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B02000000405

Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LONGBOAT FUND OF FUNDS, L.P.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Loneboat Fund of Funds, L.P.
Name of the limited partnership

2. 12/09/2002 3. B02000000405
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert J. Beasley
Name
2 N. Tamiami Trail, Ste. 1200
Address
Sarasota, FL 34236
City, State and Zip

5. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Loneboat Global Funds Management, L.L.C., General Partner

Signature of General Partner

Robert J. Beasley, Manager of the General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Corporation Service Company

Deborah D. Skipper
Signature of Registered Agent

Deborah D. Skipper
Asst. V. Pres.

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
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