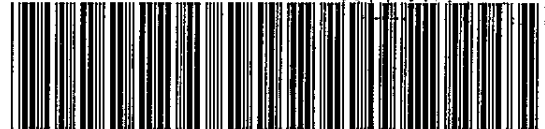


MO400000/673 FILED

2004 APR 26 P 4: 11

SECRETARY OF STATE  
FLORIDA



900033047159

04/27/04--01010--020 \*\*125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AL

Office Use Only

## HENDERSON & LYMAN

ATTORNEYS AT LAW  
175 WEST JACKSON BLVD.

SUITE 240  
CHICAGO, ILLINOIS 60604  
(312) 986-6960

FAX (312) 986-6961

[www.henderson-lyman.com](http://www.henderson-lyman.com)

WRITER'S DIRECT DIAL NO:

(312) 986-3229

NEW YORK OFFICE  
152 West 57th Street  
18th Floor  
New York, NY 10019  
(212) 957-4600

JEFFRY M. HENDERSON  
MARK M. LYMAN  
JOSEPH A. GIRARDI  
DOUGLAS E. AREND\*  
ROBERT B. CHRISTIE

ANDREA STULGIES-CLAUSS  
BLAKE J. FIX\*\*  
ALAN L. GARROW  
ANDREW S. MAY  
MICHAEL D. SEFTON

\*Admitted in IL and NY

\*\*Admitted in IL and CA

April 23, 2004

### VIA OVERNIGHT DELIVERY

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Amadeus Advisors, LLC and  
Amadeus Market Neutral Fund, L.P.**

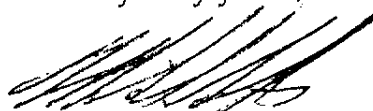
Dear Sir or Madam:

Enclosed please find an original and a copy of an Application for a Certificate of Authority for Amadeus Advisors, LLC and an original and a copy of an Application for Authority to Transact Business for Amadeus Market Neutral Fund, L.P. We have also enclosed two (2) checks - one made payable for the limited liability company for \$125.00 and one for the limited partnership for \$1,785.00. Further, we have enclosed a Certificate of Good Standing for Amadeus Advisors, LLC issued by the Delaware Secretary of State on April 12, 2004.

Once you have filed both documents, please return file-stamped copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Michael D. Sefton

MDS/ea  
Enclosures


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

FILED

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:

2004 APR 26 P 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Amadeus Advisors, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0960029  
(FEI number, if applicable)
4. March 29, 2004  
(Date of Organization)
5. 2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 730 12th Street, Apt. 12, Miami Beach, Florida 33139  
(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:  
Tal Schwartz, 730 12th Street, Apt. 12, Miami Beach, Florida 33139  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
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: Any lawful business  
for which foreign limited liability companies may be authorized to do  
business in Florida under the Florida Limited Liability Company Act, as  
\_\_\_\_\_ amended

  
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.)

Tal Schwartz as Member

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2004 APR 26 P 4: 16

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:

Amadeus Advisors, LLC

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

Tal Schwartz

(Name)

730 12th Street, Apt. 12

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

Miami Beach FL 33139

(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)

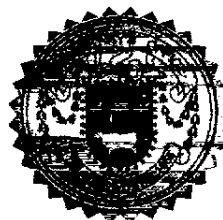
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMADEUS 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 TWELFTH DAY OF APRIL, A.D. 2004.



3783714 8300

040265370

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3047241

DATE: 04-12-04