

#B/30000000/6

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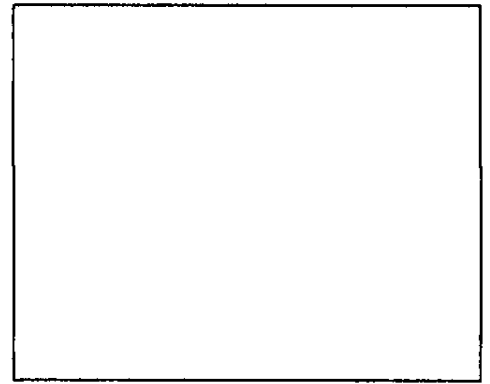
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K. SALY
EXAMINER

SEP 13 2013

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ENTITY NAME:

MEDINA CAPITAL FUND, LP

CK# 6103 FOR \$197.50 (\$87.50 for this filing)

PLEASE FILE THE ATTACHED CHANGE OF AGENT & RETURN THE
FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Name of Limited Partnership or Limited Liability Limited Partnership is Medina Capital Fund, LP f/k/a Medina Capital I, LP.
2. Date of registration in Florida was January 15, 2013.
3. Florida document number: B13000000016.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: NRAI Services, Inc., 515 E. Park Ave., Tallahassee, FL 32301.
5. The name and Florida street address of the new registered agent and office:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410
Palm Beach County**

6. Such change is effective when filed by the Florida Department of State.
Medina Capital Fund GP, LLC, its General Partner

 CFO

Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

Gina Mulligan, Special Secretary