

7/9/2013 10:22 From To 06176383

Division of Corporations

(1/6)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

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

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

Email Address: _____

RECEIVED
13 JUL -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
STRONACH 225 LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL -9 PM 12:17

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B. BOSTICK

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Help JUL 10 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stronach 225 Limited Partnership
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:

Laura O'Malley
Contact Person

c/o The Stronach Group
Firm/Company

455 Magna Drive
Address

Aurora, Ontario Canada L4G 7A9
City, State and Zip Code

laura.omalley@stronachgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura O'Malley at (905) 726-7082
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

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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:

TSG US GP INC.

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

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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 "STRONACH 225 LIMITED PARTNERSHIP", CHANGING ITS NAME FROM "STRONACH 225 LIMITED PARTNERSHIP" TO "ADENA BEEF PRODUCTS LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2013, AT 6:37 O'CLOCK P.M.

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2013 JUL -9 PM 12:17
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TALLAHASSEE, FLORIDA

5205406 8100

130816057

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0546151

DATE: 06-27-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 07/11 PM 08/28/2013
FILED 08:37 PM 08/28/2013
SRV 130816957 - 3205406 FILE

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TALLAHASSEE, FLORIDA

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**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 STRONACH 225 LIMITED PARTNERSHIP

SECOND: Article 1 of the Certificate of Limited Partnership shall be amended as follows:

The name of the Limited Partnership is Adana Beef Products Limited Partnership.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 25th day of June, A.D. 2013.

Stronach 225 Limited Partnership

By: John Simonetti

General Partner(s)

By: TSQ US GP INC.

Name: John Simonetti, CFO

Print or Type