

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT

### NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**The Griffin Fund II LLLP**  
a Domestic Limited Liability Limited Partnership

has filed articles/certificate of amendment in the Office of the Secretary of State on 07/13/2016 changing its name to

**Griffin III LLLP**  
a Domestic Limited Liability Limited Partnership

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 07/21/2016



Brian P. Kemp  
Secretary of State

## CERTIFICATE OF AMENDMENT

\*Electronically Filed\*

Secretary of State

Filing Date: 7/13/2016 4:55:26 AM

### Article 1

Business Name : The Griffin Fund II LLLP

Control Number : 16044812

### Article 2

Date certificate of limited partnership was filed: 05/08/2016

### Article 3

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Griffin III LLLP

Effective Date : 07/13/2016

### Authorizer Information

**Authorizer Signature :** The Griffin Fund LLC C/O Elia Zinn **Authorizer Title :** General Partner