

## M01000002702

ACCOUNT NO.

072100000032

REFERENCE : 556995

4327236

AUTHORIZATION :

COST LIMIT : \$ 125.00

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

XXXX QUALIFICATION

(TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

## 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:

1 WorldMark Qualified Purchasers, LLC	
(Name of foreign limited liability company)	
2.Delaware 3 3.	
2. Delaware 3.  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	
4. November 14, 2001 5. Perpetual	
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	2
N. Palm Beach, Florida 33408	
	3 
<u> </u>	7
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 liabilit	У
company may conduct business under Florida law.	
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	

## 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 Comp	any is:			
WorldMark Qual:	ified Purchasers, LLC				<del>.</del>
2. The name and	d the Florida street address	of the registered	d agent and office are:		
	Corpora				
		(Name)			
	1201 Hays Street  Florida street address (P.O. Box NOT ACCEPTABLE)			— SE OI	
	Florida street add	dress (P.O. Box <u>NC</u> FL	32301	DEC -5 LAHAS!	FA
		City/State/Zip)		PM 2: Y OF ST SEE, FLO	
liability compan registered agent statutes relating	med as registered agent and by at the place designated in and agree to act in this cap to the proper and complete ations of my position as reg	this certificate, pacity. I further performance of	I hereby accept the appo agree to comply with th my duties, and I am fan	ointment as 😼 e provisions of all niliar with and	

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

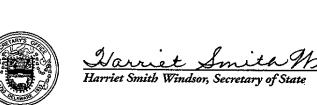
5.00

## 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 "WORLDMARK 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.

OI DEC -5 PM 2: 18
SECRETARY OF STATE
AND ANASSEE, FLORIDA



3457132 8300

010614644

AUTHENTICATION: 1479122

DATE: 12-04-01

APPRUVE