

BOM0000000061

(Requestor's Name)

(Address)

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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

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

FILED
2017 MAR 10 PM 1:34
SECRETARY OF STATE
ALABAMA

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
FBI - NEW YORK

- the Florida Department of State is: Arante Real Estate Holding LLP
2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B07000000061

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

the new name: AREH Holdings LLC

Acceptable Limited Liability Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

- Business Address:**

_____ ☐ Add
 _____ ☐ Remove
 _____ ☐ 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

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2017 MAR 10 PM 1:34
SECRETARY OF STATE
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

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202002500

Date: 02-08-17

Delaware

The First State

Page 1

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

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 17th day of August, 2016.

GENERAL PARTNER

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

By: _____



Name: JoAnn Hanson

Title: President