rd day of January, XX 2001

STATE OF Florida  
Palm Beach  
COUNTY OF \_\_\_\_\_

General Partner WESTPORT CAPITAL  
MANAGEMENT CORPORATION,  
General Partner of  
The Saugatuck Fund, L.P.  
by Verne Sedlacek, its President

On this 23rd day of January, XX 2001.

Verne Sedlacek

personally appeared before me

☒ who is personally known to me

☐ whose identity I proved on the basis of

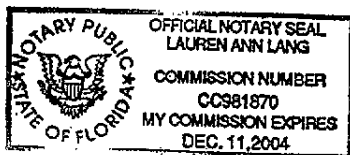
*Lauren Ann Lang*  
(Notary Public Signature)

Lauren Ann Lang

(Notary's Printed Name)

Seal

My Commission Expires: Dec 11, 2004



# AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

Verne Sedlacek, President of  
BEFORE ME the undersigned personally appeared Westport Capital Management Corporation  
a general partner of The Saugatuck Fund, L.P., a (an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- \$20,750,000.
1. The amount of capital contributions of the limited partners is \$ ~~in excess of \$3 Million~~
  2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ ~~xxxxxx in excess of \$3 Million~~ \$20,750,000.

*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.*

This 23rd day of January, ~~xx~~ 2001.

WESTPORT CAPITAL MANAGEMENT CORPORATION

by Verne Sedlacek, General Partner  
It's President

STATE OF Florida  
COUNTY OF Palm Beach

On this 23rd day of January, ~~xx~~ 2001.

Verne Sedlacek, personally appeared before me,

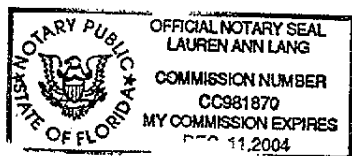
- ☒ who is personally known to me  
☐ whose identity I proved on the basis of

Lauren Ann Lang  
(Notary Public Signature)

Lauren Ann Lang  
(Notary's Printed Name)

Seal

My Commission Expires: Dec. 11, 2004



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA