

BOM0000000061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

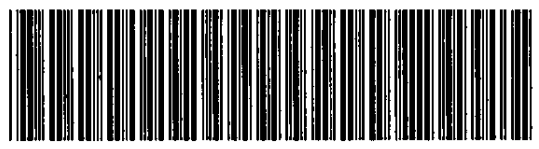
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/18/17--01008--018 \*\*35.00

02/20/17--01008--001 \*\*17.50

SECRETARY OF STATE  
STATE HOUSE FILING

2017 MAR 10 PM 1:34

FILED

M. MILLIGAN  
MAR 10 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2017

AREH HOLDINGS  
ATTN: JO ANN HANSON  
PO BOX 792  
TUXEDO PARK, NY 10987

SUBJECT: AVANTI REAL ESTATE HOLDINGS, LLLP  
Ref. Number: B07000000061

We have received your document for AVANTI REAL ESTATE HOLDINGS, LLLP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida corporation, but your entity is a Foreign limited liability limited partnership. Please complete and return the enclosed blank form(s).

There is a balance due of \$17.50.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan  
Senior Section Administrator

Letter Number: 017A00001272

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aranti Real Estate Holding LLP  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jo Ann Hanson  
Contact Person

AREH Holding LLP  
Firm/Company

P.O. Box 781  
Address

Tuxedo Park Ny 10987  
City, State and Zip Code

joann@joannhanson.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jo Ann Hanson at (845) 351-7478  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount: Balance of \$17.50

- \$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

FILED  
2017 MAR 10 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Avanti Real Estate Holdings LLP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B07000000061

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 2/26/07

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

AREH Holdings LLP

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:

_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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:

JoAnn Hanson

Typed or printed name:

JoAnn HANSON

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

FILED  
 2017 MAR 10 PM 1:34  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

# Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AREH HOLDINGS, LLLP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2017.



4215467 8300

SR# 20170616771

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202002500

Date: 02-08-17

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, 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 "AVANTI REAL ESTATE HOLDINGS, LLLP", CHANGING ITS NAME FROM "AVANTI REAL ESTATE HOLDINGS, LLLP" TO "AREH HOLDINGS, LLLP", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2016, AT 5:33 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

4215467 8100  
SR# 20171421060

Authentication: 202166429  
Date: 03-09-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:33 PM 08/17/2016  
FILED 05:33 PM 08/17/2016  
SR 20165408825 - File Number 4215467

**STATE OF DELAWARE**

**AMENDMENT TO THE**

**CERTIFICATE OF LIMITED PARTNERSHIP**

**OF**

**AVANTI REAL ESTATE HOLDINGS, LLLP**

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 Avanti Real Estate Holdings, LLLP.

**SECOND:** Article 1 of the Certificate of Limited Partnership shall be amended in its entirety to read as follows:

**"The name of the Limited Partnership is AREH HOLDINGS, LLLP."**

*[Signature page follows]*



IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 17<sup>th</sup> day of August, 2016.

**GENERAL PARTNER**

**AVANTI REAL ESTATE CORPORATION,**  
a Delaware corporation, as general partner

By: 

Name: JoAnn Hanson

Title: President