

# A00000002031

Florida Department of State  
Division of Corporations  
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(((H08000107322 3)))



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To: Division of Corporations  
Fax Number : (850)617-6333

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

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08 APR 23 PM 8:18

00164185616

## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

### STONE LIFE SCIENCE HOLDINGS, LTD.

RECEIVED  
08 APR 23 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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J. BRYAN  
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APR 24 2008

# EXAMINER

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Stone Life Science Holdings, Ltd.

(Insert name currently on file with Florida Department of State)

FILED STATE  
SECRETARY OF CORPORATIONS  
08 APR 23 PM 9:10

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 27, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

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.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(If Changing Registered Agent, Signature of New Registered Agent)

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**C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Stone Management, Inc.	3600 Torrey Pines Blvd Sarasota, FL 34238	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Stone Management, LLC #L06000121294	3600 Torrey Pines Blvd Sarasota, FL 34238	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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DIVISION OF CORPORATIONS  
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**D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

**E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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(s) of a general partner or all general partners:**

**(NOTE:** Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Sharon Petrik , Manager of \_\_\_\_\_  
Stone Management, LLC \_\_\_\_\_

X Sharon Petrik

**Signature(s) of all new or dissociating general partner(s), if any:**

Sharon Petrik, Manager of \_\_\_\_\_  
Stone Management, LLC \_\_\_\_\_

X Sharon Petrik

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