

AN000001188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

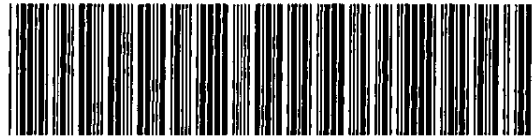
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*LAW OFFICES*  
**Reichstein and Lapat**  
an association of individual attorneys

3300 University Drive  
Suite 311  
Coral Springs, Florida 33065  
(954) 345-6442  
(954) 344-0288 (Fax)

221 North La Salle Street  
Suite 1137  
Chicago, Illinois 60601  
(312) 425-2900  
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*Please Reply to Florida Office*

Michael Lapat  
admitted to Practice in:  
Florida, Illinois & New York  
[mlapat@nysbar.com](mailto:mlapat@nysbar.com)

April 18, 2007

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Mirzam Global Active Fund, L.P.**

Dear Sir or Madam,

Please find enclosed, in original triplicate, a Certificate of Amendment for the above-referenced limited partnership. A check in the sum of \$105.00 representing the fees associated with this filing is additionally enclosed.

Please process as appropriate and return to this office the requested file-stamped and certified copies.

Regards,

  
Ashley Hersutarito

ajh  
enclosure

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TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mirzam Global Active Fund, L.P.  
(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:

Ashley Hersutamto

(Contact Person)

Law Offices of Michael Lapat

(Firm/Company)

3300 University Drive, Suite 311

(Address)

Coral Springs, FL 33065

(City, State and Zip Code)

For further information concerning this matter, please call:

Ashley Hersutamto

(Name of Contact Person)

at ( 954 ) 345-6442

(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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TALLAHASSEE, FLORIDA

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

**Mirzam Global Active Fund, L.P.**

(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 October 10, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

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

**8. Name and business address of each general partner:**

~~DELETE: Mirzam Global Active Fund Management, LLC~~

~~1 Main Street, Suite 200, Tequesta, FL 33469~~

**ADD: Mirzam Venture Capital, LLC**

**1 Main Street, Suite 200, Tequesta, FL 33469**

**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.)



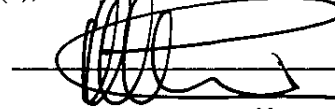
Clifford Morris,  
Manager, Mirzam Venture Capital, LLC, GP

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



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

Mirzam Venture  
Capital, LLC  
new GP



Clifford Morris  
Mgr of Mirzam Global  
Active Fund Management,  
LLC, dissociating GP

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TALLAHASSEE, FLORIDA