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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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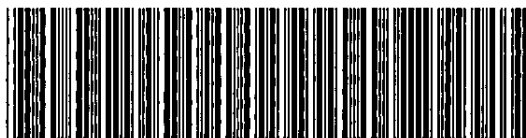
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kronos Fund, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Matthew Demeter

(Contact Person)

Demeter Capital, LLC

(Firm/Company)

8540 Pine Cay

(Address)

West Palm Beach, FL 33411

(City, State and Zip Code)

For further information concerning this matter, please call:

Matthew Demeter

(Name of Contact Person)

at ( 561 ) 790-7550

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

**Kronos Fund, Ltd.**

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

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 06/29/2004, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (Indicate information being amended, added, or deleted)

Change of General Partner:

Demeter Investments, LLC, formerly named "Demeter Capital Group, LLC". (EIN# 72-1583753) has not acted as General Partner of Kronos Fund, Ltd. since 3/31/06 and is no longer associated with Kronos Fund, Ltd. in any way.

Demeter Capital, LLC (EIN# 42-1698935) was elected the new and sole General Partner of Kronos Fund, Ltd. on 4/1/06 and should henceforth be reflected as GP in the records of the Florida Department of State. Demeter Capital, LLC is referenced by Document# L06000029311. A printout of vital information is enclosed.

**SECOND:** 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(s)\*:**

*(\*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)*

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

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

Matthew Demeter (new)  
Demeter Capital, LLC

David D Demeter (dissociated)  
Demeter Investments, LLC

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

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