

B03000000301

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collins Capital Diversified Fund L.P.
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: B03000000301

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy V. Galvin, Senior Paralegal
(Name of Person)

Cobb & Eisenberg LLC
(Firm/Company)

329 Riverside Avenue
(Address)

Westport, Connecticut 06880
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy V. Galvin at (203) 222-1940
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

COLLINS CAPITAL DIVERSIFIED FUND 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:

Item 1 (Name of limited partnership as it is in the home state) is amended to read: Collins Capital Diversified Fund II, LP

By: Collins Capital Advisors, Inc., the General Partner

By: _____

(Signature of a General Partner)

Jeffrey B. Cobb, Secretary

(Typed or printed name of General Partner signing above)

STATE OF _____

Connecticut

COUNTY OF _____

Fairfield

On this 22nd day of June, 2004, Jeffrey B. Cobb personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Nicole A. Russitano

(Notary Public Signature)

Nicole A. Russitano

(Notary's Printed Name)

Seal

My Commission Expires:

8/31/2007