

WESTPORT
CAPITAL
MANAGEMENT

B0100000147

201 Yarnfield Road
State 3200
Boca Raton
Florida 33431-1931
561-994-1000
(888) JWH-NE
Fax: 561-994-8887

mailto:investor@jwh.com

April 2, 2001

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

RE: The JWH Employee Fund, L.P.


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-04/19/01--01063--008
***1837.50 ***1837.50

Dear Ms. Cline:

On behalf of The JWH Employee Fund, L.P., enclosed herewith please find an executed original and a copy of an Application by Foreign Limited Partnership for Authorization to Transact Business in Florida. In addition, you will also find a check in the amount of \$1837.50 issued to the Department of State to cover the required filing fees and designation of a registered agent, as well as for the return of a certified copy.

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

FILED
01 APR 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B01-147
QR

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

1. The JWH Employee Fund, L.P.
(Name of limited partnership as it is in the home state)
2. The John W. Henry & Company Employee Fund Limited Partnership
(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. November 30, 1994
(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 EQ1-465 STREET ADDRESS
Westport Capital Management Corporation, 301 Yamato Road, Suite 2200, Boca Raton FL 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, FL 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.

301 Yamato Road, Suite 2200, Boca Raton, FL 33431

12.

(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 30 day of MARCH, 2001.

Westport Capital Management Corporation, General Partner of the
JWH Fund, L.P.

General Partner
Verne Sedlecek, It's President

STATE OF: Florida

COUNTY OF: Palm Beach

On this 30th day of March, 2001

Verne Sedlecek personally appeared before me,

☒ who is personally known to me

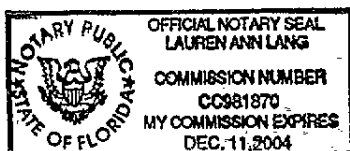
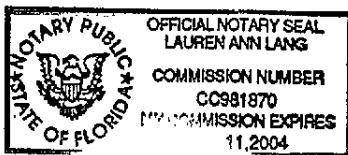
☐ whose identity I proved on the basis of ✓

Lauren Ann Lang
(Notary Public Signature)

Lauren Ann Lang
(Notary's Printed Name)

Seal

My Commission Expires: 12/11/04



FILED
31 APR 19 PM 5:00
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
Palm Beach County

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

BEFORE ME the undersigned personally appeared Verne Sedlacek, President of Westport Capital Management Corporation

a general partner of The JWH Employee Fund, LP a (an)

limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,029,169.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1,029,169.00

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 30th day of MARCH 2001.

Westport Capital Management Corporation, General Partner of the
JWH Fund, L.P.

by [Signature]
General Partner
Verne Sedlacek, It's President

STATE OF: Florida

COUNTY OF: Palm Beach

On this 30th day of March 2001.

Verne Sedlacek personally appeared before me,

☒ who is personally known to me

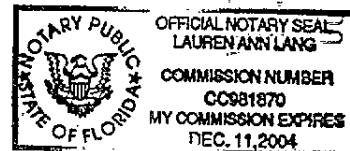
☐ whose identity I proved on the basis of

[Signature: Lauren Ann Lang]
(Notary Public Signature)

Lauren Ann Lang
(Notary's Printed Name)

Seal

My Commission Expires: 12/11/04



FILED
01 APR 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA