

B230000000367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

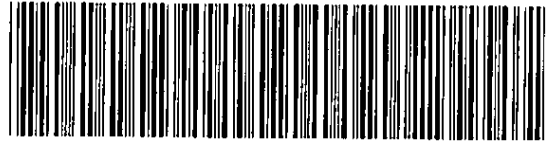
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500419945625

W24-464

RECEIVED

2024 JAN -3 PM 12:39

SECRETARY OF STATE
MAIL ROOM
1000

FILED

2024 JAN -3 PM 1:45

* 00250, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2024

COGENCYGLOBAL

TALLAHASSEE, FL 32301

SUBJECT: ALTAROCK INVESTMENT PARTNERS, LP
Ref. Number: B23000000367

We have received your document for ALTAROCK INVESTMENT PARTNERS LP and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Please include a certificate from Delaware no more than 90 days old showing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 424A00000185

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2024 JAN -5 PM 12:08

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TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 01/05/2024

Name: Juliana

Reference #: 2221771

Entity Name: ALTAROCK PARTNERS LP

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Please retain original
filing date

Authorized Amount: \$52.50

Signature: Juliana Presta

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AltaRock Investment Partners, 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:

Mark Thomas Massey
Contact Person

AltaRock Partners LP
Firm/Company

205 Datura Street, Suite 410
Address

West Palm Beach, FL 33401
City, State and Zip Code

Mark@altarockpartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Thomas Massey at (561) 200-1300
Name of Contact Person Area Code and 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

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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**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:

AltaRock Investment Partners, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B23000000367

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 11/13/2023

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

AltaRock Partners 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.

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

Big Mound Partners, LLC

205 Datura Street, Suite 410

☐ Add

☐ Remove

☒ Change

West Palm Beach, Florida 33401

☐ 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:

The Principal Office (Section 7) and Mailing Address (Section 8) of the limited
partnership are being corrected to:

205 Datura Street, Suite 410
West Palm Beach, Florida 33401

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: Upon 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:

DocuSigned by:
Mark T. Massey
DB1EBF892601497

Typed or printed name:

Mark Thomas Massey
Authorized Person of the General Partner

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALTAROCK INVESTMENT PARTNERS, LP" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALTAROCK PARTNERS LP", ON THE SECOND DAY OF JANUARY, A.D. 2024, AT 11:22 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTAROCK PARTNERS LP", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED PARTNERSHIP.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTAROCK PARTNERS LP" WAS FORMED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2023.



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

2500866 8321
SR# 20240043434

Authentication: 202533102
Date: 01-05-24

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