

B010000000240

Michelle Lancaster
Requester's Name
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1700 Pacific Ave, Ste. 4100
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Dallas, TX 75201
City/State/Zip Phone #

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***2217.50 ***983.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)
- FILED
01 JUL -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

B01-240
AR

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

MICHELLE LANCASTER
1700 PACIFIC AVENUE, SUITE 4100
DALLAS, TX 75201

SUBJECT: IMPERIUM MARKET NEUTRAL FUND, LP
Ref. Number: W01000013790

We have received your document for IMPERIUM MARKET NEUTRAL FUND, LP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 60 days or your filing will be considered abandoned.

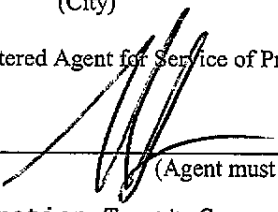
If you have any questions concerning the filing of your document, please call (850) 487-6051.

Tammi Cline
Document Specialist

Letter Number: 201A000367

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01 JUL -2 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Imperium Market Neutral Fund, LP
(Name of limited partnership as it is in the home state)
2. _____
(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 4. May 22, 2001
(State of Formation) (Date of Formation)
5. Steve Goldfield
(Name of Registered Agent for Service of Process)
6. One Tampa City Center, Suite 2505
(Street Address of Registered Office)
- Tampa, Florida 33602
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:

(Agent must sign on this line)
8. c/o The Corporation Trust Company, 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 | STREET ADDRESS |
|---|--|
| <u>Imperium Capital Management, LLC</u> | <u>One Tampa City Center, Suite 2505</u> |
| <u>MOI-1455</u> | <u>Tampa, Florida 33602</u> |
| _____ | _____ |
| _____ | _____ |
10. One Tampa City Center, Suite 2505, Tampa, Florida 33602
(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

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TALLAHASSEE, FLORIDA

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12. One Tampa City Center, Suite 2505

Tampa, Florida 33602

(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 7th day of June, 2001.

[Signature]
General Partner

STATE OF FL

COUNTY OF HILLSBOROUGH

On this 7th day of JUNE, 2001,

STEPHEN GOLDFIELD, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

SUSAN KNIGHT
(Notary's Printed Name)



Susan L. Knight
★ My Commission CC906537
Expires September 10, 2004

Seal

My Commission Expires:

9/10/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Steve Goldfield, Manager of Imperium Capital Management,
a general partner of Imperium Market Neutral Fund, LP, a(an) Delaware LLC
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 2,500,000.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.00.

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 7th day of June, 2001

General Partner

STATE OF FL


COUNTY OF HILLSBOROUGH

On this 7th day of June, 2001

STEPHEN GOLDFIELD, personally appeared before me,

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Notary Public Signature)

Susan Knight
(Notary's Printed Name)



Susan L Knight
★ My Commission CC966537
★ Expires September 10, 2004

Seal

My Commission Expires:

9/10/04