

L00 000007841

OSWALD & OSWALD, P.L.
ATTORNEYS AT LAW
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FLORIDA 32714

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

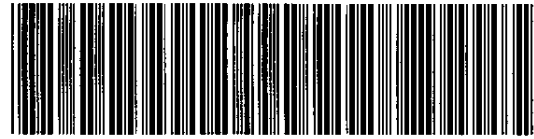
(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. BRUCE

OCT 21 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2010

OSWALD & OSWALD, P.L.
ATTORNEYS AT LAW
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SRPINGS, FL 32714

SUBJECT: VANGUARD PARTNERS II, LLC
Ref. Number: L00000007841

We have received your document for VANGUARD PARTNERS II, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 810A00024060

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Vanguard Partners II, LLC, a Florida limited liability company

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/03/2000 and assigned Florida document number L00000007841.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4950 Yonge Street
Suite 1010
Toronto, ON M2N 6K1

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4950 Yonge Street
Suite 1010
Toronto, ON M2N 6K1

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TALLAHASSEE, FLORIDA

B. 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:

Douglas W. Oswald

New Registered Office Address:

222 S. Westmonte Drive, Suite 210

Enter Florida street address

Altamonte Springs

Florida

32714

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 608, 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager;
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|---|--|
| MGR | Ronald J. Liss | 498 Palm Springs Drive Suite 100 Altamonte Springs, Florida 32701 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Eli Swirsky | 4950 Yonge Street Suite 1010 Toronto, ON M2N 6K1 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 TALLAHASSEE, FLORIDA

Dated _____, 2010

Signature of a member or authorized representative of a member

Eli Swirsky

Typed or printed name of signee