A0800000219

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G. MCLEOD

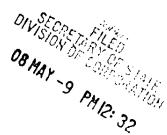
JUN 1 2 2008

EXAMINER

COVER LETTER

10:	Division of C					
SUBJI	ECT: DBJ C	APITAL FUND, L.P.				
-		me of Florida Limited Par		or Limite	d Liabili	ty Limited Partnership)
The en	closed Certific	cate of Amendment a	nd fee(s) are su	bmitted	for filing.
Please	return all corr	espondence concernit	ng this	matter to	o:	
JULIE	HANCOCK	***************************************				
		(Contact Person)				
LAW (OFFICES OF	MICHAEL LAPAT				•
		(Firm/Company)				
3300 l	JNIVERSITY	DRIVE, SUITE 31	l			
		(Address)				
CORA	L SPRINGS	FI 33065				
0010		City, State and Zip Code)				
For fur	ther informati	on concerning this ma	atter, pl	ease cal	1:	
JULIE	HANCOCK		at (954) 340	6-6442
	(Name of Conta	ct Person)			de and D	Paytime Telephone Number)
Enclos	ed is a check f	or the following amo	unt:			
\$52.	50 Filing Fee	\$61.25 Filing Fee and Certificate of Status		05.00 Fili Certified C		\$113.75 Filing Fee, Certified Copy, and Certificate of Status
STRE	ET ADDRES	S:		MAI	LING	ADDRESS:
Registr	ration Section			Regi	stration	Section
	on of Corporat	ions				Corporations
	Building	O' 1			Box 63	
	Executive Cent assee, FL 323			i alla	ınassee,	FL 32314
1 mimi		V 1				

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF



	•	وي
	000000219)	
(Insert name currently on fi	ile with Florida Department of State)	
Pursuant to the provisions of section 620.1202, Flimited liability limited partnership, whose certiform of the following partnership, adopts the following partnership.	• • • • • • • • • • • • • • • • • • •	of State on
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the	limited partnership or limited liability limited	<u>l partnership</u>
<u>here</u> :		
IVY INVESTMENTS, L.P.		
	nable and contain an acceptable suffix.)	
Acceptable Limited Partnership suffixes: Limited Partners. Acceptable Limited Liability Limited Partnership suffixes:		LLP.
B. If amending the registered agent and/or regist new registered agent and/or the new registered office	• •	name of the
Name of New Registered Agent:		
New Registered Office Address:	500 SOUTHEAST MIZNER BLVD. UN	<u>√IT</u> 109
	(Enter Florida street address)	
BOCA I	RATON , Florida 33432	

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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Zip Code)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

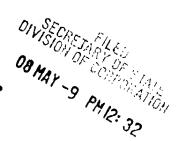
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>GP</u>	DBJ CAPITAL MANAGE	MENT, LLC 2387 NW 49TH LANE BOCA RATON FL 3343	Add 1 [x] Remove
<u>GP</u>	IVY INVESTMENTS	UNIT 109 BOCA RATON FL 33432	Remove
			Add Remove
			Add Remove
			Add Remove
☐ This Limi ☐ This Limi ☐ This Limi ☐ NOTE: If additional contents of the con	ership" status, enter chang ited Partnership hereby elec ited Partnership hereby rem ing or removing" limited liability	d liability limited partnership is ame ge here: ts to be a "Limited Liability Limited Pa oves its "Limited Liability Limited Par or limited partnership" status, all general part ter change(s) here: (Attach additional sh	ortnership." tnership" status. tners must sign this amendment.)
E. II amenum	g any other information, ent	er change(s) here. (Anden dadmond sn	eets, y necessary.)

	general partner	<u>rs*:</u>
	election statement.	ocument unless the limited partnership is adding or Chapter 620, F.S., requires all general partners to signification statement.)
1 1/1 -		JONATHAN HALPERIN, MANAGER
and to Marken	_	IVY INVESTMENTS, LLC (GP)
	_	
	_	
signature(s) of all new or dissociating g	general partner((s), if any:
1 11	(======================================	JONATHAN HALPERIN, MANAGER
	(REMOVE GP)	DBJ CAPITAL MANAGEMENT, LLC
landtan Half		
lord la Maffin		JONATHAN HALPERIN, MANAGER
lond har Hafrer	(ADD GP)	JONATHAN HALPERIN, MANAGER IVY INVESTMENTS, LLC (GP)
lond har Haffen	(ADD GP)	•
lond har Hafrer	(ADD GP)	•

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

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

(A08000000219)



(Insert name currently on fil	le with Florida Department of State)
•	lorida Statutes, this Florida limited partnership or cate was filed with the Florida Department of State on bllowing certificate of amendment to its certificate of
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the linere:	imited partnership or limited liability limited partnership
IVY INVESTMENTS, L.P.	
(New name must be distinguish	able and contain an acceptable suffix.)
Acceptable Limited Partnership suffixes: Limited Partnersh Acceptable Limited Liability Limited Partnership suffixes: I	
B. If amending the registered agent and/or registered new registered agent and/or the new registered office	ered office address on our records, enter the name of the e address here:
Name of New Registered Agent:	
New Registered Office Address:	500 SOUTHEAST MIZNER BLVD. UNIT 109 (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

DBJ CAPITAL FUND, L.P.

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.

(City)

BOCA RATON

(If Changing Registered Agent, Signature of New Registered Agent)

Florida 33432

(Zip Code)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

	<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
	<u>GP</u>	DBJ CAPITAL MANAGEMENT, L	LC 2387 NW 49TH LANE BOCA RATON FL 33431	Add _[x] Remove
	GP	IVY INVESTMENTS, LLC	500 SOUTHEAST MIZNER BLV UNIT 109 BOCA RATON FL 33432	⊡☑ Add _ Remove
				_ Add _ Remove
				_ Add Remove
				Add Remove
				_D Add _ Remove
limit	ed partnersh This Limited	partnership or limited liability nip" status, enter change here: Partnership hereby elects to be a Partnership hereby removes its "!	"Limited Liability Limited Part	nership."
(NOT	E: If adding o	r removing" limited liability limited pa	artnership" status, all general partne	ers must sign this amendment.
E. If	amending an	y other information, enter change	e(s) here: (Attach additional shee	ts, if necessary.)
				
			-	

(Effective date cannot be prior to nor moi State.)	e than 90 days after the da	ate this document is filed by the Florida Department
Signature(s) of a general partner	or all general partne	ers*:
	ership" election statement.	document unless the limited partnership is adding or . Chapter 620, F.S., requires all general partners to section statement.)
1. 11		JONATHAN HALPERIN, MANAGER
South and tales		IVY INVESTMENTS, LLC (GP)
		
		
Signature(s) of all new or dissoci	ating general partner	r(s), if any:
	/DD140177 GD	JONATHAN HALPERIN, MANAGER
And Halo	(REMOVE GP)	DBJ CAPITAL MANAGEMENT, LLC
	(ADD GP)	JONATHAN HALPERIN, MANAGER
Lond Con Hall	(ADD GP)	IVY INVESTMENTS, LLC (GP)
Hart. Washing shorts		

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