

A080000000975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
OCT - 8 2009
EXAMINER

Office Use Only



600161216796

10/07/09--01024--017 **52.50

FILED
2009 OCT - 7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LION HEART FUND LP
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:

EUGENE H STEELE
Contact Person
LAW OFFICES
Firm/Company
PO 30212
Address
FORT LAUDERDALE, FLORIDA 33303
City, State and Zip Code
MD@LIONHEARTMANAGERS.COM
E-mail address: (to be used for future annual report notification)

FILED
2009 OCT -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

EDWARD DENIGRIS at (954) 8827072
Name of Contact Person 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

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

LION HEART FUND LP

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 NOVEMBER 24, 2008, assigned Florida document number A0800000097, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

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 LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address: 1700 LAS OLAS BLVD. SUITE 207
(Must be *STREET* address) FORT LAUDERDALE
FLORIDA, 33301

New Mailing Address: 1700 LAS OLAS BLVD. SUITE 207
(May be post office box) FORT LAUDERDALE
FLORIDA, 33301

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

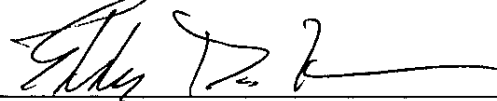
Name of New Registered Agent: EDWARD DENIGRIS

New Registered Office Address: 1700 LAS OLAS BLVD, SUITE 207
Enter Florida street address

FORT LAUDERDALE, Florida 33301
City Zip Code

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.



If Changing Registered Agent, Signature of New Registered Agent

D. 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>	<u>Type of Action</u>
GP	PAUL GERACI	233 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FLORIDA, 33308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	EDWARD DENIGRIS	1700 LAS OLAS BLVD 207 FORT LAUDERDALE FLORIDA, 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M	EUGENE H STEELE	PO 30212 FORT LAUDERDALE FLORIDA 33303	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	WILLIAM D DYER	PO.2464 POMPANO BEACH FLORIDA, 33061	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Paul M.
William S. Lyne
Edward R. R.

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

Paul M.
William S. Lyne
Edward R. R.

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