

Division of Corporations

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**B09 0000000151**

Florida Department of State  
Division of Corporations  
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## To:

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## From:

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**RESUBMIT**

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**FLORIDA/FOREIGN LP/LLLP****MEERKAT HEDGE PARTNERS FUND LP**

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**S. HAWKES**

OCT 22 2009

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October 21, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MEERKAT HEDGE PARTNERS FUND LP  
REF: W09000046860

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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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H09000223880  
Letter Number: 909A00033566

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

1. Meerkat Hedge Partners Fund LP

(Name of limited partnership as it is in the home state)

2. Meerkat Hedge Partners Fund LP

(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

(State of Formation)

4. 10/12/09

(Date of Formation)

5. Corporation Service Company

(Name of Registered Agent for Service of Process)

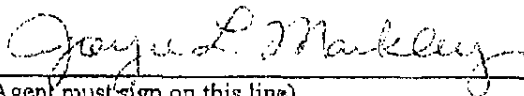
6. 1201 Hays Street

(Street Address of Registered Office)

Tallahassee, FL 32301

(City) (Zip Code)

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



Joyce L. Markley  
as its agent

(Agent must sign on this line)

8. 807 W Morse Blvd #105, Winter Park, Florida 32789

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

Lyons Wealth Holdings LLC

807 W Morse Blvd #105

Winter Park, Florida 32789

10. 807 W Morse Blvd #105, Winter Park, Florida 32789

(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.

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12. 807 W Morse Blvd #105, Winter Park, Florida 32789  
(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. This 19 day of October, 2009.

Lyons Wealth Holdings LLC  
General Partner

  
\_\_\_\_\_  
Mark Cosgrove, Manager of  
General Partner

\*8897412\_v1

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEERKAT HEDGE PARTNERS 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 SIXTEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEERKAT HEDGE PARTNERS FUND LP" WAS FORMED ON THE TWENTY-THIRD DAY OF JULY, A.D. 2009.

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

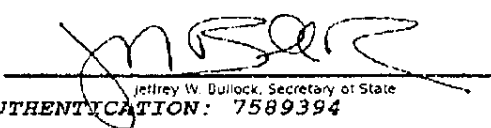
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7589394

DATE: 10-16-09