

APR-25-2008 FRI 12:38 PM

FAX NO.

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Division of Corporations

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Florida Department of State
Division of Corporations
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L. SELLERS

APR 28 2008

EXAMINER

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

RECEIVED

08 APR 25 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

TOPAZ MASTER FUND, L.P.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 25 AM 7:56

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Corporate Filing Menu

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**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:
Topaz Master Fund, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 10/22/2002

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 LLLP.*

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

Name:

Business Address:

Crystal Capital Partners, LLC

1111 Kane Concourse, Suite 404

Bay Harbor Islands, FL 33154

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TALLAHASSEE, FLORIDA

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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.)

Crystal Capital Partners, LLC

Signature of a general partner:



Typed or printed name:

STEVEN BROD

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

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TOPAE MASTER FUND, L.P.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2008, AT 11:16 O'CLOCK A.M.

FILED

2008 APR 25 AM 7:56

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TALLAHASSEE, FLORIDA



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You may verify this certificate online at corp.delaware.gov/authres.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6548429

DATE: 04-25-08

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:23 AM 04/25/2008
FILED 11:16 AM 04/25/2008
SRV 080471169 - 3579713 FILE

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Topas Master Fund, L.P.

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows: The name and mailing address of the general partner is as follows: Crystal Capital Partners, LLC, 1111 Kane Concourse, Suite 404, Bay Harbor Islands, Florida 33154

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 22nd day of APRIL, A.D. 2008.

Crystal Capital Partners, LLC

By: [Signature]
General Partner(s)

Name: STEVEN BROD
Print or Type