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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

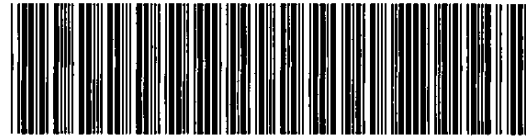
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 26 P 1:04

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Captiva, Ltd.
(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:

Leslie Giordani
(Contact Person)

Giordani Schurig Beckett Tackett LLP
(Firm/Company)

100 Congress Avenue, Suite 2200
(Address)

Austin, TX 78701
(City, State and Zip Code)

For further information concerning this matter, please call:

Leslie Giordani at (512) 370-2720
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

244.131

- ☒ \$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

FILED
2006 JUL 26 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Captiva, Ltd., d/b/a in FL as Captiva Holdings, Ltd.

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 5-9-97

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

N/A

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 LLP.

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

Name:

Business Address:

High Ridge Management, LLC

2340 Periwinkle Way, Unit M-1

Sanibel, FL 33957

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

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 records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of 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:



Typed or printed name:

Roseanne Giordani, Manager

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

CAPTIVA, LTD.
7969910

FILED
2006 JUL 26 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, hereby certifies that an amendment to the certificate of limited partnership or the application for registration as a foreign limited partnership for the above named limited partnership has been received in this office and filed as provided by law on the date shown below.

Accordingly, the undersigned, as Secretary of State hereby issues this Certificate evidencing the filing in this office.

Dated: 05/09/2006
Effective: 05/09/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP**

FILED
In the Office of the
Secretary of State of Texas

MAR 09 2006

Corporations Section

Pursuant to the provisions of Section 2.02 of the Texas Revised Partnership Act, the undersigned limited partnership desires to amend its certificate of limited partnership and for that purpose submits the following certificate of amendment.

1. The name of the limited partnership is Captiva, Ltd. and the file number is 00079699-10.
2. The certificate of limited partnership of Captiva, Ltd. is amended as follows:

The name, mailing address, and street address of the new, sole general partner are:

High Ridge Management, L.L.C.
2340 Periwinkle Way, Unit M-1
Sanibel, Florida 33957

Dated this 4th day of May, 2006.

CAPTIVA, LTD.

By: HIGH RIDGE MANAGEMENT, LLC,
an Alaska limited liability company

By: 
Roseanne Giordani, Manager