Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000029600 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

: State | Brawth Account Name : FOWLER, WHITE 2

Account Number : I19990000148
Phone : (813)228-743

Phone : (813)228-7411 Fax Number : (813)228-9401

## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

TELANTIS VENTURE PARTNERS V, LTD.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$61.25

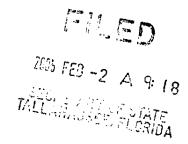
Electronic Filing Menu

Corporate Filing Menu

Help

(AL

Telantis 105-4257 Fex Audit No. H06000029600 3 Page 1 of 3



## AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP TELANTIS VENTURE PARTNERS V, LTD.

In accordance with Florida Statutes, Section 620.1202, this Amended and Restated Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1 Name. The limited partnership's present name is "TELANTIS VENTURE PARTNERS V, LTD" and the limited partnership elects to be a limited liability limited partnership and shall change the name to "TELANTIS VENTURE PARTNERS V, LLLP."
- 2 <u>Pate of Filing</u>. The date of filing of its original Certificate of Limited Partnership with the Department of State of the State of Florida was December 28, 2005.
- 3 Amendments. Paragraphs 1, 2, 3, 4 and 5 of the Certificate of Limited Partnership shall be amended by deleting in their entirety, and the following shall be inserted in their stead:
  - "I. <u>Name.</u> TELANTIS VENTURE PARTNERS V, LTD., a Florida limited partnership, elects to be a limited liability partnership and changes its name to "TELANTIS VENTURE PARTNERS V, LLLP."
  - "2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

Robert F. Meyerson 345 Chancery Naples, Florida 34110

"3. General Partner. The name and business address of the general partner is:

Telantis Venture Partners V Management, LLC 345 Chancery Naples, Florida 34110 Fax Andit No. H0600002960 3 Page 2 of 3

Street Address and Mailing Address: The principal street address of like-2 A 9: 1 **"**4.

office of the limited liability limited partnership is:

345 Chancery Naples, Florida 34110

and the mailing address of the limited liability limited partnership is:

791 Wye Road Akron, Ohio 44333

Termination Date. The limited liability limited partnership shall have perpetual existence."

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Limited Partnership, this 31st day of January, 2006.

TELANTIS VENTURE PARTNERS

V MANAGEMENT, LLC

Robert F. Meyerson, Sole Member

"GENERAL PARTNER"

Fax Audit No. H06000029600 3 Page 3 of 3

FILED

2005 FEB -2 A 9: 18

TALL/AMSSES FLORIDA

COUNTY OF Summit

The foregoing instrument was acknowledged before me this 31 day of SAJUNTY, 2006, by Robert F. Meyerson, the sole member of TELANTIS

VENTURE PARTNERS V MANAGEMENT, LLC, the sole General Partner, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification.

My Commission Expires: 6/9/2010

Print Dame KATHY J. GOREN

"NOTARY PUBLIC"

#1**7978**68v1