

L05000010362

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROSSROADS COLLATERAL FUND, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEE A. HASKIN
(Name of Person)

CROSSROADS COLLATERAL FUND, LLC
(Firm/Company)

95 SOUTH FEDERAL HWY. #201
(Address)

BOCA RATON, FLORIDA 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

LEE HASKIN at (561) 392-9866
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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2005 JUN -6 PM 3:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

May 31, 2005

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

To whom it may concern,

Crossroads Collateral Fund, LLC is submitting this request to change it's name to Crossroads Financial, LLC.

Our address is still 95 south federal hwy #201
Boca Raton, Fl. 33432
phone 561-392-9866

Contact is Lee A. Haskin

Regards,
Lee A. Haskin

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TALLAHASSEE, FLORIDA

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

CROSSROADS COLLATERAL FUND, LLC.

(Present Name)
(A Florida Limited Liability Company)

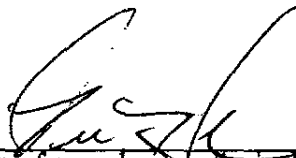
FIRST: The Articles of Organization were filed on FEBRUARY 01, 2005 and assigned document number LO5000010362

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

HANGE THE LEGAL NAME
FROM: CROSSROADS COLLATERAL FUND, LLC

TO:
CROSSROADS FINANCIAL, LLC

Dated MAY 31, 2005



Signature of a member or authorized representative of a member

LEE A. HASKIN

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00