

B20000000109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

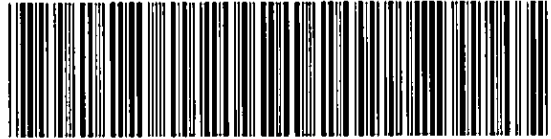
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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20 JUN 29 1:16

Y SULKEP
JUN 30 2020

2020 JUN 29 AM 10:00

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/29/2020

****WALK IN****

ENTITY NAME AVIATOR CAPITAL FUND V US MASTER, LP

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$52.50

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aviator Capital Opportunity Fund US Master, 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:

Lorna J. Virts, Paralegal

Contact Person

Smith, Gambrell & Russell, LLP

Firm/Company

1230 Peachtree Street NE, Suite 3100

Address

Atlanta, GA 30309

City, State and Zip Code

LVirts@sgrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorna J. Virts at (404) 815-3500

Name of Contact Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|--|---|

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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:

Aviator Capital Opportunity Fund US Master, LP

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

B20000000109

3. The jurisdiction of its formation is: Delaware

4. The date the entity was authorized to transact business in Florida is: 05/20/2020

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

Aviator Capital Fund V US Master, LP

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:

Aviator Capital Opportunity Fund GP, LLC

18851 NE 29th Ave., Ste 518

☐ Add

☐ Remove

☒ Change

Aventura, FL 33180

Aviator Capital Fund V GP, LLC

18851 NE 29th Ave., Ste 518

☒ Add

☐ Remove

☐ Change

Aventura, FL 33180

☐ Add

☐ Remove

☐ Change

☐ Add

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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.

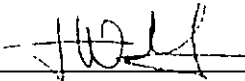
☐ The entity is no longer a limited liability limited partnership.

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:

_____ 

Typed or printed name:

Aviator Capital Fund V GP, LLC, By Jorge Wolf, Manager

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

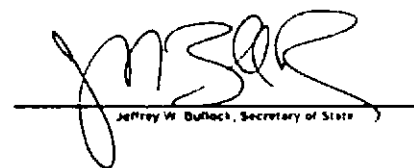
Delaware

The First State

Page 1

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 "AVIATOR CAPITAL OPPORTUNITY FUND US MASTER, LP", CHANGING ITS NAME FROM "AVIATOR CAPITAL OPPORTUNITY FUND US MASTER, LP" TO "AVIATOR CAPITAL FUND V US MASTER, LP", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2020, AT 11:31 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7967622 8100
SR# 20205930219

Authentication: 203183828
Date: 06-26-20

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

STATE OF DELAWARE

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
of
AVIATOR CAPITAL OPPORTUNITY FUND US MASTER, LP

The undersigned, desiring to amend the Certificate of Limited Partnership of Aviator Capital Opportunity Fund US Master, LP (the "Partnership"), pursuant to the provisions of Section 17-202 of the Delaware Revised Uniform Limited Partnership Act, does hereby certify as follows:

FIRST: The name of the Limited Partnership is **Aviator Capital Opportunity Fund US Master, LP**.

SECOND: Article 1 of the Certificate of Limited partnership is hereby amended by deleting it in its entirety and substituting the following in lieu thereof:

"1. The name of the Partnership is **Aviator Capital Fund V US Master, LP**."

THIRD: Article 3 of the Certificate of Limited Partnership is hereby amended by deleting it in its entirety and substituting the following in lieu thereof:

"3. The name and business mailing address of the general partner is as follows:

Name
Aviator Capital Fund V GP, LLC

Address
18851 NE 29th Avenue, Suite 518
Aventura, FL 33180"

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26th day of June, 2020.

AVIATOR CAPITAL OPPORTUNITY FUND
US MASTER, LP
By: Aviator Capital Fund V GP, LLC
Its: General Partner

By: /s/Jorge Wolf
Name: Jorge Wolf
Title: Manager