

Document Number Only

B97000000635

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
97 NOV 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002360524--5

-12/02/97-01032-020

*****87.50 *****87.50

Triumph Partners III, L.P.

G. TAX 52.50
FILING 35.00
R. AGENT FEE 61.25
C. COPY 148.75
TOTAL

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign.

☐ Amendment N. BANKS 400002360524--5
BALANCE DUE -12/02/97-01032-021
☐ Dissolution/Withdrawal *****61.25

- ☒ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies ☒ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait
☒ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 25 1997

File Secured

RECEIVED
97 NOV 25 PM 12:14
DIVISION OF CORPORATION

Thanks,
Jeff

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

FILED
91 NOV 22 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Triumph Partners III, L.P.
(Name of limited partnership as it is in the home state;

Triumph Partners III, L.P.

2. _____
(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. July 14, 1997
(Date of Formation)

5. CT CORPORATION SYSTEM
(Name of Registered Agent for Service of Process)

6. c/o C T Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)

Plantation, Florida 33324
(City) (Zip Code)

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

CT CORPORATION SYSTEM
(Officer must sign on this line)
EDWARD GWISDALLA
Assistant Vice President
(Type Name and Title of Officer)

8. c/o Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. NAME OF GENERAL PARTNERS

SPECIFIC ADDRESS

Triumph III Advisors, Inc.

60 State Street
21st Floor
Boston, MA 02109

897000006241

10. 60 State Street, 21st Floor, Boston, MA 02109
(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 cancelled or withdrawn.

12. 60 State Street, 21st Floor, Boston, MA 02109

(Mailing Address of Limited Partnership)

This 20th day of November, 1997

Frederick W. McCarthy
General Partner

Triumph III Advisors, Inc.
By: Frederick W. McCarthy
President

STATE OF
Massachusetts

COUNTY OF
Suffolk

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day
of November, 1997, by Frederick W. McCarthy, President (Name of General Partner) of
Triumph III Advisors, Inc.

Triumph Partners III, L.P.

(Name of Limited Partnership), A Delaware (State or Country) Limited
Partnership, on behalf of the Limited Partnership.

Robert M. Trevisani

Notary Public

State of Massachusetts at Large

My Commission Expires:

(SEAL)

ROBERT M. TREVISANI
Notary Public
My Commission Expires Nov. 8, 2002

FILED
97 NOV 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Frederick W. McCarthy, President of Triumph III Advisors, Inc., a general partner of Triumph Partners III, L.P., a (an) Delaware, limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 258,000,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.

This 20th day of November, 1997.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

General Partner

Frederick W. McCarthy
Triumph III Advisors, Inc.
By: Frederick W. McCarthy
President

FILED
97 NOV 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Massachusetts
COUNTY OF Suffolk
DATE November 20, 1997

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Frederick W. McCarthy, President of Triumph III Advisors, Inc. (General Partner, known to me and know by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of November, 1997.

Robert M. Trevisani
Notary Public

State of MASSACHUSETTS at Large
My Commission Expires:

ROBERT M. TREVISANI
Notary Public
My Commission Expires Nov. 8, 2002