

B130000000016

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.

((H13000116338 3)))



H130001163383ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

8779111

RECEIVED

13 MAY 24 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 24 PM 12:19

FILED

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
MEDINA CAPITAL I, LP

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

MAY 28 2013
A. LUNT

H13000116338 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:

MEDINA CAPITAL I, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: January 15, 2013

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

Medina Capital Fund, 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.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:

2013 MAY 24 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H13000116338 3

H13000116338 3

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

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.

☐

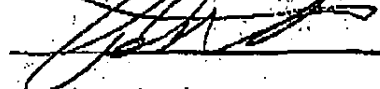
The entity is no longer a limited liability limited partnership.

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

Adam Smith, Authorized Representative

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

H13000116338 3

2013 MAY 24 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000116338 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEDINA CAPITAL I, LP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MEDINA CAPITAL FUND, LP"; THE FIFTH DAY OF MARCH, A.D. 2013, AT 1:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

5249127 8320

130651486

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0458517

DATE: 05-24-13

H13000116338 3