



B02000000295

ACCOUNT NO. : 072100000032

REFERENCE : 734863 4327236

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 1,785.00

FILED  
2002 SEP -9 PM 1:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORDER DATE : September 6, 2002

ORDER TIME : 9:42 AM

ORDER NO. : 734863-005

000007593320--0

CUSTOMER NO: 4327236

CUSTOMER: Jacqueline Quinn, Legal Asst  
Gardner Carton & Douglas  
321 North Clark Street  
Suite 3400  
Chicago, IL 60610-4795

FOREIGN FILINGS

NAME: LONGBOAT TRIUMPH FUND, LP

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
02 SEP -9 AM 10:31  
DIVISION OF CORPORATION

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

J. BRYAN SEP -9 2002

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Longboat Triumph 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 August 29, 2002  
(State of Formation) (Date of Formation)
5. Corporation Service Company  
(Name of Registered Agent for Service of Process)
6. 1201 Hays Street  
(Street Address of Registered Office)
- Tallahassee Florida 32301  
(City) (Zip Code)

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

Corporation Service Company  
By *Stefania M. White*  
(Agent must sign on this line)

8. 2711 Centerville Road, Suite 400  
Wilmington, DE 19808  
(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>Longboat Global Funds</u> | <u># L02000000791</u> | <u>417 12th Street, Suite 213</u> |
| <u>Management, L.L.C.</u>    |                       | <u>Bradenton, Florida 34205</u>   |

10. 417 12th Street, Suite 213, Bradenton, Florida 34205  
(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

12.417 12th Street, Suite 213

Bradenton, Florida 34205

(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 5<sup>th</sup> day of September, 2002  
Longboat Global Funds Management, L.L.C.  
Robert Joseph Beasley General Partner

STATE OF Illinois

COUNTY OF Cook

On this 5<sup>th</sup> day of September, 2002

Robert Joseph Beasley, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Jacqueline M. Quinn  
(Notary Public Signature)

Jacqueline M. Quinn  
(Notary's Printed Name)

Seal

My Commission Expires: August 14, 2005

OFFICIAL SEAL  
JACQUELINE M QUINN  
NOTARY PUBLIC STATE OF ILLINOIS  
MY COMMISSION EXP. AUG. 14, 2005

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

BEFORE ME the undersigned personally appeared Robert Joseph Beasley  
a general partner of Longboat Triumph Fund, LP, a (an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

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1. The amount of capital contributions of the limited partners is \$ 250,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 250,000.

*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.*

Signed this 5<sup>th</sup> day of September, 2002.  
Longboat Global Funds Management, L.L.C.

*Robert Joseph Beasley*  
General Partner

STATE OF Illinois

COUNTY OF Cook

On this 5<sup>th</sup> day of September, 2002,

Robert Joseph Beasley, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

*Jacqueline M. Quinn*  
(Notary Public Signature)

Jacqueline M. Quinn  
(Notary's Printed Name)

Seal      My Commission Expires: August 14, 2005

OFFICIAL SEAL  
JACQUELINE M QUINN  
NOTARY PUBLIC STATE OF ILLINOIS  
MY COMMISSION EXP. AUG. 14, 2005