

BO6000000421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

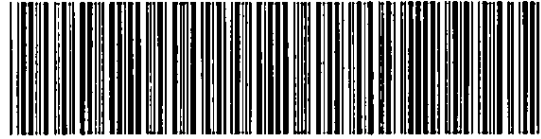
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/21--01025--014 **52.50

SECRETARY OF STATE
TALLAHASSEE, FL
2021 FEB 22 AM 8:52

1/23/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dern's Market Opportunity Fund, LP
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mark Dern

Contact Person

Dern Capital Management Corp

Firm/Company

4417 Woodfield Blvd

Address

Boca Raton, FL 33434

City, State and Zip Code

mark@derncapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Dern

Name of Contact Person

at (561)

Area Code

883-0740

Daytime Telephone Number

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee
and Certificate of
Status

\$105.00 Filing Fee
and Certified Copy

\$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

2021 FEB 22 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Dern's Market Opportunity Fund, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B0600000421

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 10/20/2006

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:	Business Address:	
<u>Valley Management, LP</u>	<u>4417 Woodfield Blvd</u>	<input type="checkbox"/> Add
<u>B06000000419</u>	<u>Boca Raton, FL 33434</u>	<input type="checkbox"/> Remove
		<input checked="" type="checkbox"/> Change
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

The entity elects to be a limited liability limited partnership.

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:

Mark Dorn, President of Market Corporation, the GP of Valley Management L.P., the GP of Dorn's Market Opportunity Fund, LP

Typed or printed name:

2-10-21

Mark Dorn

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75