



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Limited Partnership  
Certificate of Amendment

(Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited partnership is Matheys Lane Capital Management L.P.

If the partnership's name is changing, state the new name: Matheys Lane Capital Management L.P.

If the limited partnership is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on 11/12/2008, authorizing it to transact business in Rhode Island under the name of

ARTICLE III

The Application for Certificate of Registration is amended as follows, including, if applicable, a change made in Article I:

If the general character of the business that the limited partnership proposes to transact in Rhode Island is changing, so state:

INVESTMENT ADVISORY BUSINESS

If the principal office of the limited partnership is changing, so state:

No. and Street: ONE WEST EXCHANGE STREET, 4TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

If the mailing address of the limited partnership is changing, so state:

No. and Street: ONE WEST EXCHANGE STREET, 4TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

If there is a change in the general partners of the limited partnership, modify the following section:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PARTNER	HDC CAPITAL LLC	ONE WEST EXCHANGE STREET, 4TH FLOOR PROVIDENCE, RI 02903 USA

If there are any other provisions to be amended, so state:

**Signed this 3 Day of April, 2017 at 10:50:13 AM by the general partner(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.*

Matheys Lane Capital Management L.P.

Exact Name of Limited Partnership Making Application

By HEATHER D. CROSBY  
General Partner

Form No. 352  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

April 03, 2017 10:47 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

