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SECRETARY OF STATE
ALLAHASSEE, FINATE

D. BRUCE

JAN 21 2009

EXAMINER

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: 21st CENTURY INDEX FUND, L.P.

(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:

MICHAEL LAPAT		
(Contact Person)	)	
LAW OFFICES OF MICHAE	L LAPAT	
(Firm/Company)	)	$\mathcal{B}_{io}$
3300 UNIVERSITY DRIVE,	SUITE 311	
(Address)	***************************************	HE
CORAL SPRINGS FL 3300	65	SSET
(City, State and Zip C	Code)	E FL
For further information concerning th	nis matter, please call:	TATE
JULIE HANCOCK	at ( 954	345-6442
(Name of Contact Person)		and Daytime Telephone Number)
Enclosed is a check for the following	amount:	
\$\begin{array}{c} \$1,000.00 \text{ Filing Fees} & \$\begin{array}{c} \$1,008.75 \text{ Filing Fee} \text{ and Certificate of Status} \end{array}\$	g Fees \$1,052.50 Filing and Certified Cop	
STREET ADDRESS:	MAILI	NG ADDRESS:
Registration Section	Registra	tion Section
Division of Corporations	Divisio	n of Corporations
Clifton Building	P. O. B	ox 6327
2661 Executive Center Circle Tallahassee, FL, 32301	Tallaha	ssee, FL 32314

### APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINES IN FLORIDA

1. 21st CENTURY INDEX FUND, L.P.				
(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.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.)				
<sub>2.</sub> DELAWARE <sub>3</sub>	01-12-2009			
(State or Country of Formation)	(Date of Formation)			
4. JOHN MARCHESE				
(Name of Registered Agent	for Service of Process)			
5. 2385 NW EXECUTIVE CENTER	DRIVE, SUITE 100			
(Florida street address fo	r Registered Agent)			
BOCA RATON FL 33431				
6. I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to the pand I am familiar with an accept the obligations of my pand I.	proper and complete performance of my du			
John //	Mahr-			
Signature of Begi	stered Agent			
7. 2385 NW EXECUTIVE CENTER DR				
7. 2303 IVV EXECUTIVE CENTER DI	<del></del>			
BOCA RATON FL 33431	,			
8. If limited partnership is a limited liability lin	nited partnership, check box	<b>89</b>		
Page 1	of 3	三点 至 丁		
1.00		12C		
		MO P		
		77 3 11		

(Maili	ing address)			
BOCA RATON FL 33431				
10. Name, principal office address, and m	ailing address of each general partner:	-		
21st CENTURY INDEX MANAGEMENT, LLC	2385 NW EXECUTIVE CENTER DRIVE, SUITE 100			
(Name)	BOCA RATON FL 33431 10900	0002502		
	(Mailing Address)	- -		
(Name)	(Street Address)	-		
	(Mailing Address)	-		
(Name)	(Street Address)	-		
	(Mailing Address)	-		
(Name)	(Street Address)	FIL 09 JAN 20		
	(Mailing Address)	ILEL 20 PM I		

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(Name)	(Street Address)	
-	(Mailing Address)	
(Name)	(Street Address)	
	(Mailing Address)	
-	SECRETAR TALLAHASS	ek p
11. Effective date, if other than the date of filing:	SSEEL F	I I
(Effective date cannot be prior to nor more the filed by the Florida Department of State.)		C
12. Attached is a certificate of existence duly to the delivery of this application to the Florio State or other official having custody of the elaw of which it is organized.	da Department of State, by the Secretary of	
Signed this 14TH day of JANU	UARY	
Signature of a general partner:		
JOHN MARCHESE, MANAGER 21st CENTURY	INDEX MANAGEMENT, LLC, GENERAL PARTNER	)
Filing Fees: \$1,000.6 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75	00 (\$965 Filing Fee and \$35 Registered Agent Fee)	

Page 3 of 3

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "21ST CENTURY INDEX FUND, L.P." 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 THIRTEENTH DAY OF JANUARY, A.D. 2009.

09 JAN 20 PM 1: 02 SECRETARY OF STATE



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7077728

DATE: 01-13-09

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