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LIMITED PARTNERSHIP AMENDMENT

LONGBOAT FUND OF FUNDS, L.P.

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

Longboat Fund of Funds, L.P.

(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 name and address of the General Partner is amended as follows:

General Partner: Longboat Global Funds Management, LLC

Address: 3416 Harden Blvd #314
Lakeland, FL 33803-5838

L.O. 1-5803

Longboat Global Funds Management, LLC, General Partner
(Signature of a General Partner)Robert Joseph Beasley, Manager

(Typed or printed name of General Partner signing above)

STATE OF FLCOUNTY OF POLK

On this 27 day of April, 2005, Robert Joseph Beasley personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Pamela J. PattersonPamela J. Patterson
(Notary Public Signature)Pamela J. Patterson
(Notary's Printed Name)

Seal

My Commission Expires:



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