

Division of Corporations

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B1000000090

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.

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H130002655053ABC.

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

PE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please print original filing
date of submission 12/4

**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/LLLP AMENDMENT/RESTATEMENT/CORRECTION
SUN CAPTAIN D'S HOLDING, LP

Certificate of Status	0
Certified Copy	0
Page Count	04 08 8
Estimated Charge	\$52.50

RECEIVED
13 DEC 16 PM 3:11
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

DEC 17 2013

D. BRUCE

850-617-6381

12/5/2013 11:20:37 AM PAGE 17002 Fax Server

December 5, 2013

SUN CAPTAIN D'S HOLDING, LP
5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486US

SUBJECT: SUN CAPTAIN D'S HOLDING, LP
REF: B10000000090

RE-SUBMIT

Please refile final filing
date of submission 12/4

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

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

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.

12/16/2013 14:23:19 From: To: 8506176383

(3/8)

850-617-6381

12/5/2013 11:20:37 AM PAGE 2/002 Fax Server

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H13000265505
Letter Number: 113A00027716

RE-SUBMIT

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**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:

SUN CAPTAIN D'S HOLDING, LP

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: MAY 19, 2010

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

FISH HOLDING, LP

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:

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PALM BEACH, FLORIDA

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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.

☐

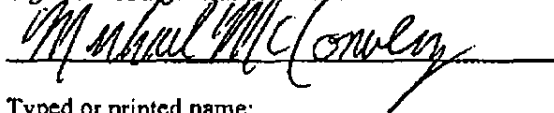
The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days 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:



Typed or printed name:

MICHAEL J. MCCONVERY, VICE PRESIDENT AND
ASSISTANT SECRETARY, SUN HOLDINGS V, LLC

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

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TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY GENERAL PARTNER
OF A FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO ADOPT AN ALTERNATE NAME
IN THE STATE OF FLORIDA**

Because the name of the limited partnership or limited liability limited partnership is not available in Florida, Fish Holding, LP
(Name of foreign LP or LLLP in home state)

an out-of-state limited partnership or limited liability limited partnership, hereby adopts the following alternate name for the purpose of transacting business in Florida:

Fish Representative Holding, LP
(Alternate name adopted for use in the state of Florida, including acceptable suffix. *)

Date: December 16, 2013

Michael McConvery
(Signature of General Partner)

Michael J. McConvery, Vice President and Assistant Secretary of Sun Holdings V, LLC
(Printed Name of General Partner)

** Acceptable Limited Partnership suffixes include: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes include: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

Filing Fee: \$52.50

CR2E129 (7/10)

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TALLAHASSEE FLORIDA

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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 "SUN CAPTAIN D'S HOLDING, LP", CHANGING ITS NAME FROM "SUN CAPTAIN D'S HOLDING, LP" TO "FISH HOLDING, LP", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2013, AT 7:03 O'CLOCK P.M.

4822913 8100

131366605

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0938767

DATE: 12-03-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:41 PM 12/02/2013
FILED 07:03 PM 12/02/2013
SRV 131366605 - 4822913 FILE

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP**

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 Sun Captain D's Holding, LP

SECOND: Article First of the Certificate of Limited Partnership shall be amended as follows:

The name of the limited partnership is Fish Holding, LP

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 2nd day of December, A.D. 2013.

SUN HOLDINGS V, LLC

By: /s/ Michael J. McConvery
General Partner(s)

Name: Michael J. McConvery, VP

Print or Type