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OR JAN 17 AM 8: 38
SECRETARY OF STATE
AHASSEE, FLORIDA

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ACCOUNT NO.	: 07210000003	2	
REFERENCE	: 815087	4304492 党	SECTION AND ADDRESS OF THE PARTY OF THE PART
AUTHORIZATION	Smell de no	: د ه	
COST LIMIT	: 3 125.00	·-	The B
ORDER DATE : January 17, 2006			
ORDER TIME : 1:51 PM			,
ORDER NO. : 815087-005			
CUSTOMER NO: 4304492			
			
FOREIGN F	ILINGS		
NAME: BLACKHAWK FUN	D MANAGER LLC	-	
XXXX QUALIFICATION (TYPE: L	L)	. ч	
PLEASE RETURN THE FOLLOWING AS	PROOF OF FILIN	G:	
XX PLAIN STAMPED COPY		÷	
CONTACT PERSON: Denise Mick -	- EXT# 2950		
	EXAMINER:	·	

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

Blackhav	k Fund Manager LLC		
(Name o	Foreign Limited Liability Con	ipany)	77
Illinois	3		75.75
urisdiction under the law of which foreig impany is organized)	limited liability	(FEI number, if appli	cable)
October 31, 2005	5	Perpetual	रि
(Date of Organization)		n: Year limited liability co "perpetual")	mpany will cease to
Upon Qualificat	ion		
(Date first transa (See sections 608	cted business in Florida, if prior 01 & 608,502 F.S. to determine	to registration.) e penalty liability)	······································
	100 North LaSalle Street, Sui	te 910	
	Chicago, Illinois 60602		
	(Street Address of Principal	Office)	
		_	as follows:
		_	as follows:
Gary I	sses of the managing men	_	as follows:
Gary I	sses of the managing men	_	as follows:
100 No	isses of the managing mentichman orth LaSalle Street, Suite 910 o, Illinois 60602 e, no more than 90 days old, duly rized. (A photocopy is not accep	authenticated by the official	having custody of record
Gary I 100 No Chicage Attached is an original certificate of existence arisolication under the law of which it is organization of the certificate under oath of the transport of the certificate under oath of the transport	isses of the managing mentichman orth LaSalle Street, Suite 910 orth Hinois 60602 e, no more than 90 days old, duly nized. (A photocopy is not acceptalator must be submitted.)	authenticated by the official table. If the certificate is in a	having custody of record
Gary I 100 No Chicage Attached is an original certificate of existence arisolication under the law of which it is organization of the certificate under oath of the transport of the certificate under oath of the transport	isses of the managing mentichman orth LaSalle Street, Suite 910 orth LaSalle Street, Suite 9	authenticated by the official table. If the certificate is in a	having custody of record
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Gary is 100 No Chicage Attached is an original certificate of existent under the law of which it is organization of the certificate under eath of the training of the certificate under eath of the training of the certificate under eath of the training	ichman The LaSalle Street, Suite 910 The LaSalle Street, Sui	authenticated by the official table. If the certificate is in a in Florida:	having custody of record i foreign language, a ber.

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:				
Biackhawk Fund Manager LLC					
2. The name and	d the Florida street address of the registered agent and office are:				
	Mark Richman				
	(Name)				
	5037 Wasley Drive				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tampa, FI 33667				
	City/State/Zip				
liability company agent and agree relating to the pr	ned as registered agent and to accept service of process for the above stated limited wat the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes coper and complete performance of my duties, and I am familiar with and accept the position as registered agent as provided for in Chapter 608, Florida Statutes.				

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

File Number

0166737-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BLACKHAWK FUND MANAGER LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 31, 2005, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

JANUARY

A.D.

2006

Desse White

SECRETARY OF STATE