

B0800000085

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Audit
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H110001743203ABCT

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1052
Fax Number : (850) 878-5168

*Please retain original filing
date of submission 7-5-11*

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
UTENDAHL CAPITAL MANAGEMENT, LP

Certificate of Status	0
Certified Copy	0
Page Count	0456
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

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FILED
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TALLAHASSEE, FLORIDA
URGENT
(Re-Submit)
Never got filed
on 7/5

D. BRUCE

AUG 08 2011

EXAMINER



August 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of CorporationsUTENDAHL CAPITAL MANAGEMENT, LP
52 VANDERBILT AVENUE, SUITE 401
NEW YORK, NY 10017SUBJECT: UTENDAHL CAPITAL MANAGEMENT, LP
REF: B08000000085***RE-SUBMIT***Please retain original filing
date of submission 7/5

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with 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) 245-6984.

Deborah Bruce
Regulatory Specialist IIFAX Aud. #: E11000174320
Letter Number: 911A00018098SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Utendahl Capital Management, L.P.
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:

Gregory A. Parsons, CEO
Contact Person

UCM Partners, L.P.
Firm/Company

52 Vanderbilt Avenue, Suite 401
Address

New York, NY 10017
City, State and Zip Code

gparsons@ucmpartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ria A. Davis at (646) 752-1534
Name of Contact Person Area Code and 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

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

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

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:

Utendahl Capital Management, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 04/11/08

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

UCM Partners, L.P.

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.

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

Name:

Business Address:

UCM Partners II, LLC

52 Vanderbilt Avenue, Suite 401
New York, NY 10017

M110000027100

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

N/A

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

Principal place of business is now 52 Vanderbilt Avenue, Suite 401
New York, NY 10017

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.

☐

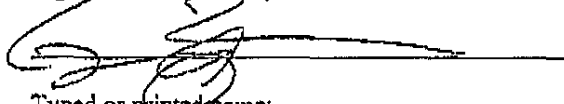
The entity is no longer a limited liability limited partnership.

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: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Gregory A. Parsons

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UTENDAHL CAPITAL MANAGEMENT, L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UCM PARTNERS, L.P.", THE TWENTY-FIRST DAY OF MAY, A.D. 2010, AT 2:53 O'CLOCK P.M.

2313448 8320

110891750

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8950269

DATE: 08-04-11