

B03000000010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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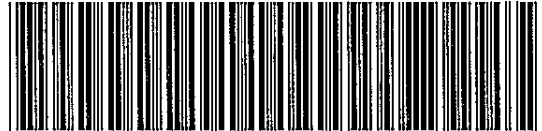
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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1-4-03



ACCOUNT NO. : 072100000032
REFERENCE : 889450 4327236
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 1785.00

ORDER DATE : January 10, 2003
ORDER TIME : 10:15 AM
ORDER NO. : 889450-005
CUSTOMER NO: 4327236
CUSTOMER: Jacqueline Quinn, Legal Asst
Gardner Carton & Douglas
Suite 3700
191 North Wacker Drive
Chicago, IL 60606-1698

FOREIGN FILINGS

NAME: LONGBOAT TECHNIMENTALS FUND,
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: _____

AND
FILE
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STAMPED COPY
GARDNER CARTON & DOUGLAS
CHICAGO, ILL 60606-1698

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

1. Longboat Technimentals Fund, 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 4. December 17, 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: *Lefina M. White*
(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.

2 N. Tamiami Trail, Suite 1200

417 12th Street, Suite 213

Sarasota, FL 34236
Bradenton, Florida 34205

2 N. Tamiami Trail, Suite 1200, Sarasota, FL 34236
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 13th Street, Suite 213, Bradenton, Florida 34205~~

2 N. Tamiami Trail, Suite 1400, Sarasota, FL 34236
(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 9th day of January, 2003
Longboat Global Funds Management, L.L.C.

By: X [Signature]
General Partner

STATE OF Illinois

COUNTY OF Cook

On this 9th day of January, 2003

Robert Joseph Beasley, personally appeared before me,

☒ who is personally known to me

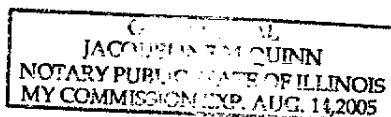
☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

Jacqueline M. Quinn
(Notary's Printed Name)

Seal

My Commission Expires: August 14, 2005



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SECRETARY
FILED

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Robert Joseph Beasley
a general partner of Longboat Technimentals Fund, 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 9th day of January, 2003.
Longboat Global Funds Management, L.L.C.

By: [Signature]
General Partner

STATE OF Illinois

COUNTY OF Cook

On this 9th day of January, 2003,

Robert Joseph Beasley, personally appeared before me,

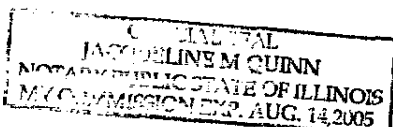
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Jacqueline M. Quinn
(Notary Public Signature)

Jacqueline M. Quinn
(Notary's Printed Name)

Seal

My Commission Expires: Aug. 14, 2005



03 JAN 13 PM 1:02
AND
FILED
SECRETARY OF STATE
JAN 13 2003

Delaware

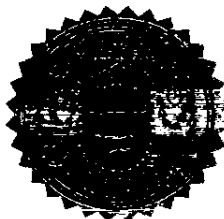
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONGBOAT TECHNIMENTALS FUND, L.P." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LONGBOAT TECHNIMENTALS FUND, L.P." WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3603484 8300

AUTHENTICATION: 2153154

020776266

DATE: 12-17-02