

From:

06/06/2011 11:36

#111 P.001/006

B10000000018

TX Report

P 1

04/29/2011 13:56

Serial No. 425F13342

PC: 158679

Destination	Start Time	Time	Prints	Result	Note
918508176383	04-29 13:52	00:02:02	003/003	OK	

Note TMR: Timer, POL: Poll, ORG: Original, FME: Frame Erase TX,
MIX: Mixed Original, CALL: Manual Communication, CSRC: CSRC, FWD: Forward, PC: PC-FAX,
BND: Bind, SP: Special Original, FCODE: F-Code, RTX: Re-Tx, RLY: Relay, NEX: Confidential,
DUL: Bulletin, SIP: SIP-Fax, IPADR: IP Address Fax, I-FAX: Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PV-OFF: Power Switch OFF,
TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer,
Refuse: Receipt Refused, Busy: Busy, M-Full: Memory Full,
LOVR: Receiving length Over, POVER: Receiving page Over, FIL: File Error,
DC: Decode Error, MDN: MDN Response Error, DSN: DSN Response Error.

REFAX

RECEIVED
11 JUN -6 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* ATTACHED IS CERTIFIED EVIDENCE
OF THE NAME CHANGE FROM DELAWARE.
IT IS IMPORTANT THAT THIS
FILING RETAINS A FILING DATE
OF 4/29/11. THANKS!

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.

((H110001200783)))



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To: Division of Corporations
Fax Number: (850) 617-6383

From: Account Name: NATIONAL CORPORATE RESEARCH, LTD.
Account Number: 110000000000
Phone: (800) 231-0102
Fax Number: (800) 944-6407

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address:

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
EVERGREEN SPECIALTY INVESTORS, L.P.

Certificate of Status	0
Certified Copy	1
Page Count	92 / 1
Estimated Charge	\$105.40

Electronic Filing Menu

Corporate Filing Menu

Help

G. HARVEY

JUN -7 2011

EXAMINER

4/29/2011

From:

06/06/2011 11:36

#111 P.002/006

000-017-0301

07/27/2011 11:00:00 PM PAGE 1/001 FAX 001/001



May 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EVERGREEN SPECIALTY INVESTORS, L.P.

777 S. FLAGLER DR.

SUITE 801-E

WEST PALM BEACH, FL 33401

SUBJECT: EVERGREEN SPECIALTY INVESTORS, L.P.

REF: B10000000018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6917.

Gretchen Harvey
Document Specialist Supervisor

FAX Aud. #: H11000120078
Letter Number: 711A00010593

From:

06/06/2011 11:36

#111 P.003/006

((H11000120078 3)))

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:

Evergreen Specialty Investors, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: January 20, 2010

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

*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 L.L.P.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address

Evergreen Advisors, LLC

777 S. Flagler Drive - Suite 801-E
West Palm Beach, Florida 33401

M10000000261

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11 APR 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

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#111 P.004/006

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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 old, 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:



Typed or printed name:

Eynegreen Advisors, LLC, by Bhush Lata, Vice President

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

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FILED
11 APR 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

06/06/2011 11:37

#111 P.005/006

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 "EVERGREEN SPECIALTY INVESTORS, L.P.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2010, AT 4:08 O'CLOCK P.M.

2795254 8100

110682683

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8805424

DATE: 06-02-11

From:

06/06/2011 11:37

#111 P.006/006

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EVERGREEN SPECIALTY INVESTORS, L.P.**

The Certificate of Limited Partnership of Evergreen Specialty Investors, L.P.
which was filed with the Secretary of State of the State of Delaware on September 11,
1997 is hereby amended as follows:

1. The name and mailing address of the general partner of the Partnership are
as follows:

Name

Address

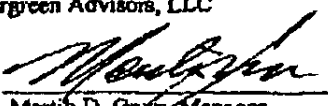
Evergreen Advisors, LLC

777 S. Flagler Drive, Suite 801-E
West Palm Beach, Florida 33401

2. All other provisions of the Certificate of Limited Partnership shall
continue in full force and effect.

Signature of a General Partner:

Evergreen Advisors, LLC

By: 

Martin D. Gries, Manager

189525