

BO6000000220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

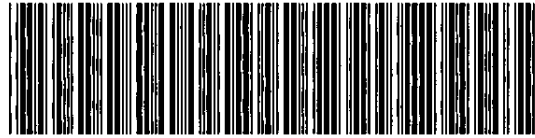
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/05--01038--005 **1750.00

05/23/06--01010--018 **35.00

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06 MAY 23 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Orligan MAY 23 2006

COBB & EISENBERG LLC

ATTORNEYS

JEFFREY B. COBB*
MATTHEW S. EISENBERG*

JONAS C. KATZ**
PAUL KELLY*
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*ADMITTED IN CT AND NY
**ADMITTED IN NY ONLY
***ADMITTED IN NY AND NJ ONLY

329 RIVERSIDE AVENUE
WESTPORT, CONNECTICUT 06880
TELEPHONE (203) 222-1940 FACSIMILE (203) 222-1943
www.cobbeisenberg.com

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

December 28, 2005

VIA UPS

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


Re: Collins Capital Master Fund II, 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 Master Fund II, 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) 222-1940.

Sincerely,


Bethany Oleynick
Paralegal

Enclosures
cc: Collins Capital Advisors, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

COBB & EISENBERG LLC
329 RIVERSIDE AVENUE
WESTPORT, CT 06880

SUBJECT: COLLINS CAPITAL MASTER FUND II, LP
Ref. Number: W05000057115

We have received your document for COLLINS CAPITAL MASTER FUND II, LP and your check(s) totaling \$1750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The total to file is \$1785.00 you did not include a \$35.00 for the Registered Agent Designation.

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 805A00074236

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

1. Collins Capital Master Fund II, 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 4. 11/23/2005
(State of Formation) (Date of Formation)

5. Collins Capital Advisors, Inc.
(Name of Registered Agent for Service of Process)

6. 806 Douglas Road, Suite 507
(Street Address of Registered Office)

Coral Gables, Florida 33134
(City) (Zip Code)

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



(Agent must sign on this line)

8. 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. F020000004607

806 Douglas Road, Suite 507, Coral Gables, FL 33134

10. 806 Douglas Road, Suite 507, Coral Gables, FL 33134
(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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TALLAHASSEE, FLORIDA

12. 806 Douglas Road, Suite 507, Coral Gables, FL 33134

(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 22nd day of November, 2005.

Collins Capital Advisors, Inc.
General Partner

STATE OF Florida

COUNTY OF Dade

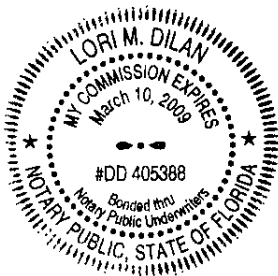
On this 22ND day of November, 2005.

Kent Windhorst, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lori M. Dilan
(Notary Public Signature)

Lori M. Dilan
(Notary's Printed Name)

Seal

My Commission Expires: March 10, 2009


AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared An officer of Collins Capital Advisors, Inc.
a general partner of Collins Capital Master Fund II, LP, a (an) _____
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 0.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 10000000.

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 22 day of November, 2005.

COLLINS CAPITAL ADVISORS, INC. 
General Partner

STATE OF Florida

COUNTY OF Dade

On this 22ND day of November, 2005

Kent Windhorst, personally appeared before me,

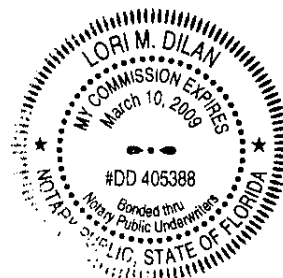
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Lori M. Dilan
(Notary's Printed Name)

Seal

My Commission Expires: March 10, 2009



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