

B110000000005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

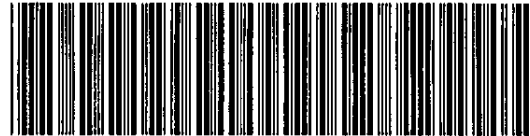
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/12/16--01003--015 **17.50

02/02/16--01014--017 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2016

JASON GOLDSTEIN
333 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

SUBJECT: PEAK ONE OPPORTUNITY FUND, LP
Ref. Number: B11000000005

We have received your document for PEAK ONE OPPORTUNITY FUND, LP 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 FOREIGN CORPORATION, but your entity is a FOREIGN LIMITED PARTNERSHIP. Please complete and return the enclosed blank form(s).

There is a balance due of \$17.50.

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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 416A00002387

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peak One Opportunity Fund, LP
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:

Jason Goldstein
Contact Person

Peak One Investments, LLC
Firm/Company

333 S. Hibiscus Dr.
Address

Miami Beach, FL 33139
City, State and Zip Code

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

For further information concerning this matter, please call:

Jason Goldstein at (305) 531-9228
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

**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:

Peak One Opportunity Fund, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B11800000005

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 1-14-2011

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

N/A

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:

Peak One Investments, LLC

333 S. Hibiscus Dr

☒ Add
☐ Remove
☐ Change

Miami Beach, FL 33139

Jason Goldstein

377 S. Hibiscus Dr.

☐ Add
☒ Remove
☐ Change

Miami Beach, FL 33139

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N / A

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: immediately
(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:

[Signature]

Typed or printed name:

Susan Goldstein / Managing Member Pool One Investment, LLC

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

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