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2005 JAN 28 A 4 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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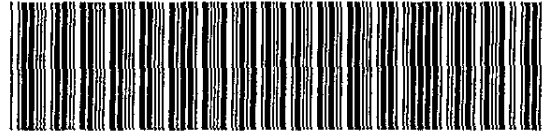
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JAN 28 A 4: 10

SUBJECT: Surya Fund Partners, LP

(Name of Limited Partnership)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA REGISTRATION NUMBER: B04000000553

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jitendra Patel

(Name of Person)

Surya Capital Management, LLC

(Firm/Company)

4087 Cocoplum Circle

(Address)

Coconut Creek, FL 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

Jitendra N. Patel

(Name of Person)

at (954) 956-9219

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☐ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED

Surya Fund Partners, LP

(Insert name currently on file with Florida Dept. of State)

2005 JAN 28 A 4:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

Remove Jitendra N. Patel as a general partner

Add Surya Capital Management, LLC as a general partner

MO4-5476

 (JITENDRA N. PATEL)
(Signature of a General Partner)

Managing Member of Surya Capital Management, LLC
(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Broward

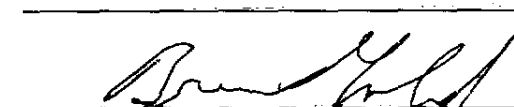
On this 26th day of January, 2005, Jitendra N. Patel personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____


(Notary Public Signature)

Bruce Gold

(Notary's Printed Name)

Seal



BRUCE GOLD
MY COMMISSION # DD 191849
EXPIRES: April 2, 2007
Bonded Thru Budget Notary Services

My Commission Expires: