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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

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2009 AUG 10 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LP/LLLP

SOUTH OCEAN INVESTMENT FUND, LP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,000.00

C. LEWIS

AUG 11 2009

EXAMINER



August 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: SOUTH OCEAN INVESTMENT FUND, LP
REF: W09000036154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000178460
Letter Number: 409A00027267

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug. 10. 2009 3:20PM

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No. 7883 ^{P. 3} FILED

2009 AUG 10 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. South Ocean Investment 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 3. July 28, 2009
State or Country of Formation Date of Formation

4. JOHN SCULLEY
Name of Registered Agent for Service of Process

5. 1801 Centrepark Drive East, Suite 125, West Palm Beach, FL 33401
Florida street address for Registered Agent

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. 1801 Centrepark Drive East, Suite 125, West Palm Beach, FL 33401
Principal office address

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

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Aug. 10. 2009 3:20PM

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No. 7883

P. 4

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9. 1801 Centrepark Drive East, Suite 125, West Palm Beach, FL 33401
(Mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SOIF Advisors, LLC

Name

1801 Centrepark Drive East

Street Address

Suite 125

West Palm Beach, FL 33401

Mailing Address

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

Name

Street Address

Mailing Address

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No. 7883

P. 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ Name	_____ Street Address
_____ Name	_____ Street Address
	_____ Mailing Address
	_____ Mailing Address

11. Effective date, if other than the date of 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 30th day of July, 20 09.

Signature of a general partner:



JOHN SCHALLEY, Managing Member of the
General Partner, SOIF Advisors, LLC

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

CH09000178460 3)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH OCEAN INVESTMENT 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 SEVENTH DAY OF AUGUST, A.D. 2009.

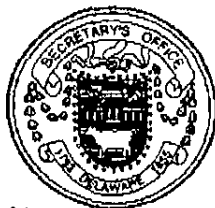
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTH OCEAN INVESTMENT FUND, LP" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2009.

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

4714717 8300

090762551

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7463529

DATE: 08-07-09