

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 : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

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

Email Address: _____

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION DORIAN VETERINARY REAL ESTATE FUND I LP

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

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 DIVISION OF CORPORATIONS

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dorian Veterinary Real Estate Fund I 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:

Deborah E. Kalstek, Paralegal

Contact Person

Hodgson Russ LLP

Firm/Company

140 Pearl St., Ste. 100

Address

Buffalo, NY 14202

City, State and Zip Code

cdyer@samanagement.ca

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

For further information concerning this matter, please call:

Deborah E. Kalstek at (716) 848-1371
Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$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:

Dorian Veterinary Real Estate Fund I LP

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

822000006313

3. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: June 23, 2022

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.L.P. or L.L.P.

(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:

Dorian Capital Fund I Inc.

1018 Eglinton Ave. East

☐ Add

☐ Remove

☒ Change

Mississauga, ON L4W 1K3 CAN

☐ 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.

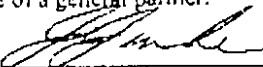
☐ The entity is no longer a limited liability limited partnership.

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:

Jeffrey A. Janke, President of GP

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

Delaware

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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 "DORIAN CAPITAL INC.", CHANGING ITS NAME FROM "DORIAN CAPITAL INC." TO "DORIAN CAPITAL FUND I INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2022, AT 3:47 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5961200 8100
SR# 20223868578

Authentication: 204722356
Date: 10-27-22

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:47 PM 10/26/2021
FILED 03:47 PM 10/26/2021
SR 20223868578 - FileNumber 5961200

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DORIAN CAPITAL INC.**

**Under Section 242 of the
General Corporation Law**

The undersigned, Jeffrey Allan Janke, President/CEO of Dorian Capital Inc., does hereby certify:

1. The name of the corporation is Dorian Capital Inc., a Delaware corporation (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Secretary of State of the State of Delaware on June 1, 2021.
3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Dorian Capital Inc. to Dorian Capital Fund I Inc. To effect such amendment:

Paragraph "1." of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

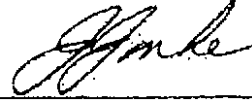
- "1. The name of the Corporation is Dorian Capital Fund I Inc."
4. The foregoing amendment of the Certificate of Incorporation was authorized by the written consent of the directors of the Corporation and approved by the stockholders of all issued and outstanding stock of the Corporation entitled to vote thereon.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate of Amendment and affirmed it as true under penalties of perjury this 11th day of September, 2022.

DORIAN CAPITAL INC.

By: _____



Name: Jeffrey Allan Janke

Title: President/CEO