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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 : FCAC000000023
Phone : (850) 205-8842
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15 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
STAVOLA GOLF LIMITED PARTNERSHIP

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

Please File
2nd After Adena
Golf Limited
Partnership
Withdrawal

Electronic Filing Menu

Corporate Filing Menu

Help

**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:

Stavola Golf Limited Partnership

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: July 9, 2013

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

Adena Golf Limited Partnership

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:

Adena Holdings LLC

455 Magna Drive

Aurora, ON Canada L4G 7A9

SECRETARY OF STATE
FLORIDA

15 MAY 14, AM 8:40

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:

Michael W. Fuchek

Typed or printed name:

Adena Holdings LLC, General Partner
Michael Fuchek, Manager

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

SECRETARY OF STATE
CLERK OF COURT
CLERK OF SUPERIOR COURT

15 MAY 14 AM 8:49

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 "ADENA GOLF LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2015, AT 1:04 O'CLOCK P.M.

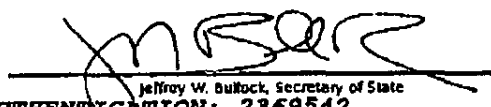
15 MAY 16 AM 8:49
SECRETARY OF STATE
HALLAMASSI, FLORIDA

5353677 8100

150656452

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2369542

DATE: 05-12-15

5/14/2015 3:48:37 PM From: To: 8506176383(6/7)

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 05/12/2015
FILED 01:04 PM 05/12/2015
SRV 150656452 - 3353677 FILE

**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 Adena Golf Limited Partnership

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

III. The name and mailing address of the only general partner is as follows:	
Name:	Mailing Address
Adena Holdings LLC	455 Magna Drive, Aurora, ON Canada L4G 7A9

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 12th day of May, A.D. 2015.

ADENA HOLDINGS LLC

By: /s/ Michael Fuchek

General Partner(s)

Michael Fuchek, Manager

Name: _____

Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STAVOLA GOLF LIMITED PARTNERSHIP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADENA GOLF LIMITED PARTNERSHIP", THE THIRTEENTH DAY OF FEBRUARY, A.D. 2015, AT 1:21 O'CLOCK P.M.



5353677 8320

150678364

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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2378782

DATE: 05-14-15