

B07000000078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

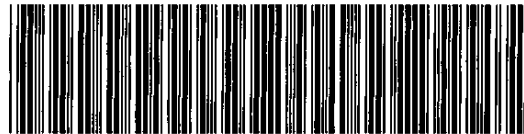
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700088773867

02/23/07--01002--001 **1000.00

W07-9589

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 PM 3:23

(2)

COBB & ASSOCIATES LLC

ATTORNEYS

JEFFREY B. COBB*

GENNA DAVIES**

PAUL KELLY*

MICHAEL S. SHEEHY**

*ADMITTED IN CT AND NY

**ADMITTED IN CT AND MA

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

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

March 13, 2007

VIA OVERNIGHT MAIL

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 PM 3:23

Re: Collins Capital Credit Opportunity Fund, LP

Dear Sir or Madam:

Further to your letter dated February 26, 2007 (copy attached), enclosed please find a Certificate of Good Standing for Collins Capital Credit Opportunity Fund, LP. Attached also please find a copy of the Application by Foreign Limited Partnership to Transact Business in Florida by Collins Capital Credit Opportunity Fund, LP (the "Partnership"), a Delaware limited partnership, that was sent to you on February 20, 2007.

We trust the enclosed satisfies your inquiries, however if you require further information, please do not hesitate to contact the undersigned. Also, please acknowledge receipt of the enclosed documents by date stamping the duplicate of this letter and returning it in the enclosed self-addressed, stamped envelope. Should you have any questions with respect to this filing, please call the undersigned at (203) 222-1940.

Sincerely,

Max Parker

Max Parker
Paralegal

Enclosures

cc: Collins Capital Investments, LLC

COBB & ASSOCIATES LLC

ATTORNEYS

JEFFREY B. COBB*

GENNA DAVIES**

PAUL KELLY*

MICHAEL S. SHEEHY**

*ADMITTED IN CT AND NY

**ADMITTED IN CT AND MA

329 RIVERSIDE AVENUE

WESTPORT, CONNECTICUT 06880

TELEPHONE (203) 222-1940 FACSIMILE (203) 222-1943

www.hedgelawct.com

TWO SOUNDVIEW DRIVE, SUITE 100

GREENWICH, CONNECTICUT 06830

TELEPHONE (203) 622-7600

February 20, 2007

VIA OVERNIGHT MAIL

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 PM 3:23

Re: Collins Capital Credit Opportunity Fund, LP

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Limited Partnership to Transact Business in Florida (*2 copies*) by Collins Capital Credit Opportunity Fund, LP (the "Partnership"), a Delaware limited partnership, along with a check in the amount of \$1,000 made payable to the Florida Department of State, in satisfaction of the applicable filing fee.

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,

Max Parker

Max Parker

Paralegal

Enclosures

cc: Collins Capital Investments, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collins Capital Credit Opportunity Fund, LP

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Max Parker

(Contact Person)

Cobb & Associates LLC

(Firm/Company)

329 Riverside Avenue

(Address)

Westport, CT 06880

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 PM 3:23

For further information concerning this matter, please call:

Max Parker

(Name of Contact Person)

at (203) 222-1940

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee)
☐ \$1,008.75 Filing Fees
and Certificate of
Status
☐ \$1,052.50 Filing Fees
and Certified Copy
☐ \$1,061.25 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. Collins Capital Credit Opportunity Fund, LP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

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.

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware

(State or Country of Formation)

3. 12/29/06

(Date of Formation)

4. Dorothy C. Weaver

(Name of Registered Agent for Service of Process)

5. c/o Collins Capital Investments, LLC -806 Douglas Road, Suite 570

(Florida street address for Registered Agent)

Coral Gables, Florida 33134

6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

7. c/o Collins Capital Investments, LLC -806 Douglas Road, Suite 570

(Principal office address)

Coral Gables, Florida 33134

8. If limited partnership is a limited liability limited partnership, check box ☐

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 PM 3:23

9. 806 Douglas Road, Suite 570

(Mailing address)

Coral Gables, Florida 33134

10. Name, principal office address, and mailing address of each general partner:

Collins Capital Investments, LLC

(Name)

806 Douglas Road

Suite 570

(Street Address)

Coral Gables, Florida 33134

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 FEB 23 PM 3:23

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 PM 3:23

11. Effective date, if other than the date of filing: upon 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.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 20th day of February, 20 07

Signature of a general partner:

Dorothy C. Weaver

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLINS CAPITAL CREDIT OPPORTUNITY FUND, LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2007.

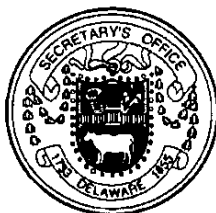
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLINS CAPITAL CREDIT OPPORTUNITY FUND, LP" WAS FORMED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 PM 3:23

4276736 8300

070271423



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5475016

DATE: 03-02-07