

B95 000000234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

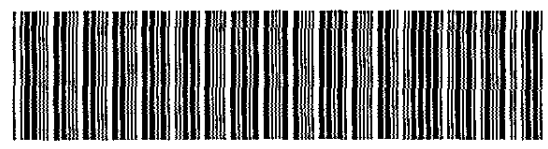
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



DOLPHIN FUND MANAGEMENT INC.

4940 Northdale Blvd.
Tampa, FL 33624
Tel 813.979.6000
Fax 813.975.9562

April 1, 2003

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Please find enclosed the 2003 Uniform Business Report (UBR) filing for The Dolphin Capital Fund Limited Partnership (Document # B95000000234), and a check in the amount of \$535.00 to cover the following fees associated with this filing:

| | |
|---|-------------|
| 2003 filing fee (at \$7 per \$1000 listed in block 10): | \$437.50 |
| Supplemental filing fee: | 88.75 |
| Certificate of Status fee: | <u>8.75</u> |
| TOTAL: | \$535.00 |

In addition, please find enclosed s Certificate of Amendment for The Dolphin Capital Fund Limited Partnership, and a check for \$105 to cover the following fees associated with this filing:

| | |
|-----------------------------------|----------------|
| Certificate of Amendment fee: | \$52.50 |
| Additional fee for Certified Copy | <u>\$52.50</u> |
| TOTAL: | \$105.00 |

Please acknowledge your receipt of the enclosed materials by stamping the extra copy of this letter and returning it to Dolphin Fund Management Inc. in the enclosed self-addressed and stamped envelope.

If you have any questions or require further information, please contact me.

Respectfully,

Charles H. Moses II
Vice President, Dolphin Fund Management Inc.,
the General Partner, Dolphin Capital Fund L.P.

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

THE DOLPHIN CAPITAL FUND LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

- DOLPHIN FUND MANAGEMENT INC. REPLACES
- DOLPHIN CAPITAL MANAGEMENT INC. AS GENERAL PARTNER

Charles H. Moses II

(Signature of a General Partner)

CHARLES H. MOSES II PRESIDENT DOLPHIN FUND MANAGEMENT, INC.

(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 26th day of MARCH, 2003, CHARLES H. MOSES II personally appeared before me,

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

Anthony T. Corbett

(Notary Public Signature)

ANTHONY T. CORBETT

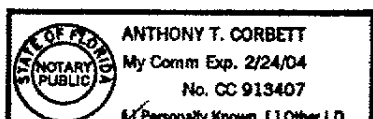
(Notary's Printed Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Seal

My Commission Expires:



2/24/04