

Division of Corporations

Page 1 of 1

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FOREIGN LIMITED LIABILITY COMPANY

Lee Munder Venture Partners, LLC

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April 20, 2001

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H01000042215 3

PPJ/021401
159177v1**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE
OF FLORIDA:

1. Lee Munder Venture Partners, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign liability company is organized)
3. 65-1023003
(FEI number, if applicable)
4. May 18, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 231 Royal Palm Way, Palm Beach, FL 33480
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business address of the managing member or managers are as follows:
Lee Munder, 231 Royal Palm Way, Palm Beach, FL 33480
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: To engage or transact in any or all lawful activities or business (investments in limited partnership interests)

Lee Munder Venture Partners, LLC**By: Lee Munder Holdings Group, L.P., Member****By: Lee Munder Holdings Group, Inc.
General Partner of Lee Munder Holdings Group, L.P.****By:** **Name:** Penny Gardner**Title:** Q.F.

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.)

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**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:

Lee Munder Venture Partners, LLC

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

Angell Corporate Services, Inc.
(Name)

250 Royal Palm Way, Suite 300
Florida street address (P.O. BOX NOT ACCEPTABLE)

Palm Beach, FL 33480
City/State/Zip

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.

Angell Corporate Services, Inc.

By: 

Jonathan E. Cole, President

Dated: April 19, 2001

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P. 05

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TEL:302 674 8615

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEE MUNDER VENTURE PARTNERS, 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 TWENTIETH DAY OF APRIL, A.D. 2001. AND I DO HERESY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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