# PALEY ROTHMAN GOLDSTEIN, ROSENBERG & COOPER SHATISHED IN MERGENATITH FIG. SCHWARTIZ CHAMITERD City/St ASSON HAMPDEN LANE, 7TH FLOOR BETHESDA, MARYLAND 20814-2922

Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

	(Document #)  (Document #)  (Document #)  (Document #)  Photocopy  MENDMENTS  Amendment	-12/26/0101106013 *****125.00 *****125.0  Certified Copy  Certificate of Status  TALLAHA  TALLAHA
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	Dissolution/With Merger	drawal FSTA D
THER FILINGS R	EGISTRATION/Q	OUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement	nip mt
	Trademark Other	. 12

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
Hedge Fund Advisors, LLC

IMT.	TED LIABILITY COMPANY TO THOUSE LEVEL TO THE STATE OF THE	
	Hedge Fund Advisors, LLC	1
l	(Name of foreign limited hability company)	
	52-2352900	-
2	Delaware 3. (Fill number, if applicable)	
<u>(1)</u>	Delaware  (FEI number, if applicable)  urisdiction under the law of which foreign limited liability  company is organized)	
	Company Down of Hall	
4	October 10, 2001	
4	(Date of Organization) (Duranon: 102 infliction (Duranon: 102 infliction)	
,	December 20, 2002	
Ģ.	December 20, 2002  (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155, F.S.)	
		"
7.	7092 Queenferry Circle	
	Boca Raton, Florida 33496	- +.
	Boca Raton, Florida 33496 (Street address of principal office)	
	A calle borro KV	
_	If limited liability company is a manager-managed company, check here X	
გ.	If thinked hearing are as follows:	
^	The name and usual business addresses of the managing members or managers are as follows:	
9.	. Ille hame was man and service and a service Boda Paton FL -33496	
	Gary Kay 7092 Queenferry Circle, Boca Raton, FL 33496	
	Fred Fisher 7092 Queenferry Circle, Boca Raton, FL 33496	
		- 💾
	26 87 87 87 87 87	
	mo'	<u>- III</u>
		<u> </u>
	10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having crystody of the certificate is in a foreign language.  (A photocopy is not acceptable. If the certificate is in a foreign language.)	cords in
	10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the original certificate of existence, no more than 90 days old, duly authenticated by the original language the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language the jurisdiction under the law of which it is organized to the property of the pr	e,a
	the injecticion under the law of which it is organized. (A photocopy is in a acceptant.)	
	the jurisdiction under the law of which it is trigonometric to the jurisdiction of the certificate under cath of the translator must be submitted)  raising money f	or hedge
	ummands.	
	11. Nature of business or purposes to be conducted or promoted in Florida:	
		-
	fund managers	5
	Signature of a member of an authorized representative of a member.	
	Signature of a member of an authorized representative of this document constitutes (in accordance with section 608/408(3), F.S., the execution of this document constitutes	
	(In accordance with section 608/408(3), F.S., the execution of this true.) an affirmation under the penaltics of perjury that the facts stated herein are true.)	
	an affirmation under the penalties of pages, the	

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.

I. The name	e of the Limited Liability Co	ompany is:			
	Hedge Fund Advis	ors, LLC	= :	·	-
2. The name	and the Florida street addr	ess of the registere	d agent and office are:		
	Gary Kay				
		(Name)		<del></del>	
	Florida street	address (P.O. Box NC	T ACCEPTABLE)		
	Boca Raton,	FL (City/State/Zip)	33496	01 DEC 26 SECRETARY TALLAHASSEI	
uotuty comp egistered age tatutes relati	named as registered agent a any at the place designated ent and agree to act in this cong to the proper and completigations of my position as referenced (Signature)	in this certificate, I apacity. I further a te verformance of t	hereby accept the appoil gree to comply with the p my duties, and I am famil	ntment as provisions of all	m O

\$ 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, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEDGE FUND ADVISORS, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2001.

O1 DEC 26 PM 9: 29
SECRETARY OF STATE
TALL AMASSEE EL CRIDA



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1505206

DATE: 12-14-01

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