

WESTPORT  
CAPITAL  
MANAGEMENT

B01000000097

561-241-0118  
(813) J.W. E. RY  
Fax: 561-291-681  
mail: investor@wh.com

CORPORATION

January 25, 2002

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

500004849875--7  
-01/31/02--01014--007  
\*\*\*\*105.00 \*\*\*\*105.00

RE: The Saugatuck Fund, L.P.  
Letter No. 602A00002256

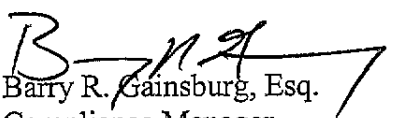
Dear Sir/Madam:

Pursuant to your correspondence dated January 16, 2002 (a copy of which is attached), enclosed herewith please find: (1) The 2002 UBR for the Fund along with a check for \$526.25 and (2) an Amendment of the Fund's registration with regards to its general partner along with a check for \$105.00, which includes payment for a certified copy.

Please return the documents to my attention at the address pre-printed above.

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

Sincerely,

  
Barry R. Gainsburg, Esq.  
Compliance Manager

FILED  
02 JAN 31 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B01-97  
OK

FF \$52.50  
CC \$52.50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 16, 2002

THE SAUGATUCK FUND, L.P.  
301 YAMATO ROAD, SUITE 2200  
BOCA RATON, FL 33431

SUBJECT: THE SAUGATUCK FUND, L.P.  
Ref. Number: B01000000097

We have received your document for THE SAUGATUCK FUND, L.P. and check(s) totaling \$526.25. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section  
Division of Corporations Letter Number: 602A00002256

FILED  
02 JAN 31 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**The Saugatuck 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 Fund's general partner is Westport Capital Management Corporation ("WCM"), a Florida corporation (P01000070241) originally incorporated in Florida under the name Westport Acquisition, Inc. ("WA") in July 2001. Westport Capital Management Corporation (F97000000465) was a corporation originally formed in Connecticut in July 1990. WCM changed the state of its incorporation from Connecticut to Florida effective July 2001 via being acquired by WA and subsequently changing WA's name to Westport Capital Management Corporation.

*Paul Braica*

(Signature of a General Partner)

Paul D. Braica, Vice President, Westport Capital Management Corporation

(Typed or printed name of General Partner signing above)

STATE OF

COUNTY OF

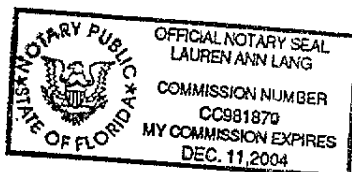
On this 24<sup>th</sup> day of January, 2002 Paul Braica personally appeared before me,

- ☒ 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: 12/11/04

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02 JAN 31 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA