

BO3000000301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

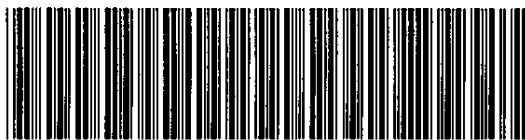
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENAUER & ASSOCIATES, P.A.
ATTORNEYS AT LAW

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Suite 600
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Brad K. Saunders
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August 10, 2007

VIA FEDERAL EXPRESS

Deborah Bruce, Document Specialist
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

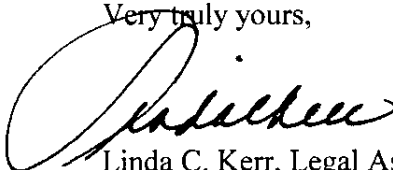
Dear Sir or Madam:

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 DIVERSIFIED FUND II, LP
Ref. Number: B03000000301

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TALLAHASSEE, FLORIDA

We have received your document for COLLINS CAPITAL DIVERSIFIED 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:

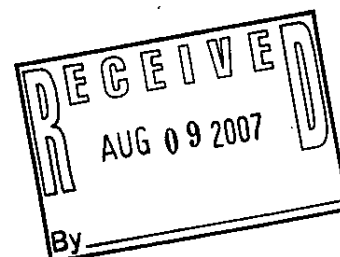
A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having 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: 307A00048410



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

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Collins Capital Diversified Fund II, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 9/2/2003

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Collins Capital Investments, LLC

806 Douglas Road, Suite 507
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner: Collins Capital Investments, LLC, General Partner
By: Collins Capital Advisors, Inc., its Manager

By: Dorothy C. Weaver
Dorothy C. Weaver, Chairman

Typed or printed name:

Dorothy C. Weaver, Chairman

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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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 DIVERSIFIED FUND II, LP", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 10:52 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2462420 8100

061199494



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5320185

DATE: 01-02-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:14 AM 12/29/2006
FILED 10:52 AM 12/29/2006
SRV 061199494 - 2462420 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF LIMITED PARTNERSHIP

OF

COLLINS CAPITAL DIVERSIFIED FUND II, LP

The undersigned, being desirous of amending the Certificate of Limited Partnership of COLLINS CAPITAL DIVERSIFIED 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 Diversified 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 22nd day of December, 2006.

Collins Capital Investments, LLC

By: 

Kent A. Windhorst
Authorized Person

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TALLAHASSEE, FLORIDA

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