B0M0000000061

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Rec. 2/16

WIT-4835

Office Use Only 2/2/17



000293881700

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

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



M. MILLIGAN MAR 10 2017



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.

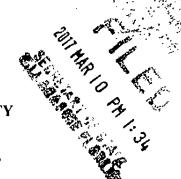
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan Senior Section Administrator

Letter Number: 017A00001272

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: <u>Avantu Real Estati Holding La L</u> 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:
So ann Hanson Contact Person
AREH Holding 222P
P.O. BOX 781
Address Tuxedo Pach my 10987 City, State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
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 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



AMENDMENT TO CERTIFICATE OF AUTHORITY FOR

FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

	ited liability limited partnership as it appears on the records of
the Florida Department of State is:	& Holding LLLP
2. Document Number of Foreign Limited Part	nership or Limited Liability Limited Partnership: BOFOOO 0000 6
2. The jurisdiction of its formation is:	mare
3. The date the entity was authorized to transa	act business in Florida is: 2/24/07
	limited partnership or limited liability limited partnership, enter
Acceptable Limited Partnership suffixes: Lim	
5. If the amendment changes the general parts Name:	ner(s), list the name and business address of each general partner: <u>Business Address:</u>
	Add
	☐Remove ☐Change
	∏Add
	Remove
	Change
	Add
	☐Remove ☐Change
	Add ☐Remove
	∏Add
	Add
	Change
	∏Add
	Remove
	Change

o. If the amen	dment changes the jur	risdiction of organiza	tion, indicate new jurisdiction:	
7. If the amen corrected and		lse statement listed ir	n the application, indicate the statement being	
	,			
8. If the amen		ete an election to be a	a limited liability limited partnership statement, o	check
	The entity elects to	be a limited liability	limited partnership.	
	The entity is no lon	ger a limited liability	/ limited partnership.	
amendment(s)			ys olds, evidencing the aforementioned custody of records in the jurisdiction under the la	w of
10. Effective (Effective date Department of		date of filing: r more than 90 days	after the date this document is filed by the Floria	la
Signature of a	general partner: MM HAW	Jew .	_	
Typed or print	ed name: Ann Ha	NSON	<u> </u>	
Filing Fee: Certified Cop Certificate of	y (optional): Status (optional): \$8	\$52.50 \$52.50		2017 HAR 10 PH 1: 34

Page 1

Delaware The First State

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.

Authentication: 202002500

Date: 02-08-17

Page 1

Delaware 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.



Authentication: 202166429 Date: 03-09-17

4215467 8100 SR# 20171421060

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

Name: JoAnn Hanson

Title: President