

MD8000000916

(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



500267689325

RECEIVED
DEPARTMENT OF STATE
15 FEB 27 PM 4:35

FILED
15 FEB 27 PM 12:01
DEPARTMENT OF STATE
WASHINGTON, DC 20540

MAR 02 2015
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 518711 4373439

AUTHORIZATION *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : February 27, 2015

ORDER TIME : 3:47 PM

ORDER NO. : 518711-010

CUSTOMER NO: 4373439

FOREIGN FILINGS

NAME: BLUMBERG CAPITAL PARTNERS, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT#

EXAMINER: _____

FILED
15 FEB 27 PM 12 01
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blumberg Capital Partners, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicki Rosa

Name of Person

Blumberg Capital Partners

Firm/Company

255 Alhambra Cir. Ste 1100

Address

Coral Gables, FL 33134

City/State and Zip Code

vrosa@blumbergcapitalpartners.com

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

For further information concerning this matter, please call:

Patricia Gunn at (212) 836-2264
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/14)

FILED
FEB 27 PM 12:01
TALLAHASSEE, FLA.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Blumberg Capital Partners, LLC
2. The Florida document number of this limited liability company is: M08000000916
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: February 25, 2008

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Blumberg Partners, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

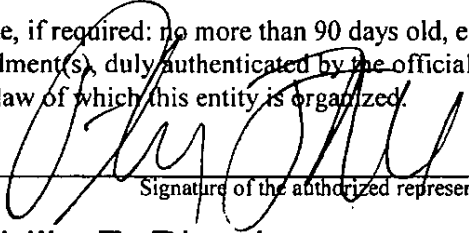
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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Peter H. Blumberg	255 Alhambra Circle Ste. 1100	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
FEB 27 PM 12:01
CLERK OF COURT
STATE OF FLORIDA

9. Attached is a certificate, if required: 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.


Signature of the authorized representative

Philip F. Blumberg

Typed or printed name of signer

Filing Fee: \$25.00

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 "BLUMBERG CAPITAL PARTNERS, LLC", CHANGING ITS NAME FROM "BLUMBERG CAPITAL PARTNERS, LLC" TO "BLUMBERG PARTNERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2015, AT 11:55 O'CLOCK A.M.


FILED
15 FEB 27 PM 12:02
SECRETARY OF STATE
DELAWARE

4191367 8100

150282273

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2157070

DATE: 02-27-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 02/27/2015
FILED 11:55 AM 02/27/2015
SRV 150282273 - 4191367 FILE

CERTIFICATE OF AMENDMENT

OF

BLUMBERG CAPITAL PARTNERS, LLC

The undersigned, desiring to amend the Certificate of Formation of Blumberg Capital Partners, LLC (the "Limited Liability Company"), pursuant to the provisions of the Delaware Limited Liability Company Act, does hereby certify as follows:

FIRST: Article First of the Certificate of Formation of the Limited Liability Company is hereby amended and restated in its entirety to read:

"**FIRST:** The name of the Limited Liability Company is "**Blumberg Partners, LLC**".

SECOND: This amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Formation on this 27th day of February, 2015.

/s/ Philip F. Blumberg

Name: Philip F. Blumberg

Title: Sole Member

FILED
15 FEB 27 PM 12:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS