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TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032  
REFERENCE : 844184 4327236  
AUTHORIZATION : Patricia Riqui  
COST LIMIT : \$ 1785.00

ORDER DATE : December 5, 2002  
ORDER TIME : 10:47 AM  
ORDER NO. : 844184-005  
CUSTOMER NO: 4327236  
CUSTOMER: Jacqueline Quinn, Legal Asst  
Gardner Carton & Douglas  
Suite 3400  
321 North Clark Street  
Chicago, IL 60610-4795

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FOREIGN FILINGS

NAME: LONGBOAT FUND OF FUNDS, L.P.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

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

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

1. Longboat Fund of Funds, L.P.

(Name of limited partnership as it is in the home state)

2. N/A

(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 26, 2002

(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

(City)

Florida 32301

(Zip Code)

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

Corporation Service Company

By:

(Agent must sign on this line)

8.2711 Centerville Road, Suite 400

Wilmington, Delaware 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

Longboat Global Funds Management, L.L.C.

417 12th Street, Suite 213

Bradenton, Florida 34205

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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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

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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 4<sup>th</sup> day of December, 2002  
Longboat Global Funds Management, L.L.C.

By: [Signature]  
General Partner

STATE OF Illinois

COUNTY OF Cook

On this 4<sup>th</sup> day of December, 2002

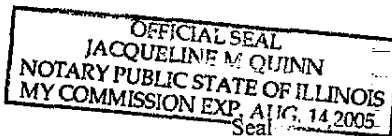
Robert Joseph Beasley, personally appeared before me,

☒ who is personally known to me

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

[Signature]  
(Notary Public Signature)

Jacqueline M. Quinn  
(Notary's Printed Name)



Seal

My Commission Expires: August 14, 2005

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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 Fund of Funds, L.P., a (an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

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 4<sup>th</sup> day of December, 2002  
Longboat Global Funds Management, L.L.C.

By: [Signature]  
General Partner

STATE OF Illinois

COUNTY OF Cook

On this 4<sup>th</sup> day of December, 2002

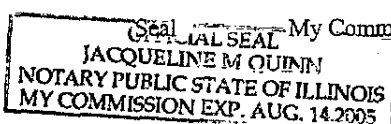
Robert Joseph Beasley, personally appeared before me,

☒ who is personally known to me

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

[Signature]  
(Notary Public Signature)

Jacqueline M. Quinn  
(Notary's Printed Name)



My Commission Expires: August 14, 2005

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