A0300001505

| (2) |
|--|
| (Requestor's Name) 943 Lake Wyman Rd. |
| (Address) |
| Buca Raton, F1 3345/ (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) A03-1505 |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| uul |
| |
| |
| |
| L |

Office Use Only



900211803949

09/15/11--01026--020 **52.50

FILED

11 SEP 20 PM 1:38

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 16, 2011

CHINA DISCOVERY INVESTORS, LTD. 943 LAKE WYMAN ROAD BOCA RATON, FL 33431

SUBJECT: CHINA DISCOVERY INVESTORS, LTD.

Ref. Number: A0300001505

We have received your document for CHINA DISCOVERY INVESTORS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

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) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 011A00021473

Paxing New Pac

FILED

CERTIFICATE OF AMENDMENT

11 SEP 20 PM 1:39 TO CERTIFICATE OF LIMITED PARTNERSHIP SECRETARY OF STATE OF JALLAHASSEE, FLORIDA

CHINA DISCOVERY INVESTORS, LTD.

Insert name currently on file with Florida Department of State

| limited liability limited partnership, whose certif | Florida Statutes, this Florida limited partnership or ficate was filed with the Florida Department of State on lorida document numberA0300001505, o its certificate of limited partnership. |
|--|---|
| This amendment is submitted to amend the following: | , |
| | limited partnership or limited liability limited partnership |
| New name must be distinguis | shable and contain an acceptable suffix. |
| Acceptable Limited Partnership suffixes: Limited Partners Acceptable Limited Liability Limited Partnership suffixes: | |
| B. If amending mailing address and/or principal office address here: | ipal office address, enter new mailing address and/or |
| New Principal Office Address: (Must be STREET address) | |
| New Mailing Address: (May be post office box) | |
| C. If amending the registered agent and/or regist new registered agent and/or the new registered offi | tered office address on our records, enter the name of the ce address here: |
| Name of New Registered Agent: | |
| New Registered Office Address: | Enter Florida street address |
| | , Florida |
| | City Zin 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 |
|-------------------------------|-----------------------------------|

| D. | If amending the general partner(s), | enter th | e name | a <u>n</u> d | <u>business</u> | address | of each | general | partner | being |
|----|-------------------------------------|----------|--------|--------------|-----------------|---------|---------|---------|---------|-------|
| | led or removed from our records: | | | | | | | | | |

| <u>Title</u> | <u>Name</u> | Address | Type of Action | | | |
|---|--|---|-----------------------------|--|--|--|
| <u>GP</u> | EDGE CAPITAL Manabement, Lic | 431 FAIRWAY DR DEERFIELD BEACH FL 33441 | Add Remove | | | |
| | | | Add Remove | | | |
| | · · · · · · · · · · · · · · · · · · · | | Add Remove | | | |
| | | | Add Remove | | | |
| | | | Add Remove | | | |
| | | | Add Remove | | | |
| | artnership or limited liability o" status, enter change here: | limited partnership is amend | ding its "limited liability | | | |
| 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.)

| F. If amending any other information | i, enter change(s) | here: (Attach additional sh | eets, if necessary.) |
|---|--------------------------------|-----------------------------------|--|
| | | | |
| | | | |
| | | | |
| Effective date, if other than the date of fil (Effective date cannot be prior to nor more than 9 State.) | ing: 10 days after the date | e this document is filed by the l | Florida Department of |
| Signature(s) of a general partner or all | general partner | <u>'8*:</u> | |
| (*NOTE: Only one current general partner is req removing a "limited liability limited partnership" when adding or removing a "limited liability limit | election statement. | Chapter 620, F.S., requires all | nership is adding or general partners to sign |
| MA 9 | /14/ic 84 | MARC SIEG | eL |
| | <i>,</i> | | |
| | | | |
| Signature(s) of all new or dissociating g | eneral partner(| s), if any: | |
| h | 9/20/01 | SU MARCSI | 4646 |
| | - - | | |
| | | | ET 20 |
| | | | |
| Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75 | 0 | | I: 39 |