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To:

Division of Corporations

Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM

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

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION GAVIN SPECIAL OPPORTUNITIES FUND LP

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Help

1. LEMIEUX

From: Lexus Wingo

AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

The name of the limited partnership or limited the Florida Department of State is: Gavin Special Opportunities Fund LP	I liability limited partnership as it appear	ars on the records of
2. Document Number of Foreign Limited Partner B18000009077	ship or Limited Liability Limited Partr	ership: _
2. The jurisdiction of its formation is; Delaware		22
3. The date the entity was authorized to transact	business in Florida is: 3/20/2018	 88
4. If the amendment changes the name of the lim the new name:	nited partnership or limited liability lim	ited partnership; enter
Acceptable Limited Partnership suffixes: Limited Partne Acceptable Limited Liability Limited Partnership suffixes	rship, Limited, L.P., LP, or Ltd. :: Limited Liability Limited Portnership, L.L.	L.P. or LLLP. (C)
(If name unavailable in Florida, enter alternate na Florida.)	ame adopted for the purpose of transact	ting business in
5. If the amendment changes the general partner Name:	(s), list the name and business address Business Address:	of each general partn e r:
Gavin Special Opportunities Fund GP LLC	933 Seddon Cove Way	∏Add
	Tampa, FL 33602	X Remove Change
Gavin Special Opportunities Fund II GP, LLC	875 Third Avenue, 28th Floor	✓Add
	New York, NY 10022	∏Remove Change
		∏Add
		∏Remove i Change
		☐Add ☐Remove ☐Change
		Add ☐Remove
		AddRemoveChange

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:
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Signature of a general partner:
Typed or printed name: by : Gavin Special Opportunities Fund II GP, LLC - its General Partner
J. Russell McGranahan - Authorized Person
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75