

**B07000000195**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

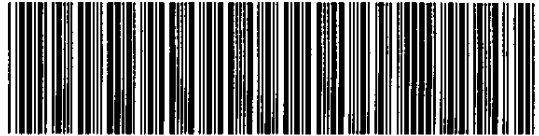
(Document Number)

Certified Copies

Certificates of Status

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**800162624638**

**800162624638**  
11/24/09-01048-014 \*\*105.00

2009 NOV 25 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**M. THOMAS**

NOV 25 2009

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Also Latin America Fund US, L.P.  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

Xavier Gonzalez - Santelmo  
Contact Person

Also Latin America Fund US, L.P.  
Firm/Company

1680 Michigan Ave Suite 1000  
Address

Miami Beach FL 33139  
City, State and Zip Code

droomo@alstunds.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dominique Remo at (305) 5311445  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$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

2009 NOV 25 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Alsia Latin America Fund US, L.P.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 18, 2007, assigned Florida document number 807000000195, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

\_\_\_\_\_  
New name must be distinguishable and contain an acceptable suffix.

*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.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

New Principal Office Address:  
(Must be STREET address)

1680 Michigan Ave.  
Suite 1000  
Miami Beach, FL 33139

New Mailing Address:  
(May be post office box)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida

City

Zip Code

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 25 PM 1:41

FILED

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	David Sanchez-Temblay	1680 Michigan Ave. Suite 1000 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	Afonso Mantel	1680 Michigan Ave. Suite 1000 Miami Beach, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE:** *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

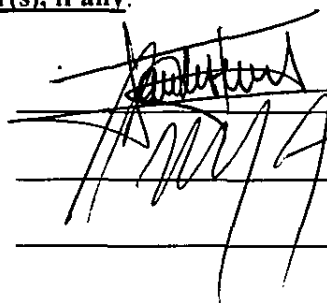
Xavier Gonzalez-Santelo



**Signature(s) of all new or dissociating general partner(s), if any:**

David Sanchez-Tombeque

Alfonso Montiel



2009 NOV 25 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ALSIS LATIN AMERICA FUND US, LP" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF LIMITED PARTNERSHIP, FILED THE EIGHTH DAY OF MAY, A.D. 2007, AT 5:11 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ALSIS LATIN AMERICA US, LP" TO "ALSIS LATIN AMERICA FUND US, LP", FILED THE TWENTY-THIRD DAY OF MAY, A.D. 2007, AT 3:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED PARTNERSHIP, "ALSIS LATIN AMERICA FUND US, LP".



4348558 8100H

090988451

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: 7626333

DATE: 11-06-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:22 PM 05/08/2007  
FILED 05:11 PM 05/08/2007  
SRV 070536738 - 4348558 FILE

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ALSIS LATIN AMERICA US, LP  
a Delaware limited partnership**

1. Name of Partnership: Alsis Latin America US, LP
2. Address of Principal Office: Espiritu Santa Plaza  
1395 Brickell Avenue  
Suite 800  
Miami, Florida 33131
3. Name and Address of Registered Agent and Registered Office: The Corporation Trust Company  
1209 Orange Street  
Wilmington, Delaware 19801
4. General Partner:  
Name: Alsis Latin America Fund US GP, L.P.  
Mailing Address: Espiritu Santa Plaza  
1395 Brickell Avenue  
Suite 800  
Miami, Florida 33131
5. Other Matters: The General Partner has determined not to include any other matters.

EXECUTED on the 3<sup>rd</sup> day of May, 2007.

GENERAL PARTNER:

**ALSIS LATIN AMERICA FUND US GP, L.P.,**  
a Delaware limited partnership

By: Alsis US GP, LLC,  
a Delaware limited liability company,  
its General Partner

By:

  
Name: XAVIER GONZALEZ-SAMPELLU  
Title: Managing Director

XAVIER GONZALEZ-SAMPELLU

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:56 PM 05/23/2007  
FILED 03:45 PM 05/23/2007  
SRV 070609322 - 4348558 FILE

**FIRST AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ALSIS LATIN AMERICA US, LP**

Pursuant to the Delaware Revised Uniform Limited Partnership Act, the undersigned limited partnership desires to amend its Certificate of Limited Partnership and for that purpose submits the following certificate of amendment:

1. Name of the limited partnership: Alsis Latin America US, LP
2. Date of filing of original Certificate of Limited Partnership: May 8, 2007.
3. The Certificate of Limited Partnership is amended by replacing the current Section 1 with the following:

"1. Name of Partnership: Alsis Latin America Fund US, LP"

EXECUTED as of the 22<sup>nd</sup> day of May, 2007.

GENERAL PARTNER:

**ALSIS LATIN AMERICA FUND US GP, L.P.,**  
a Delaware limited partnership

By: Alsis US GP, LLC,  
a Delaware limited liability company,  
its General Partner

By: 

Name: Xavier Gonzalez-Sanfeliu  
Title: Managing Director