AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P

ATTORNEYS AT LAW

A REGISTERED LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
1700 PACIFIC AVENUE
SUITE 4100
DALLAS, TEXAS 75201
(214) 969-2800
FAX (214) 969-4343

www.akingump.com

WRITER'S DIRECT DIAL NUMBER (2 ! 4) 969-2699 WRITER'S E-MAIL ADDRESS mlancaster@akingump.com

RMADH - IN AFFILIATION WITH THE LAW OFFICE OF ABDULAZIZ H. FAHAD

BRUSSELS

DALLAS

HOUSTON

LONDON

NEW YORK

LOS ANGELES

PHILADELPHIA SAN ANTONIO WASHINGTON, D.C.

August 3, 2000

## **VIA OVERNIGHT**

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 500003346805---4 -08/04/08--01083--001 \*\*\*\*260.00 \*\*\*\*\*260.00

\$ 160-00

Re: Renaissance Capital, LLC (the "LLC") and Renaissance Capital Partners, L.P. (the "LP")

Ladies and Gentlemen:

Enclosed please find the following documents in connection with the above-referenced entities:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the LLC;
- 2. Certificate of Legal Existence and Good Standing from the State of Delaware for the LLC;
- 3. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for the LP;
- 4. Certificate of Legal Existence and Good Standing from the State of Delaware for the LP:
- 5. Affidavit of Capital Contributions for a Foreign Limited Partnership for the LP;
- 6. Certificate of Designation of Registered Agent/Registered Office for the LLC; and
- 7. Check number 183905 in the amount of \$260.00 for all filing fees.

Accordingly, please approve and place on file the foregoing documents. We request one certified copy each of items 1 and 3 above. Please acknowledge receipt of this mailing by date-

ntr

8/10

AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.

Division of Corporations August 3, 2000 Page 2

stamping the enclosed duplicate of this letter and returning it to me in the self-addressed, postage-paid envelope provided.

If you have any questions please do not hesitate to contact me at (214) 969-2899.

Sincerely,

Michelle Newby Lancaster Paralegal

MNL Enclosures

cc: Ted Baturin (w/enclosures)

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Renaissance Capital, LLC (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability company is organized) perpetual May 5, 2000 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") August 1, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 6545 Indian Creek Blvd., Suite 509 Miami Beach, Florida 33141 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The usual business addresses of the managing members or managers are as follows: 6545 Indian Creek Blvd., Suite 509 Miami Beach, Florida 33141 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: investment management Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Robert M. Fodor

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:

2. The name and the Florida street address of the registered agent and office are:

	(Name)		Section 1	೦
5 Indian Creek Florida street address				25 1
		<b>-</b> ,		
mi Beach	FL	33141		ः <i>इ</i> ेश्व
TIT DECCII	FL City/State/Zip	33141		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Ted Baturin

(Signature)

Renaissance Capital, LLC

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RENAISSANCE CAPITAL, LLC" 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 THIRTEENTH DAY OF JULY, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0557502

DATE:

07-13-00

3223995 8300

001354511