

A06557

Florida Department of State
Division of Corporations
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(((H11000004914 3)))



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
PELICAN ASSOCIATES LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

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DIVISION OF CORPORATIONS

11 JAN -6 AM 8:58

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Pelican Associates Limited Partnership

2. The jurisdiction of its formation is: Connecticut

3. The date the entity was authorized to transact business in Florida is: 6/5/78

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Pelican UTGP LLC MI-4686

c/o Greyhawke Capital Advisors LLC
340 Pemberwick Road, 1st Floor
Greenwich, CT 06831

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

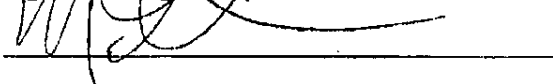
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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 of a general partner:



Typed or printed name:

Mark L. Plaumann, Member of Pelican UTGP LLC
General Partner

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

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

SEVENTH CERTIFICATE AMENDING
CERTIFICATE OF FORMATION OF LIMITED PARTNERSHIP
OF
PELICAN ASSOCIATES LIMITED PARTNERSHIP

The undersigned, the Withdrawing General Partners and the new General Partner of Pelican Associates Limited Partnership, a Connecticut limited partnership (the "Partnership") desiring to amend the Certificate of Limited Partnership of the Partnership, as amended (the "Certificate"), under the revised Uniform Limited Partnership Act as adopted in the State of Connecticut, certify as follows:

1. The name of the Partnership is Pelican Associates Limited Partnership.
2. The date of filing of the original Certificate of Limited Partnership is May 18, 1978.
3. The Certificate is hereby amended as follows:

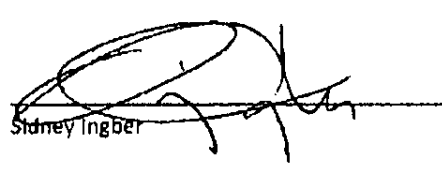
Pelican UTGP LLC, a Delaware limited liability company, with an address at c/o Greyhawk Capital Advisors LLC, 340 Pemberwick Road, 1st Floor, Greenwich, CT 06831, has been admitted as the General Partner of the Partnership.

Benjamin S. Klapper and Sidney Ingber have withdrawn as General Partners of the Partnership.

IN WITNESS WHEREOF, Sidney Ingber and Benjamin S. Klapper, as Withdrawing General Partners of the Partnership, has hereunto executed this Certificate this 29th day of November, 2010 and he affirms, under the penalties of false statement, that the statements contained herein are true.

WITHDRAWING GENERAL PARTNERS


Benjamin S. Klapper


Sidney Ingber

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IN WITNESS WHEREOF, Mark L. Plaumann, a Member of Pelican UTGPLLC, the new General Partner of the Partnership, has hereunto executed this Certificate this 29th day of November, 2010 and he affirms, under the penalties of false statement, that the statements contained herein are true

PELICAN UTGPLLC
New General Partner

By: 

Mark L. Plaumann, Member

NOTARIAL PUBLIC
STATE OF CONNECTICUT
I, _____, Notary Public for the State of Connecticut, do hereby certify that the foregoing is a true and correct copy of the original document filed with me on this _____ day of _____, 2010.
My Commission Expires on _____, 2011.
NOTARY PUBLIC
STATE OF CONNECTICUT

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 30th day of November A.D. 2010



SECRETARY OF THE STATE RAV