

B18000000216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

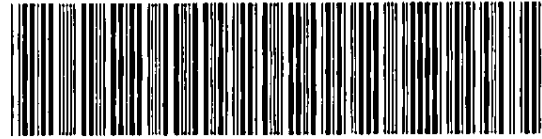
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2021 MAY 14 AM 8:25
STATE
OFFICE, FL

RECEIVED
2021 MAY 14 PM 2:04
TALLAHASSEE, FLORIDA

MAY 14, 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 814295 5011226

AUTHORIZATION :



COST LIMIT : \$ 52.50

ORDER DATE : May 14, 2021

ORDER TIME : 1:04 PM

ORDER NO. : 814295-005

CUSTOMER NO: 5011226

FOREIGN FILINGS

NAME: 1901-1903 S. ATLANTIC LP

☐ CORPORATE
☒ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

**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:

1901-1903 S. Atlantic LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B18000000216

3. The jurisdiction of its formation is: Delaware

4. The date the entity was authorized to transact business in Florida is: 7-31-18

5. 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.L.P. or LLLP.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Fenix Real Estate Opportunity Fund I

199 Bay St. Ste 2900, Toronto M5L 1G4 CA

☐ Add

Reverse Hybrid GP Inc.

☒ Remove

☐ Change

Fenix Fund Warehousing LLC

c/o Fenix Group of Companies

☒ Add

199 Bay St. Ste 2900, Toronto, Ontario

☐ Remove

M5L 1G4 Canada

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

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.

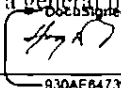
9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)
(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: Fenix Fund Warehousing LLC

By: _____



930AE64739164EE

Typed or printed name:

Henry Wolfond, its Manager

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75