

11/7/24, 1:52 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE
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/LLLP AMENDMENT/RESTATEMENT/CORRECTION

MI CW RELEAF LP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

M. SOLOMON

NOV 13 2024

Electronic Filing Menu

Corporate Filing Menu

Help

**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:

M1 CW RELEAF LP

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

B24000000175

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: May 29, 2024

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

1 CB RELEAF 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:

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
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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 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:

Signed by: _____
0A9045906B54458

Typed or printed name:

Alexander Massa, Authorized Person

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

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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 "M1 CW RELEAF LP",
CHANGING ITS NAME FROM "M1 CW RELEAF LP" TO "1 CB RELEAF LP",
FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2024,
AT 3:34 O'CLOCK P.M.*



Jeffrey W. Bullock, Secretary of State

3612810 8100
SR# 20244186808

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

Authentication: 204850480
Date: 11-12-24

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

M1 CW RELEAF LP

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:34 PM 11/04/2024
FILED 03:34 PM 11/04/2024
SR 20244121300 - File Number 3612810

M1 CW RELEAF LP, a limited partnership organized and existing under and by virtue of the Revised Uniform Limited Partnership Act of the State of Delaware as of May 7, 2024, does hereby certify as follows:

FIRST: The name of the limited partnership (hereinafter called the "**Partnership**") is M1 CW RELEAF LP.

SECOND: Pursuant to provisions of Section 17-202, Title 6, Delaware Code, the Certificate of Limited Partnership is amended as follows:

Article FIRST is hereby amended to reflect the change of name of the Partnership and is hereby amended in its entirety to read as follows:

"FIRST: The name of the limited partnership is 1 CB RELEAF LP (the "**LP**")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Limited Partnership this 4th day of November, 2024.

Realty Lease Finance Corporation, its
General Partner

By: /s/ Alexander Massa
Name: Alexander Massa
Title: President