

State of Idaho

Office of the Secretary of State

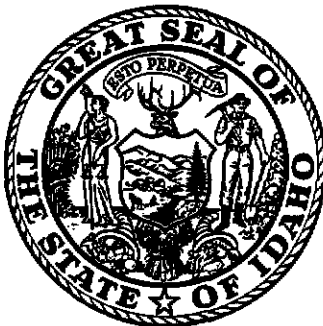
**CERTIFICATE OF AUTHORITY
OF
VANTIS SELECT FUND L.P.**

File Number L 6224

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Limited Partnership Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application.

Dated: January 29, 2009



Ben Yursa

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, written in black ink, is positioned over the line following the word "By". The signature is composed of several large, flowing loops.



**APPLICATION FOR CERTIFICATE
OF AUTHORITY FOR
FOREIGN LIMITED PARTNERSHIP**
(Instructions on back of application)

09 JAN 29 PM 1:33

SECRETARY OF STATE
STATE OF IDAHO

The undersigned limited partnership applies for a Certificate of Authority and states as follows:

1. The name of the limited partnership is:

Vantis Select Fund L.P.

2. The name which it shall use in Idaho is: _____

3. It is formed under the laws of: Delaware and its date of formation is 12/19/2006

4. The business address of the office located in its jurisdiction of domicile:

c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808.

5. The address of its principal office in Idaho is:

491 N. Main Street, Unit 301, Ketchum, ID 83340

6. The address to which correspondence should be addressed, if different from item 5, is:

P.O. Box 9360, Ketchum, ID 83340

7. The name and physical street address of the registered agent in Idaho is:

Steven D. Holzman, 491 N. Main Street, Unit 301, Ketchum, ID 83340

8. This limited partnership [☐ is] [☒ is not] a limited liability limited partnership.

9. The names and respective business and mailing addresses of its general partners:

Name	Street Address	Mailing Address
<u>Vantis Funds Management LLC</u>	<u>491 N. Main Street, Unit 301, Ketchum, ID 83340</u>	<u>P.O. Box 9360, Ketchum, ID 83340</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: January 7, 2009

Signature: *Andrew Bzura*

Typed Name: Andrew Bzura

Capacity: Chief Financial Officer of Vantis Funds Management LLC, General Partner
The signer must be a general partner of the limited partnership.

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

g:\exp\form\cert of authority foreign lp.pdf Revised 07/2008

IDAHO SECRETARY OF STATE
01/29/2009 05:00
CK: NONE CT: 1157 MH: 1154622
1 @ 100.00 = 100.00 REG FOR LP # 2

L6224

FILED EFFECTIVE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANTIS SELECT FUND L.P." 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VANTIS SELECT FUND L.P." WAS FORMED ON THE NINETEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4268104 8300

090080351

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7106468

DATE: 01-29-09