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SECRUTARY OF STATE
TALLAHASSEE, FLORIDA

### GENAUER & ASSOCIATES, P.A.

9400 South Dadeland Boulevard Suite 600 Miami, Florida 33156 Telephone: (786)363-4001 Facsimile: (305)670-6152

Martin J. Genauer mjg@genauerlaw.com

Brad K. Saunders bks@genauerlaw.com

August 10, 2007

### **VIA FEDERAL EXPRESS**

Deborah Bruce, Document Specialist Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 07 AUG 13 AM 9: 53
SECRETARY OF STATE

Re:

Collins Capital Master Fund I, LP; Collins Capital Master Fund II, LP; Collins Capital Diversified Fund I, LP; Collins Capital Diversified Fund II, LP; Collins Capital Low Volatility Performance Fund I, LP; Collins Capital Low Volatility Performance Fund II, LP; Collins Capital Alpha Fund I, LP; and Collins Capital Long/Short Equity Fund II, LP Our File No. 2290.03

#### Dear Sir or Madam:

Pursuant to your letters dated August 7, 2007 (copies attached) in connection with the above-referenced eight (8) entities, enclosed please find the required evidence from the State of Delaware that you requested.

Please stamp each Amendment that we previously filed and which you retained in your possession and return the same to us at your earliest convenience.

Thank you for your assistance, and if you require anything further, please so not hesitate to contact me.

Very truly yours,

Linda C. Kerr, Legal Assistant

LCK/jm Enclosures



### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2007

GENAUER & ASSOCIATES, P.A. ATTN: LINDA C. KERR, LEGAL ASSISTANT 9400 SOUTH DADELAND BLVD., SUITE 600 MIAMI, FL 33156

SUBJECT: COLLINS CAPITAL LOW VOLATILITY PERFORMANCE FUND H

Ref. Number: B03000000299

We have received your document for COLLINS CAPITAL LOW VOLATILITY PERFORMANCE FUND II, LP and your check(s) totaling \$420.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 007A00048411



## AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

The name of the limited partnership or lappears on the records of the Florida Depart Collins Capital Low Volatility	rtment of State is:
2. The jurisdiction of its formation is:	elaware Eo
3. The date the entity was authorized to tra	nsact business in Florida is: 9/2/2003
4. If the amendment changes the name of the limited partnership, enter the new name:	he limited partnership or limited liability
or LLLP.	artnership, Limited, L.P., LP, or Ltd.  ffixes: Limited Liability Limited Partnership, L.L.L.P.  artner(s), list the name and business address of
each general partner: Name: Collins Capital Investments, LLC	Business Address:  806 Douglas Road, Suite 507  Coral Gables, FL 33134

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	ny false statement	rganization, indicate new jurisdict	<u>.</u>
8. If the amendment is to add o partnership statement, check the		to be a limited liability limited	O7. SEC
The entity elects	to be a limited liab	pility limited partnership.	AUG 13 CRETAR LAHASS
The entity is no l	onger a limited lial	bility limited partnership.	Land ment
9. Attached is an original certification aforementioned amendment(s), records in the jurisdiction under	duly authenticated	by the official having custody of	AH 9:53 DE STATE E. FLORIDA
10. Effective date, if other than (Effective date cannot be prior to nor n Department of State.)		r the date this document is filed by the Fl	'orida
Signature of a general partner:		al Investments, LLC, Gener	
By: Typed or printed name:	Dorothy C. Wes	thy Cleaner Chairman	<b></b>
Dorothy C. Weaver, Chairm	nan	_	
Filing Fee: Certified Copy (optional): Certificate of Status (optional):	\$52.50 \$52.50 \$8.75		

### Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COLLINS CAPITAL LOW VOLATILITY PERFORMANCE FUND II, LP", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 10:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

OT AUG 13 AM 9: 53
TALLAHASSEE, FLORIDA

3605236 8100 061199515



Daniel Smile Mindson

AUTHENTICATION: 5320094

DATE: 01-02-07

### CERTIFICATE OF AMENDMENT

OF

### CERTIFICATE OF LIMITED PARTNERSHIP

OF

### COLLINS CAPITAL LOW VOLATILITY PERFORMANCE FUND II, LP

The undersigned, being desirous of amending the Certificate of Limited Partnership of COLLINS CAPITAL LOW VOLATILITY PERFORMANCE FUND II, LP (the "Partnership"), a limited partnership formed under the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

- 1. Name: The name of the Partnership is Collins Capital Low Volatility Performance Fund II, LP.
- 2. Amendment: This Certificate of Amendment of the Certificate of Limited Partnership of the Partnership is being filed for the purpose of reflecting the admission of a new General Partner and the withdrawal of the current General Partner, effective as of January 1, 2007, so that Article 4 shall be and read as follows:
  - 4. General Partner. The name and business address of the sole general partner of the Partnership is Collins Capital Investments, LLC 806 Douglas Road, Suite 570, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Limited Partnership as of this oday of Cocambon, 2006.

Collins Capital Investments, LLC

Kent A. Windhorst

Authorized Person

State of Delaware Secretary of State
Division of Corporations
Delivered 11:13 AM 12/29/2006
FILED 10:56 AM 12/29/2006
SRV 061199515 - 3605236 FILE