

L 05000066258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

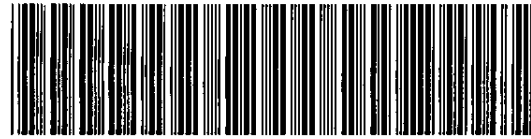
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 OCT 25 PM 1:33

FILED

K. SALY
EXAMINER
OCT 26 2011

FROM :

PHONE NO. :

Oct. 29 2011 12:48AM P1

ATTN: KAREN SALT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-VENTURE CAPITAL ESTATES 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:

JEAN MARC LOPEZ
Name of Person

A-VENTURE CAPITAL ESTATES LLC
Firm/Company

205 NORTH AVENUE STE 201
Address

PALM BEACH FL 33480
City/State and Zip Code

jmlopez@aventure-capital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN MARC LOPEZ at 786 325 2626
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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 11 OCT 25 PM 1:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A-VENTURE CAPITAL ESTATES LLC

(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 JULY 5TH 2005 and assigned Florida document number 205000066258

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

FROM :

PHONE NO. :

Oct. 29 2011 12:49AM P3

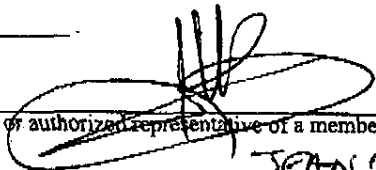
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|--|--|
| MGR | RICHARD DANTON | 205 WORTH AVE STE 201 PALM BEACH FL 33480 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | DELMA KOESSLER | 205 WORTH AVE STE 201 PALM BEACH FL 33480 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated OCT 26th 2011



Signature of a member or authorized representative of a member

JEAN MARC LOPEZ (MGR)

Typed or printed name of signee