

B110000000069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

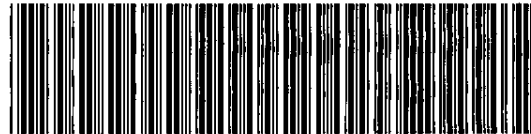
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

③

Office Use Only



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05/20/11--01027--010 **215.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 25 PM 4:07

C. LEWIS

MAY 26 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2011

MICHAEL LAPAT
LAW OFFICES OF MICHAEL LAPAT
3300 UNIVERSITY DRIVE, SUITE 311
CORAL SPRINGS, FL 33065

SUBJECT: PEAK OPPORTUNITY PARTNERS, L.P.
Ref. Number: B11000000069

We have received your document for PEAK OPPORTUNITY PARTNERS, L.P. and your check(s) totaling \$215.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 611A00012700

LAW OFFICES
Michael Lapat

3300 University Drive
Suite 311
Coral Springs, Florida 33065
(954) 345-6442
(954) 344-0288 (Fax)

221 North La Salle Street
Suite 1137
Chicago, Illinois 60601
(312) 425-2900
(312) 425-2901(Fax)

Please Reply to Florida Office

Michael Lapat
admitted to Practice in:
Florida, Illinois & New York
mlapat@nysbar.com

May 18, 2011

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

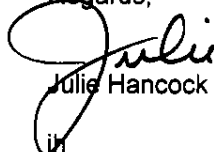
RE: **ARTICLES OF AMENDMENTS & AMENDMENT TO CERTIFICATE OF AUTHORITY**
PEAK OPPORTUNITYMANAGEMENT, LLC to **SHARP MOUNTAIN MANAGEMENT, LLC**
Filing Fee and Certified Copy LLC Amendment \$ 55.00
PEAK OPPORTUNITY ADVISORS, LLC to **SHARP MOUNTAIN ADVISORS, LLC**
Filing Fee and Certified Copy LLC Amendment \$ 55.00
PEAK OPPORTUNITY PARTNERS, L.P. to **SHARP MOUNTAIN CAPITAL, L.P.**
Filing Fee and Certified Copy LLC Amendment \$105.00
TOTAL \$215.00

Dear Sir or Madam,

Please find enclosed herewith amendment documents for the above-referenced entities. Accompanying these submissions is a **check in the sum of \$215.00** representing the filing fees for these amendments.

Please file the foregoing as appropriate and return to this office file-stamped/certified copies of same as receipt thereof.

Regards,


Julie Hancock
jh
enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEAK OPPORTUNITY PARTNERS, L.P.
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:

MICHAEL LAPAT

Contact Person

LAW OFFICES OF MICHAEL LAPAT

Firm/Company

3300 UNIVERSITY DRIVE, SUITE 311

Address

CORAL SPRINGS FL 33065

City, State and Zip Code

julieh@turnkeyhedgefunds.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIE HANCOCK

Name of Contact Person

at (954)

345-6442

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

FILED

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

2011 MAY 25 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OPPORTUNITY PARTNERS, L.P.

2. The jurisdiction of its formation is: DELAWARE

B11000000069

3. The date the entity was authorized to transact business in Florida is: 03-22-2011

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

SHARP MOUNTAIN CAPITAL, L.P.

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:

SHARP MOUNTAIN MANAGEMENT, LLC

11859 FOXBRIAR LAKE TRAIL

BOYNTON BEACH FL 33473

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:

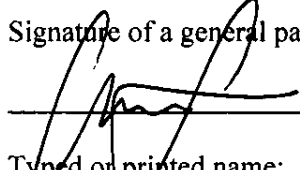
☐ The entity elects to be a limited liability limited partnership.

☐ 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:

CHAD SOKOLOFF, MANAGER OF GENERAL PARTNER

SHARP MOUNTAIN MANAGEMENT, LLC

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

FILED
2011 MAY 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

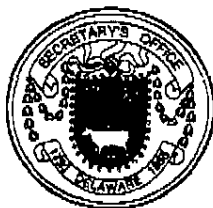
PAGE 1

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 "PEAK OPPORTUNITY PARTNERS, L.P.", CHANGING ITS NAME FROM "PEAK OPPORTUNITY PARTNERS, L.P." TO "SHARP MOUNTAIN CAPITAL, L.P.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2011, AT 2:20 O'CLOCK P.M.

4957155 8100

110632928




Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8791307

DATE: 05-26-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:22 PM 05/18/2011
FILED 02:20 PM 05/18/2011
SRV 110569829 - 4957135 FILE

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
PEAK OPPORTUNITY PARTNERS, L.P.**

THIS Certificate of Amendment to Certificate of Limited Partnership of **PEAK OPPORTUNITY PARTNERS, L.P.**, has been duly executed and is being filed by the undersigned in accordance with the provisions of 6 Del. C. §§ 17-202 and 17-204, to amend the original Certificate of Limited Partnership, which was filed on March 22, 2011, (the "Original Certificate") with the Secretary of State of the State of Delaware.

1. *Name.* The name of the limited partnership is **PEAK OPPORTUNITY PARTNERS, L.P.** (the "Partnership").

2. *Amendments.* The Certificate is amended to change the name of the limited partnership:

"FIRST: The name of the limited partnership is **SHARP MOUNTAIN CAPITAL, L.P.**

3. *Amendments.* The Certificate is amended to change the name and address of the general partner:

"THIRD: The name and mailing address of each general partner is as follows:

**SHARP MOUNTAIN MANAGEMENT, LLC
11859 Foxbriar Lake Trail
Boynton Beach, FL 33473"**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Limited Partnership as of the date first-above written.

SHARP MOUNTAIN MANAGEMENT, LLC
General Partner

By: _____


Oleg Sokoloff, Manager