

B13 0000000 101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

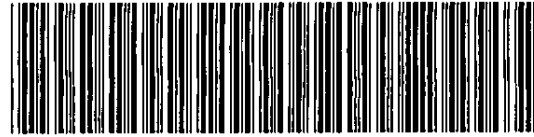
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800247982768

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION
2013 MAY 16 AM 11:00
NOT RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2013 MAY 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 30 2013
T CLINE

B13-101

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 651283 5021613

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : May 15, 2013

ORDER TIME : 8:58 AM

ORDER NO. : 651283-010

CUSTOMER NO: 5021613

FOREIGN FILINGS

NAME: 51 NW 36TH DESIGN PLAZA LP

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

2013 MAY 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2013

651283-10

CSC
STEPHANIE MILNES
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: 51 NW 36TH DESIGN PLAZA LP
Ref. Number: B13000000101

We have received your document for 51 NW 36TH DESIGN PLAZA LP and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 613A00012417

2013 MAY 21 AM 9:41
RECEIVED
TALLAHASSEE
FLORIDA

RECEIVED
DEPARTMENT OF STATE
18 MAY 29 AM 10:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 51 NW 36th Design Plaza 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:

Jacquelyn Werner
c/o Wexford Capital LP
Suite 125
Greenwich CT 06830

For further information concerning this matter, please call:

Jacquelyn Werner at 203-862-70

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee ☐ \$105.00 Filing Fee ☐ \$113.75 Filing Fee,
and Certificate of Status and Certified Copy 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 21 AM 9:41

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**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: **51 NW 36th Design Plaza LP**

2. The jurisdiction of its formation is: Delaware.

3. The date the entity was authorized to transact business in Florida is: April 4, 2013.

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

*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:

Design District Advisors LLC

411 West Putnam Ave, Suite 125
Greenwich CT 06830

1113-3208

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7. The following statement is submitted in order to change the registered office or registered agent, or both, in the state of Florida:

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Arnaud Karsenti
4949 SW 75th Avenue
Miami, FL 33155

The name and Florida street address of the new registered agent and/or office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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:

Design District Advisors LLC, the general partner

By: 

Name: Arthur Amron

Title: Vice President and Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Registered Agent Acceptance

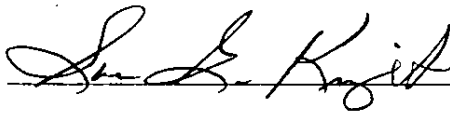
Registered Office and Agent:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Entity name: 51 NW 36th Design Plaza LP

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.

By: _____



Sue G. Knight
Assistant Vice President

Name and Title: _____

2013 MAY 21 AM 9:11
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 "51 NW 36TH DESIGN PLAZA
LP", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D.
2013, AT 4:03 O'CLOCK P.M.



5312720 8100

130588650

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0436546

DATE: 05-15-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:08 PM 05/15/2013
FILED 04:03 PM 05/15/2013
SRV 130588650 - 5312720 FILE

STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP OF
51 NW 36th Design Plaza LP

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 51 NW 36th Design Plaza LP

SECOND: Article 2 of the Certificate of Limited Partnership shall be amended as follows:

The address of the registered office of the partnership in the State of Delaware and the name of the registered agent of the Partnership required to be maintained by Section 17-104 of the Act at such address are as follows:

Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

THIRD: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

The name and mailing address of the sole general partner of the Partnership is as follows:

Design District Advisors LLC
411 West Putnam Ave., Suite 125
Greenwich CT 06830

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 14th day of May 2013, A.D.

Design District Advisors LLC, the general
partner



By: _____
Name: Arthur Amron
Title: Vice President and Assistant Secretary