

BO3000000301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

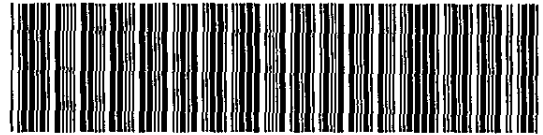
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/14/03--01053--018 **1750.00

08/29/03--01008--022 **35.00

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2003 SEP -2 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-23360
J. BRYAN AUG 18 2003

J. BRYAN SEP 3 2003

COBB & EISENBERG LLC

ATTORNEYS

JEFFREY B. COBB*
jcobb@cobbeisenberg.com

MATTHEW S. EISENBERG*
matthew@cobbeisenberg.com

*ALSO ADMITTED IN NEW YORK

2600 POST ROAD
SOUTHPORT, CONNECTICUT 06890
TELEPHONE (203) 254-0000 FACSIMILE (203) 254-6060

TWO SOUNDVIEW DRIVE, SUITE 100
GREENWICH, CONNECTICUT 06830
TELEPHONE (203) 622-7600

August 13, 2003

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32314

Re: Collins Capital Diversified Fund, LP

Dear Sir or Madam:

Enclosed for filing please find (a) the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida (2 *copies*) by Collins Capital Diversified Fund, LP (the "Partnership"), a Delaware limited partnership, (b) an Affidavit of Capital Contributions for a Foreign Limited Partnership by the Partnership, along with (c) a check in the amount of \$1750 made payable to the Florida Department of State, in satisfaction of the applicable filing fees.

Please acknowledge receipt of this letter and the enclosed documents by date stamping the duplicate of this letter and returning it in the self-addressed stamped envelope. Should you have any questions regarding this matter or require any further documentation, please do not hesitate to call the undersigned at (203) 254-0000.

Sincerely,

Bethany Olynick
Bethany Olynick
Paralegal

Enclosures
cc: Collins Capital Advisors, Inc.

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2003 SEP -2 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2003

BETHANY OLEYNICK
COBB & EISENBERG LLC
2600 POST ROAD
SOUTHPORT, CT 06890

SUBJECT: COLLINS CAPITAL DIVERSIFIED FUND, LP
Ref. Number: W03000023360

FILED
2003 SEP -2 PM 4:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COLLINS CAPITAL DIVERSIFIED FUND, LP and your check(s) totaling \$1750.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 903A00046652

COBB & EISENBERG LLC

ATTORNEYS

JEFFREY B. COBB*
jcobb@cobbeisenberg.com

MATTHEW S. EISENBERG*
matthew@cobbeisenberg.com

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TWO SOUNDVIEW DRIVE, SUITE 100
GREENWICH, CONNECTICUT 06830
TELEPHONE (203) 622-7600

August 28, 2003

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32314
Attention: Joey Bryan

FILED
2003 SEP -2 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Collins Capital Diversified Fund, LP

Dear Mr. Bryan:

In response to Letter Number: 903A00046652, a copy of which has been enclosed for your reference, please find a check in the amount of \$35.00 made payable to the Florida Department of State, in satisfaction of the applicable filing fees.

Please acknowledge receipt of this letter and the enclosed documents by date stamping the duplicate of this letter and returning it in the self-addressed stamped envelope. Should you have any questions regarding this matter or require any further documentation, please do not hesitate to call the undersigned at (203) 254-0000.

Sincerely,


Bethany Olevnick
Paralegal

Enclosures

cc: Collins Capital Advisors, Inc.

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

1. Collins Capital Diversified Fund, LP
(Name of limited partnership as it is in the home state)

2. _____
(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 December 16, 1994
(State of Formation) (Date of Formation)

5. Dorothy C. Weaver
(Name of Registered Agent for Service of Process)

6. 1450 Madruga Avenue, Suite 400
(Street Address of Registered Office)

Coral Gables Florida 33146
(City) (Zip Code)

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


(Agent must sign on this line)

8. c/o National Corporate Research, Ltd., 615 South Dupont Highway, Dover, DE 19901

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

Collins Capital Advisors, Inc. 1450 Madruga Avenue, Suite 400, Coral Gables, Florida 33146

#702000004607

10. 1450 Madruga Avenue, Suite 400, Coral Gables, Florida 33146
(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

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2003 SEP -2 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/o Collins Capital Advisors, Inc., 1450 Madruga Avenue, Suite 400, Coral Gables, Florida 33146

(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 7th day of August, 2003

Dorothy C. Weaver
General Partner

Dorothy C. Weaver, Chairman of Collins Capital Advisors, Inc. the

STATE OF

Florida

COUNTY OF

Dade

On this 7th day of August, 2003

DOROTHY C. WEAVER, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

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CLAYTON CORPORATION
TALLAHASSEE, FLORIDA

Christelle Renaud
(Notary Public Signature)

CHRISTELLE RENAUD
(Notary's Printed Name)

Seal

My Commission Expires:

11/26/2006



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Dorothy C. Weaver, Chairman of Collins Capital Advisors, Inc.
a general partner of Collins Capital Diversified Fund, LP, 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 \$ 94,013,265
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 10,000,000.

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 7th day of August, 2003.

Dorothy C. Weaver
General Partner

Dorothy C. Weaver, Chairman of Collins Capital Advisors, Inc., the general partner

STATE OF Florida

COUNTY OF Dade

On this 7th day of August, 2003.

DOROTHY C. WEAVER, personally appeared before me,

☒ who is personally known to me

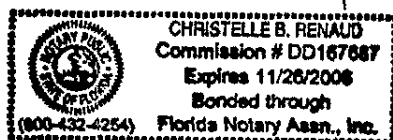
☐ whose identity I proved on the basis of _____

Christelle B. Renaud
(Notary Public Signature)

CHRISTELLE B. RENAUD
(Notary's Printed Name)

Seal

My Commission Expires: 11/26/2006



FILED
2003 SEP -2 PM 4:40
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA