

1/31/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000029656 3)))



H170000296563ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OZER ADVISORY SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

File 1st and then file filing
 H170000296743,
 thank you! It is a
 name change for a
 GP and then a LP.

File 1st and then file
 filing
 H170000296743,
 thank you! It is a
 name change for a
 GP and then a LP.

Electronic Filing Menu

Corporate Filing Menu

Help

S Warren**FEB 01 2017**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ozer Advisory Services, 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:

Alon Ozer

Name of Person

Pisgah Partners GP, LLC

Firm/Company

2100 NE 203rd Terrace

Address

N. Miami Beach, Florida 33179

City/State and Zip Code

alonozer@gmail.com

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

For further information concerning this matter, please call:

Alon Ozer

Name of Person

at (786 512-5023)

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)

**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: Ozer Advisory Services, LLC
2. The Florida document number of this limited liability company is: M16000002249
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: March 17, 2016

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

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

6. If amending the registered agent and/or registered office 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: Alon Ozer

New Registered Office Address: 2100 NE 203rd Terrace
Enter Florida Street Address

N. Miami Beach, Florida 33179
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:

FILED
JAN 31 11:00
CLERK OF STATE
TAMMESC.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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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

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

Alon Ozer

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2017 JAN 31 A 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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 RESTATED CERTIFICATE OF "OZER ADVISORY SERVICES, LLC", CHANGING ITS NAME FROM "OZER ADVISORY SERVICES, LLC" TO "PISGAH PARTNERS GP, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2017, AT 6:08 O'CLOCK P.M.



5989515 8100
SR# 20170448886

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 201935996
Date: 01-26-17

**STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
Ozer Advisory Services, LLC**

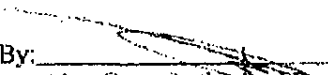
State of Delaware
Secretary of State
Division of Corporations
Delivered 06:08 PM 01/25/2017
FILED 06:08 PM 01/25/2017
SR 201470448866 - File Number 5989515

First: The name of the limited liability company is Ozer Advisory Services, LLC.

Second: The first article of the Certificate of Formation of the limited liability company is hereby amended and restated as follows:

First: The name of the limited liability company is Pisgah Partners GP, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 21 day of January, 2017.

By: 
Alon Ozer, Authorized Person