

A0100000/369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

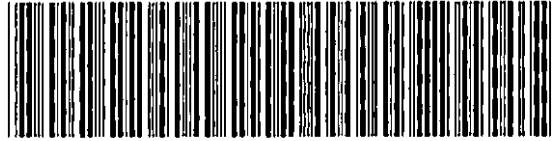
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten mark]

Office Use Only



400356053994

12/04/20--01002--010 ++105.00

~~12/04/20 21002 010 ++105.00~~



FILED

2020 DEC -3 P 3 19

CLERK OF COURT
STATE
FLORIDA

LP
Amend.

12/4/20

DC

Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@aisincfl.com
Website: www.aisincfl.com

| | |
|---|---------------------|
| NAME OF ENTITY <i>Somerset Cove Partners, Ltd.</i> | FOR OFFICE USE ONLY |
| | |
| | |
| | |

PICK ONE:

___ CERTIFIED COPY ☒ PHOTOCOPY ___ C.U.S.

FILING:

___ CORPORATION ___ LLC ___ LIMITED PARTNERSHIP ___ GENERAL PARTNERSHIP
___ FICTITIOUS NAME ___ SERVICEMARK/TRADEMARK ☒ AMENDMENT
___ FOREIGN QUALIFICATION ___ JUDGMENT LIEN
___ OTHER _____

RETRIEVAL:

___ GOOD STANDING CERT/C.U.S. ___ CERTIFIED COPY ___ PHOTOCOPY
Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 12/3/20 TIME _____

Notes: _____

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF LIMITED PARTNERSHIP
OF SOMERSET COVE PARTNERS, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, the undersigned, constituting the former and current general partners of **Somerset Cove Partners, Ltd.**, a Florida limited partnership (the "*Partnership*") submit the following:

FIRST: The current name of the Partnership is Somerset Cove Partners, Ltd.

SECOND: The date of the filing of the original Certificate of Limited Partnership was October 10, 2001.

THIRD: Paragraph 2 of the Certificate shall be deleted in its entirety and replaced with the following:

"The address of the office where records shall be kept shall be 4956 N. 300 West, Suite 300, Provo, UT 84604. The name and address of the initial registered agent for service of process is Universal Registered Agents, Inc., 1317 California Street, Tallahassee, FL 32304."

FOURTH: Paragraph 3 of the Certificate shall be deleted in its entirety and replaced with the following:

"The name and business address of the sole general partner is PC Somerset Club GP, LLC, a Delaware limited liability company, 4956 N. 300 West, Suite 300, Provo, UT 84604."

FIFTH: Paragraph 4 of the Certificate shall be deleted in its entirety and replaced with the following:

"The mailing address of the limited partnership is 4956 N. 300 West, Suite 300, Provo, UT 84604."

SIXTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Secretary of State.

EXECUTED this 1st day of December, 2020.

< signatures appear on following page >


FILED
2020 DEC -3 P 3:19
ALCOCK COUNTY, FLORIDA

FILED

92

FORMER GENERAL PARTNER:

CED Capital Holdings 2002 M, L.L.C.,
a Florida limited liability company

By: 
Brian Spear, Vice-President

NEW GENERAL PARTNER:

PC Somerset Club GP, LLC,
a Delaware limited liability company

By: Peak Multifamily Fund II, LP,
a Delaware limited partner,
its managing member

By: PMF II GP, LLC,
a Delaware limited liability company,
its general partner

By: PCMF, LLC,
a Utah limited liability company,
its manager

By: _____
Jeff Danley, Manager

New Registered Agent's Signature

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.

NEW REGISTERED AGENT:

Universal Registered Agents, Inc.

By: 
Name: Michael Mirrione
Title: Assistant Vice President

FORMER GENERAL PARTNER:

CED Capital Holdings 2002 M, L.L.C.,
a Florida limited liability company

By: _____
Brian Spear, Vice-President

NEW GENERAL PARTNER:

PC Somerset Club GP, LLC,
a Delaware limited liability company

By: Peak Multifamily Fund II, LP,
a Delaware limited partner,
its managing member

By: PMF II GP, LLC,
a Delaware limited liability company,
its general partner

By: PCMF, LLC,
a Utah limited liability company,
its manager

By: 
Jeff Danley, Manager

New Registered Agent's Signature

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.

NEW REGISTERED AGENT:

Universal Registered Agents, Inc.

By: _____
Name: _____
Title: _____