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2010 APR -8 PH 2: 58
SECNETARY OF STATE
TALLAHASSEE, FI OPIDA

FILED



804.288.0011 FAX 804.285.4737 FAX 804.288.6435

EXECUTIVE OFFICES • 6600 West Broad Street, Suite 100 • Richmond, Virginia 23230

April 5, 2010

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Arch Creek Venture, LLLP

The enclosed Certificate of Amendment and fees are submitted for refiling. Please return all correspondence concerning this matter to:

Mr. James Wilvert Gumenick Properties 6600 West Broad Street Richmond, Virginia 23230

For further information concerning this matter, please call Mr. James Wilvert at (804) 288-0011.

Enclosed is a check in the amount of \$52.50 for the filing fee.

Sincerely

Mr. James Wilvert Vice President, CFO

Enclosure

2010 APR -8 PM 2: 58

SECRETARY OF STATE DWISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO

08 AUG 18 PH 12: 03

CERTIFICATE OF LIMITED PARTNERSHIP OF ARCH CREEK VENTURE, LLLP

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, ARCH CREEK VENTURE, LLLP, whose certificate was filed with the Florida Department of State on November 4, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment to Certificate of Limited Partnership:

Pursuant to a Certificate of Conversion and Articles of Organization filed with the Florida Department of State (a copy of which is attached hereto), the general partner of this limited liability limited partnership, GUMENICK INVESTMENTS NO. 2, INC., a Florida corporation, 1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139, converted to a Florida limited liability company, GUMENICK INVESTMENTS NO. 2, LLC, 1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139, pursuant to Sections 607.1112 et seq. of the Florida Business Corporation Act and Section 608.439 of the Florida Limited Liability Company Act.

As a result of the conversion, the general partner of this limited liability limited partnership remains the same entity that existed before the conversion but is deemed to be a Florida limited liability company for all purposes, with the following name and address:

GUMENICK INVESTMENTS NO. 2, LLC 1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139

See Sections 607.1114 and 608.439, Florida Statutes.

SECOND: Except as hereby amended, the Certificate of Limited Partnership of this limited liability limited partnership shall remain the same.

Signature of the sole general partner:

GU	MEI	VI(K	IN	V.	ES	T	ME	nts	NO.	. 2,	L	LC
			_				_						

a Florida limited liability company

By:	munul	
•	Jeffrey H. Gumenick, Co-Manager	(date)
By:	of Tell	
	Randolph S. Gumenick, Co-Manager	(date)

Exhibit A

CERTIFICATE OF CONVERSION AND ARTICLES OF ORGANIZATION OF GUMENICK INVESTMENTS NO. 2, INC.

2010 APR -8 PH 2: 59
SECRETARY OF STATE



Bepartment of State

i certify the attached is a true and correct copy of the Certificate of Conversion and Articles of Organization, filed on August 2, 2006, for GUMENICK INVESTMENTS NO. 2, LLC, the resulting Florida Limited Liability Company, as shown by the records of this office.

The document number of this entity is L06000076281.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of August, 2006



CR2EO22 (01-06)

Sue M. Cobb Sue M. Cobb Secretary of State

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

Salls 2 M. CO.

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

GUMENICK INVESTMENTS NO. 2, INC. (Enter Name of Other Business Entity)

2. The "Other Business Entity" is a <u>corporation</u>. (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of the State of Florida. (Enter state, or if a non-U.S. entity, the name of the country)

on April 27, 1994.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

(not applicable)	_
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4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

GUMENICK INVESTMENTS NO. 2, LLC (Enter Name of Florida Limited Liability Company)

5. The principal office address of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

1920 Meridian Avenue, 2nd Floor Miami Beach, Florida 33139 The mailing address of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

6600 West Broad Street, Suite 100 Richmond, Virginia 23226

- б. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Fiorida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
- The conversion of the "Other Business Entity" into a Florida Limited Liability Company 7. is in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the Florida Limited Liability Company. The plan of conversion was approved by the converting "Other Business Entity" in accordance with Chapter 607, F.S. To the extent that the shareholder appraisal rights provisions of the Florida Business Corporation Act, §§607.1301 et seg, Florida Statutes, may apply to the conversion, the shareholders of the "Other Business Entity" have acknowledged the rights granted to shareholders of a converting Florida corporation thereunder, and have irrevocably waived all such rights in their entirety, in the plan of conversion.

Signed this	2rd	day of August	2006.

Signature of Authorized Person:

Title: President of Gumenick Investments No. 2, Inc. and Printed Name: Jerome Gumenick

Member of Gumenick Investments No. 2, LLC

Fees:

+)

Certificate of Conversion:

\$25.00

Pees for Florida Articles of Organization:

\$125.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

ARTICLES OF ORGANIZATION OF GUMENICK INVESTMENTS NO. 2, LLC



ARTICLE I - Name

The name of the Limited Liability Company is GUMENICK INVESTMENTS NO. 2, LLC (the "Company").

ARTICLE II - Addresses

The principal office address of the Company is:

1920 Meridian Avenue, 2nd Floor Miami Beach, Florida 33139

The mailing address of the Company is:

6600 West Broad Street, Suite 100 Richmond, Virginia 23226

ARTICLE III - Registered Agent and Office

The Florida street address of the Company's initial registered office is 1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139, and the name of its initial registered agent at such office is Manny Diaz.

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.

Manny Diaz

Date: 2 _ 3/ _ 2006

ARTICLE IV - Management

The Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the sole Manager is Jerome Gumenick, whose address is 6600 West Broad Street, Suite 100, Richmond, Virginia 23226.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jerome Gumenick, Member

Date: <u>August 2</u>, 2006

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ACTION BY THE PARTNERS OF ARCH CREEK VENTURE, LLLP

This Action by all of the Partners of ARCH CREEK VENTURE, LLLP, a Florida limited liability limited partnership (the "Partnership") is undertaken pursuant to Section 2.1(c) of the Agreement of Limited Partnership of the Partnership (the "Partnership Agreement"). Capitalized terms used but not defined herein have the meanings set forth in the Partnership Agreement.

Pursuant to that certain Plan of Conversion and Unanimous Consent (the "Plan"), approved and effective as of August 2, 2006, GUMENICK INVESTMENTS NO. 2, INC., a Florida corporation (the "Corporation"), was converted into a Florida limited liability company under Sections 607.1112 et seq of the Florida Business Corporation Act and Section 608.439 of the Florida Limited Liability Company Act (the "Conversion").

As a result of the Conversion, the General Partner of the Partnership remained the same entity that existed before the conversion but was deemed to be a Florida limited liability company for all purposes, with the following name and address:

GUMENICK INVESTMENTS NO. 2, LLC 1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139

See Sections 607.1114 and 608.439. Florida Statutes.

Pursuant to Section 14.1 of the Partnership Agreement, the Partners agreed to continue the business of the Partnership following the Conversion, and further agreed that the General Partner following the Conversion was GUMENICK INVESTMENTS NO. 2, LLC, a Florida limited liability company, for all purposes; and the Partners hereby ratify, approve and confirm each of those agreements.

Pursuant to Section 2.1(c) of the Partnership Agreement, the General Partner shall cause a Certificate of Amendment to Certificate of Limited Partnership of the Partnership reflecting the matters set forth in this action to be filed with the Florida Department of State in the manner required by the provisions of Section 620.1202, Florida Statutes.

This action shall be recorded with	all other actions of the Partners.
IN WITNESS WHEREOF, the I day of, 2008.	Partners have executed this action as of the
	GENERAL PARTNER:
	GUMENICK INVESTMENTS NO. 2, LLC, a Florida limited liability company
	By: Januarick, Co-Manager
•	By: Randoph S. Gumenick, Co-Manager
·	LIMITED PARTNER:
	GUMENICK FAMILY INVESTMENTS NO. 3, LTD., a Florida limited partnership
	By: GUMENICK INVESTMENTS NO. 3, LLC, a Florida limited liability company, General Partner
	By: Jeffrey H. Gumenick, Co-Manager
	By: Randoph S. Gumenick, Co-Manager