



# MD10000002702

ACCOUNT NO. : 072100000032

REFERENCE : 556995 4327236

AUTHORIZATION :

COST LIMIT : \$ 125.00

*Patricia Pizeto*

ORDER DATE : December 4, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 556995-005

300004706153--3

CUSTOMER NO: 4327236

CUSTOMER: Jacqueline Quinn, Legal Asst  
Gardner Carton & Douglas  
Suite 3400  
321 North Clark Street  
Chicago, IL 60610-4795

FOREIGN FILINGS

NAME: WORLDMARK QUALIFIED  
PURCHASERS, LLC

RECEIVED  
01 DEC -5 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

*JP*  
*12-5-01*

01 DEC -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. WorldMark Qualified Purchasers, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. November 14, 2001  
(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. 11465 Old Harbour Road  
N. Palm Beach, Florida 33408  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Worldmark Family of Funds, L.L.C.

11465 Old Harbour Road

N. Palm Beach, Florida 33408

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: The Company is an  
investment fund and will conduct any and all other legal purposes for which a limited liability  
company may conduct business under Florida law.

X J. Dean Rhoads  
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.)

D. Dean Rhoads

Typed or printed name of signee

01 DEC -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

WorldMark Qualified Purchasers, LLC

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

|   |           |              |
|---|-----------|--------------|
| <u>Corporation Service Company</u>                      |           |              |
| (Name)  |           |              |
| <u>1201 Hays Street</u>                                 |           |              |
| Florida street address (P.O. Box <b>NOT</b> ACCEPTABLE) |           |              |
| <u>Tallahassee</u>                                      | <u>FL</u> | <u>32301</u> |
| (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.*

  
(Signature)

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

APPROVED  
AND  
FILED  
01 DEC -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD MARK QUALIFIED PURCHASERS, 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 FOURTH DAY OF DECEMBER, A.D. 2001.

APPROVED  
AND  
FILED

01 DEC -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1479122

DATE: 12-04-01