

MJ0000000476

(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



800145388158

RECEIVED
09 MAR 16 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 16 2009

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

FILED
09 MAR 16 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 03-16-09

NAME: RONIN CAPITAL MANAGEMENT LLC

TYPE OF FILING: AMENDMENT

AS DISCUSSED, I AM RETURNING
THIS UNFILED SO THAT YOU
MAY RESUBMIT IT ON

COST: \$55

MARCH 16, 2009

RETURN: *Certified Copy*

your pal,

Buck

ACCOUNT: FCA000000015

AUTHORIZATION: *[Signature]*
ABBE/PAUL HODGE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: RONIN CAPITAL MANAGEMENT LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 13, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 9, 2009
5. New name of the limited liability company: PEAK SUMMIT CAPITAL LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

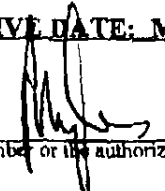
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, 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.

EFFECTIVE DATE: March 16, 2009

✓ 
Signature of a member or the authorized representative of a member

Magnus Eriksson, Managing Member

Typed or printed name of signee

09 MAR 16 PM 2:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

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 "RONIN CAPITAL MANAGEMENT LLC", CHANGING ITS NAME FROM "RONIN CAPITAL MANAGEMENT LLC" TO "PEAK SUMMIT CAPITAL LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2009, AT 12:28 O'CLOCK P.M.

3161401 8100

090247852

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7176120

DATE: 03-10-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:44 AM 03/09/2009
FILED 12:28 PM 03/09/2009
SRV 090247852 - 3161401 FILE

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

OF

RONIN CAPITAL MANAGEMENT LLC

To: Secretary of State
State of Delaware

The undersigned hereby submits for filing a Certificate of Amendment, executed on behalf of the above-named Delaware Limited Liability Company, pursuant to the provisions of the Delaware Limited Liability Company Law.

FIRST: The name of the Limited Liability Company is

RONIN CAPITAL MANAGEMENT LLC

SECOND: The Certificate of Formation of this Limited Liability Company was filed on January 20, 2000.

THIRD: Article I of the Certificate of Formation is hereby amended to read as follows:

The name of the Limited Liability Company is

PEAK SUMMIT CAPITAL LLC

I, THE UNDERSIGNED, of the age of eighteen years or over, for the purpose of amending the Certificate of Formation of this Limited Liability Company under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

EFFECTIVE DATE: March 16, 2009

Date: ✓

3-6-09

BY: ✓


Magnus Eriksson, Managing Member