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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DAVID R. ALLEN

Attorney at Law

407 East Main Street
Murfreesboro, TN 37130
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drlaw@mindspring.com

April 14, 2003

Ms. Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Windsor Alternative Investment Fund I, Ltd.
Reference Number: W03000008037

Dear Ms. Hodges:

In response to your letter dated March 20, 2003, regarding Windsor Alternative Investment Fund I, Ltd., please find attached the following:

1. A revised Certificate of Limited Partnership for Windsor Alternative Investment Fund I, Ltd. with "Ltd" at the end of its name.
2. An Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Windsor Alternative Investments, LLC, the general partner of Windsor Alternative Investment Fund I, Ltd.
3. An original and duly authenticated certificate of existence from the state of Minnesota for Windsor Alternative Investments, LLC.
4. A check for \$125.00 for the Application by Foreign Limited Liability Company for Authorization to Transact Business.

Please date stamp and return the copy of this transmittal letter in the enclosed self-addressed stamped envelope.

If you have any questions or comments, please call.

Sincerely,

David R. Allen
Attorney at Law

DRA/cka
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2003

DAVID R. ALLEN
407 EAST MAIN STREET
MURFREESBORO, TN 37130

SUBJECT: WINDSOR ALTERNATIVE INVESTMENTS, LLC
Ref. Number: W03000011346

We have received your document for WINDSOR ALTERNATIVE INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate of Organization received is not acceptable. We have retained the Certificate of Limited Partnership for WINDSOR ALTERNATIVE INVESTMENT FUND I, LTD. and will file it simultaneously with the LLC as soon as the correct certificate is received.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 303A00024064

**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. Windsor Alternative Investments, LLC
(Name of foreign limited liability company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. March 14, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Has not transacted any business in Florida to date.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 224 Tarpon Street, Tavernier, FL 33070

(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:


Windsor Financial Group, LLC, 222 South Ninth St., Suite 3350, Minneapolis, MN 55402

T.N.T. Investments, Inc., 224 Tarpon Street, Tavernier, FL 33070

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: _____

Windsor Alternative Investments, LLC



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.)

Thomas J. Newberry

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

Windsor Alternative Investments, LLC

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

Thomas J. Newberry

(Name)

224 Tarpon Street

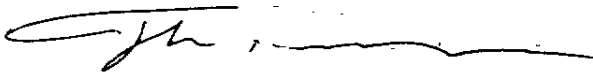
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tavernier

FL 33070

(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)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

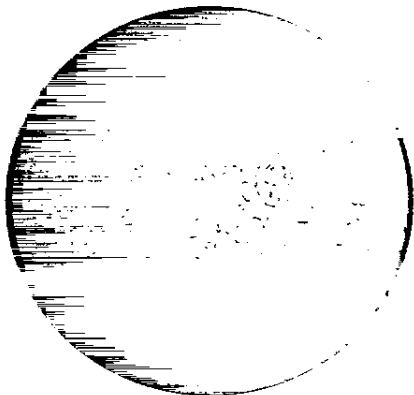
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Windsor Alternative Investments, LLC

Date Formed or Registered: March 13, 2003

State of Organization: Minnesota

This certificate has been issued on April 28, 2003.



Mary Kiffmeyer
Secretary of State.