

# L01000005803



ACCOUNT NO. : 072100000032

REFERENCE : 115300 4327236

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 125.00

ORDER DATE : April 13, 2001

ORDER TIME : 2:12 PM

ORDER NO. : 115300-005

CUSTOMER NO: 4327236

CUSTOMER: Jacqueline Quinn, Legal Asst  
Gardner Carton & Douglas

Suite 3400  
321 North Clark Street  
Chicago, IL 60610-4795

FILED  
01 APR 13 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300004009153--7

DOMESTIC FILING

NAME: LONGBOAT GLOBAL FUNDS  
MANAGEMENT, LLC

EFFECTIVE DATE:

       ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 13 PM 3:21  
NOT RETURNED  
TO AGENCY OF FILING

L01-5803  
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## ARTICLES OF ORGANIZATION

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

Article 1. Name. The name of the Limited Liability Company is LONGBOAT  
GLOBAL FUNDS MANAGEMENT, LLC.

Article 2. Principal Office or Mailing Address. The principal office and mailing  
address of the Limited Liability Company is:

R. Joseph Beasley  
417 12<sup>th</sup> Street West, Suite 213  
Bradenton, Florida 34205

Article 3. Duration. The Limited Liability Company shall terminate on December 31,  
2051.

Article 4. Purpose. The general purposes for which the Limited Liability Company is  
organized are the following:

A. To engage in and transact any lawful business for which Limited Liability  
Company may be incorporated under the Florida Limited Liability Act. No other purpose limits  
this general purpose in any way.

B. All general purposes including the management and operation of investment  
trusts, funds and companies.

C. To do such other things as are incidental to the purposes of the Limited Liability  
Company or necessary or desirable in order to accomplish them.

Article 5. Initial Registered Office and Agent. The street address of the initial  
Registered Agent of the Limited Liability Company is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

Article 6. Organizer. The name and address of the Organizer is:

R. Joseph Beasley  
417 12<sup>th</sup> Street West, Suite 213  
Bradenton, Florida 34205

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Article 7. Membership. The members may admit additional Members in accordance with its Operating Agreement.

Article 8. Death of Member. The remaining Members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in the Limited Liability Company.

Article 9. Management. The Management of the Limited Liability Company is reserved to one or more Managers.

Article 10.

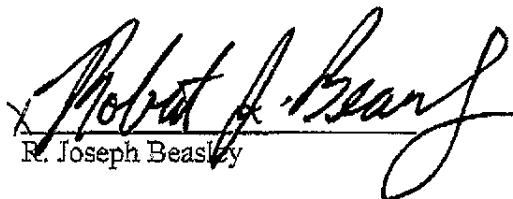
By signature below, the Organizer swears, confirms and declares that the Limited Liability Company has at least one (1) Member.

Article 11. Amendment. The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them, and any right conferred upon the members is subject to this reservation.

Article 12. Indemnification. The Limited Liability Company shall indemnify each Member, including former Members, to the fullest extent permitted by law.

Article 13. Commencement of Limited Liability Company Existence. In accordance with Section 608.409, Florida Statutes, the date when the Limited Liability Company's existence shall commence is the date of execution by the Organizer of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when the Limited Liability Company's existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Organizer has signed these Articles of Organization on this 13 day of April, 2001.

  
R. Joseph Beasley

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

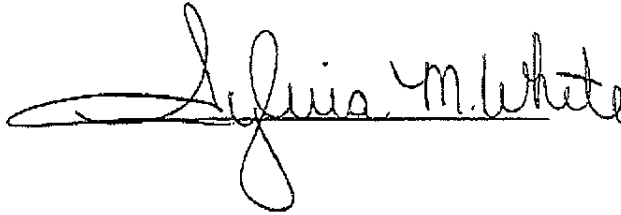
RX TIME 04/13 01 12:50

LOCATION:

CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Limited Liability Company, which is contained in the foregoing Articles of Organization, and agrees to comply with the provisions of all statutes relative to the property and complete performance of my duties, and accepts the duties and obligations of 608.415, Florida Statutes.

Dated this 13 day of April, 2001



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04/03/01

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