

#B070000000048

(Requestor's Name)

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(Business Entity Name)

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DEPARTMENT OF STATE

12 DEC - 5 PM 2:04

FILED

12 DEC - 5 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

DEC - 6 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 445181 4813885

AUTHORIZATION

COST LIMIT : \$ 52.50

ORDER DATE : December 4, 2012

ORDER TIME : 8:48 AM

ORDER NO. : 445181-010

CUSTOMER NO: 4813885

FOREIGN FILINGS

NAME: THE THIRD FRIDAY MARKET
NEUTRAL TOTAL RETURN FUND,
L.P.

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT#52920

EXAMINER: _____

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

FILED
12 DEC -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
The Third Friday Market Neutral Total Return Fund, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 2/14/2007

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
The Third Friday Total Return Fund, L.P.

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:

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:

Michael E. Lewitt, Managing Member

Typed or printed name:

Michael E. Lewitt, Managing Member

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE THIRD FRIDAY MARKET NEUTRAL TOTAL RETURN FUND, L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE THIRD FRIDAY TOTAL RETURN FUND, L.P.", THE FOURTH DAY OF DECEMBER, A.D. 2012, AT 4:33 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4288956 8320

121295574

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




AUTHENTICATION: 0035039

DATE: 12-05-12