

B04000000386

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J. BRYAN CORPORATION  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 21 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HIRST CHIMERA INSTITUTIONAL FUND LP  
(Name of Limited Partnership)

**FLORIDA REGISTRATION NUMBER:** B04000000386

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

Please return all correspondence concerning this matter to the following:

MELINDA SHUMAKER  
(Name of Person)

HIRST FUND MANAGEMENT LLC  
(Firm/Company)

100 COLONIAL CENTER PKWY, STE 140  
(Address)

LAKE MARY, FL 32746  
(City/State and Zip Code)

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2004 OCT 19 PM 1:49  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MELINDA SHUMAKER at ( 407 ) 805-0800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$52.50 Filing Fee | <input checked="" type="checkbox"/> \$61.25 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

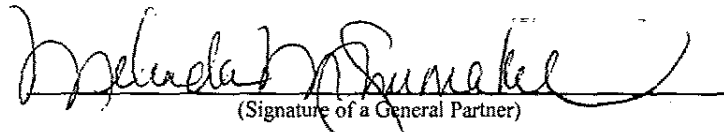
HIRST CHIMERA INSTITUTIONAL FUND LP

(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:

THE GENERAL PARTNER SHOULD BE CHANGED FROM HIRST INVESTMENT MANAGEMENT INC TO HIRST FUND MANAGEMENT LLC. HIRST INVESTMENT MANAGEMENT INC IS THE MANAGING MEMBER OF HIRST FUND MANAGEMENT LLC. #MD4000000942



(Signature of a General Partner)

MELINDA SHUMAKER- COO OF MANAGING MEM. OF GP

(Typed or printed name of General Partner signing above)

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JULIA J. CORPORATION'S  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

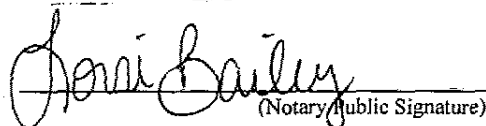
On this 18 day of OCTOBER, 2004, MELINDA SHUMAKER personally appeared before me,



who is personally known to me



whose identity I proved on the basis of \_\_\_\_\_



(Notary Public Signature)

LORRIANNE BAILEY

(Notary's Printed Name)

Seal

My Commission Expires:

