

BO30000000003

650 PINE DRIVE #4

POMPANO BEACH, FL

33060

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

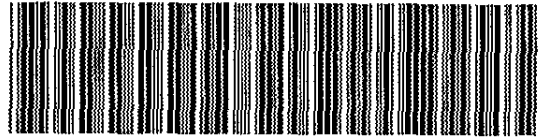
W02-35644

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009379781

12/19/02--01107--001 **1785.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:27

5/4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 2002

TIDEWATER OPPORTUNITY FUND
% 110 EAST ATLANTIC AVENUE, SUITE 150
DELRAY BEACH, FL 33444

SUBJECT: TIDEWATER OPPORTUNITY FUND, LP
Ref. Number: W02000035644

We have received your document for TIDEWATER OPPORTUNITY FUND, LP and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED or LIMITED PARTNERSHIP.

Please note that Florida limited partnerships are not allowed to use the suffix "LP."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00067043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JAN - 6 PM 3:27

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

1. Tidewater Opportunity Fund, LP
(Name of limited partnership as it is in the home state)

2. TIDEWATER OPPORTUNITY FUND, LIMITED PARTNERSHIP
(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. December 10, 2002
(State of Formation) (Date of Formation)

5. Bradley P. Tuyn
(Name of Registered Agent for Service of Process)

6. 110 East Atlantic Avenue, Suite 150
(Street Address of Registered Office)

Delray Beach, Florida 33444
(City) (Zip Code)

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

B. P. Tuyn
(Agent must sign on this line)

8. 1209 Orange Street, Wilmington, New Castle County, Delaware 19801
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Tidewater Capital Management, Inc. 110 East Atlantic Avenue, Suite 150

P02-97456

10. 110 East Atlantic Avenue, Suite 150, Delray Beach, Florida 33444
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN - 6 PM 3:27

12. 110 East Atlantic Avenue, Suite 150

Delray Beach, Florida 33444

(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 11 day of December, 2002

Bradley P. Tuyn
General Partner

STATE OF Florida

COUNTY OF Palm Beach

On this 11 day of December, 2002

Bradley P. Tuyn, personally appeared before me,

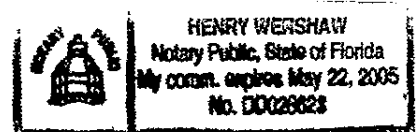
☐ who is personally known to me

☒ whose identity I proved on the basis of Florida Drivers License

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:27

[Signature]
(Notary Public Signature)

Henry Wershaw
(Notary's Printed Name)



Seal

My Commission Expires: 5/22/05

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Bradley P. Tuyn
a general partner of Tidewater Opportunity Fund, 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 \$ 2,000,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 2,000,000.

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 11 day of December, 2002

Bradley P. Tuyn
General Partner

STATE OF Florida
COUNTY OF Palm Beach

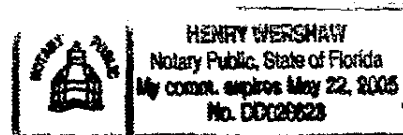
On this 11 day of December, 2002

BRADLEY P. TUYN, personally appeared before me,

☐ who is personally known to me

☒ whose identity I proved on the basis of FL Drivers License

Henry Wershaw
(Notary Public Signature)
Henry Wershaw
(Notary's Printed Name)



Seal

My Commission Expires: 5/22/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:27