# B0600000000919

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07 AUG 13 AM 9: 55
SECRETARY OF STATE
TALLAHASSEE, FLORID.

### GENAUER & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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

> Collins Capital Master Fund I, LP; Collins Capital Master Fund II, LP; Re: 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 abovereferenced 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.

ery 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 MASTER FUND I, LP

Ref. Number: B06000000219

O7 AUG 13 AM 9:55
SECRETARY OF STATE

We have received your document for COLLINS CAPITAL MASTER FUND I, 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: 207A00048409



### 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

July 31, 2007

#### VIA FEDERAL EXPRESS

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Amendments to Certificates of Limited Partnership

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the executed Amendments to Certificate of Authority for Foreign Limited Partnership or Limited Liability Limited Partnership for the following entities:

- 1. Collins Capital Master Fund I, LP;
- Collins Capital Master Fund II, LP; 2.
- Collins Capital Diversified Fund I, LP; 3.
- Collins Capital Diversified Fund II, LP; 4.
- Collins Capital Low Volatility Performance Fund I, LP; 5.
- 6. Collins Capital Low Volatility Performance Fund II, LP:
- 7. Collins Capital Alpha Fund I, LP; and
- 8. Collins Capital Long/Short Equity Fund II, LP.

Also enclosed is our check in the amount of \$420.00 representing the \$52.50 filing fee for each Amendment. Please stamp each Amendment as filed and return to our office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please contact our office.

Linda C. Kerr, Legal Assistant

LCK/jm **Enclosures** 

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

1. The name of the limited partnershi appears on the records of the Florida l Collins Capital Mas	Depar	imited liability limited partnership as it tment of State is: Fund I, LP	! 		
2. The jurisdiction of its formation is:	D	elaware	TAL	07	
3. The date the entity was authorized	to tra	nsact business in Florida is: 5/23/200	CRETARY OLAHASSEE	AUG 13 A	SAN WESTERN
4. If the amendment changes the nam limited partnership, enter the new nam		ne limited partnership or limited liabili	F STATE FLORIDA	AM 9:55	Line area
Acceptable Limited Partnership suffixes: Lim Acceptable Limited Liability Limited Partners or LLLP.			L.L.L.P.		
5. If the amendment changes the gene each general partner:	ral pa		lress of		
Name:		Business Address:			
Collins Capital Investments,	LLC	806 Douglas Road, Suite 507 Coral Gables, FL 33134	mola	0000	007052
			·		
-					

	jurisdiction of organization, indicate new jurisdiction false statement listed in the application, indicate t	<del>.</del>			
statement being corrected and the		.ne			
8. If the amendment is to add or opartnership statement, check the a	delete an election to be a limited liability limited ppropriate box:	07 AUG 13			
The entity elects to	The entity elects to be a limited liability limited partnership.				
The entity is no lon	The entity is no longer a limited liability limited partnership.				
aforementioned amendment(s), du	tte, no more than 90 days olds, evidencing the ly authenticated by the official having custody of e law of which this entity is organized.	55 ATE RIDA			
10. Effective date, if other than the (Effective date cannot be prior to nor more Department of State.)	e date of filing: re than 90 days after the date this document is filed by the F	lorida			
Signature of a general partner: OB  By:	ollins Capital Investments, LLC, Gener y: Colvins Capital Advisors, Inc., its	cal Partner Manager			
Typed or printed name:	orothy C. Weaver, Chairman	_			
Dorothy C. Weaver, Chairman	n				
Filing Fee:	\$52.50				
Certified Copy (optional):	\$52.50				
Certificate of Status (optional):	\$8.75				

### Delaware

DACE 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 MASTER FUND I, LP", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 10:44 O'CLOCK A.M.

O7 AUG 13 AM 9:55
SECRETANY OF STATE

4066104 8100 061199452



Warret Smile Mindson

Harriet Smith Windsor, Secretary of Sta

AUTHENTICATION: 5320197

DATE: 01-02-07

State of Delaware Secretary of State Division of Corporations Delivered 11:14 RM 12/29/2006 FILED 10:44 RM 12/29/2006 SRV 061199452 - 4066104 FILE

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF COLLINS CAPITAL MASTER FUND I, LP

The undersigned, being desirous of amending the Certificate of Limited Partnership of Collins Capital Master Fund I, 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 Master Fund I, LP.
- 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. <u>General Partner</u>. 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, Florida 33134.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Limited Partnership as of this Line day of Arcendon, 2006.

Collins Capital Investments, LLC

Kent A. Windhorst Authorized Person