B990000087 DUNN

CAPITAL MANAGEMENT, INC.

January 27, 1999

SECRETARY OF STATE OF STATE OF CORPORATIONS

Florida Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

000002761140--9. -02/22/99--01137--022 *****35.00 ******35.00 -

Dear Sirs:

Enclosed please find the following:

CM

- 1. APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.
- 2. AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP.

3. A check made payable to the "Department of State" for a total amount of \$1.750.00.

If you require additional information please call.

Sincerely,

000002761140--9 -02/01/99--01143--023 ***1750.00 ***1750.00

Martin H. Bergin



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 1999

MARTIN H. BERGIN **DUNN CAPITAL MANAGEMENT** 309 E. OSCEOLA ST. STUART, FL 34994

SUBJECT: SIMONS FINANCIAL TRADERS, L.P.

Ref. Number: W99000002766

We have received your document for SIMONS FINANCIAL TRADERS, L.P. and your check(s) totaling \$1750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires the address of the office where the records are to be kept be included in the certificate.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

There is a balance due of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 099A00004798

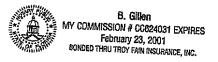
Florida Department of State, Sandra B. Mortham, Secretary of State

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

1. Simons	Financia	21 Trai	ders	L.P.			
	(Name o	f limited partne	ership as it is	in the home	e state)		
2.							
(If name is unavaila	ole, name under Florida; n	which the limi	ted partners e word "LIM	nip proposes IITED" or "I	to register or tr TD.")	ansact busines	ss in
3 Delaware		4	June	6.199	<i>8</i>		
3. Delaware (State of)	ormation)	··	(Date	of Formation	1)		e germe
5. <u>William</u>	A. 1	Dunn		<u>-</u>		.	
(Name of Regist	ered Agent for	Service of P	rocess)	–		
6. <u>309 E.</u>	Osceolo	a, st.	sui.	te za	28		<u></u> vo =
		(Street Address	s of Register	ed Office)			36.
Stua	rt			Florida	34994		E8
	(City)			1 101144	(Zip Co	de)	
7. Acceptance by the R	egistered Agent	for Service of	Process:			<u>.</u>	A ORP
. ,		in h	special	m		:	oratio
	- Jugar	(Agent mus	st sign on thi	s line)	*:		NS NS
. 309 E. O.	sceola	5+. , .	Buite	Z08	-		
5 tu art, (Address of registi							<u></u>
(Address of registi	ered office requi	ired in state of	formation or	, if not requi	red, address of	principal offic	ce.) .
9. NAMES OF GENER	AL PARTNER:	S		ST	REET ADDRE	ESS	
Dunn Capita	1 Mano	gement,	Inc.	<u> </u>	9 E. O.	ceda s	<i>+</i> .
				5+6	uart, FI	3499	14
							<u> </u>
					÷ 5.		
							 .
		,					
10. <u>Dunn Capital</u>	Manageme	ont, Inc.	309 E	Bsceok	2 St., St.	art, FL	34994

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.

12. Simons Financial Traders Life; 40 Dunn Capital Manageme	nt I	TMC.
309 E. Osceola St., Stuart, FL 34994 (Mailing Address of Limited Partnership)		<u>-</u> -
(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 27th day of January 1999 Milliam a Dominion General Partner		
General Partner	c	
STATE OF Florida		- = -
COUNTY OF Martin	DIVISION (
On this 26th day of January 1999 William A. Dunn personally appeared before me. 25	FILED TARY OF S OF CORPOR	
who is personally known to me	TATE ATIONS	_
whose identity I proved on the basis of		An
	ang ti ja	<u>. •</u> = *-
(Notary Public Signature)		· v.
B. G. Hen (Notary's Printed Name)		. -
Seal My Commission Expires: $\frac{2}{23} / 01$. 	″.™



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared as the president of Dunn Capital Management, Inc. the general partner of Simons Financial Traders, L.P. a Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$3,200,000.00
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$999,999,900

NOTARY

B. Gillen
MY COMMISSION # CC624031 EXPIRE:
February 23, 2001
BONDED THRU TROY FAIN INSURANCE INC.