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03 AUG 27 AM 10:29

changing R/P



August 20, 2003

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

RE: K. Magnum Fund, LP
Ref: # B01000000442

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

I have also included a check for the amount of \$526.25 to cover the filing fee & annual report.

Thank you for your cooperation regarding this matter.

Sincerely,

Pam Patterson
Longboat Global Advisors

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No Bear. No Bull. No Limits.

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

K. Magnum, LP

(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 new General Partner is:

Longboat Global Funds Management, LLC
2 North Tamiami Trail, Suite 1200
Sarasota, FL 34236

(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, 2003, Joe Beasley personally appeared before me:



who is personally known to me

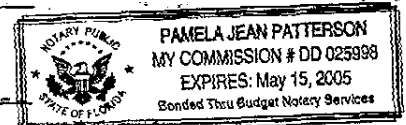


whose identity I proved on the basis of _____

(Notary Public Signature)

Pamela Jean Patterson

(Notary's Printed Name)



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Seal

My Commission Expires: 5-15-2005