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| Special Instructions to | Filing Officer: | • |
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SECRETARY OF STATE
TALLAHASSEF FI COLOR

D. BRUCE

JUN 29 2009

EXAMINER

COVER LETTER

| | on Section f Corporations | | |
|---------------------------|--|---|--|
| SUBJECT: | Safe Harb | oor Equity 10, LLC | |
| SUBJECT: | | nited Liability Company | |
| The enclosed Artic | les of Amendment and fee(s) are su | abmitted for filing. | |
| Please return all con | rrespondence concerning this matte | er to the following: | |
| | | Ralph L. Serrano | ···· |
| • | | Name of Person | |
| • | Sat | fe Harbor Equity 10, LLC | |
| | | Firm/Company | |
| | 1521 Alton Road, 529 | | <u></u> |
| | | Address | |
| | | Miami, FL 33139 | 09 SEC |
| | | City/State and Zip Code | AR S T |
| | info | o@safeharborequity.com (to be used for future annual report notification | JUN 26 CRETARY CAHASSE |
| | | | |
| For further informa | tion concerning this matter, please | call: | |
| | Ralph L. Serrano | at (555) | -2432 CORNO, -2432 -2432 |
| N | lame of Person | Area Code & Daytime Tele | pnone Number |
| Enclosed is a check | for the following amount: | | |
| ✓ \$25.00 Filing F | ee \$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) |
| F [F | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 | STREET/COURIER A Registration Section Division of Corporation Clifton Building | s |
| Tallahassee, FL 32314 | | 2661 Executive Center | Uircle |

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Sa | afe Harbor Equity 10, LLC | ; | | | |
|--|---|------------------------------|-------------------------|--|--|
| (Name of the Limited (A | d Liability Company as it now appea A Florida Limited Liability Company) | rs on our records.) | | | |
| The Articles of Organization for this Limited Liability Company were filed on04/18 | | | and assigned | | |
| Florida document numberL0800003 | 9345 | | | | |
| This amendment is submitted to amend the fol | lowing: | | | | |
| A. If amending name, enter the new name of | of the limited liability company he | <u>re</u> : | | | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Limited Liability Compa | any," the designation "LI | LC" or the abbreviation | | |
| Enter new principal offices address, if appli | cable: | | | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | 9 | | |
| | | AHA. | | | |
| | | SSEE | < I | | |
| Enter new mailing address, if applicable: | | * 'C | <u> </u> | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | LORIC | 0 | | |
| | | D m | <u> </u> | | |
| B. If amending the registered agent and registered agent and/or the new registered o | | our records, <u>enter th</u> | e name of the new | | |
| Name of New Registered Agent: | Safe Harbor Equity Manag | ers, LLC | | | |
| New Registered Office Address: | New Registered Office Address: 1521 Alton Road, 529 | | | | |
| | Enter Florida street address | | | | |
| | Miami | , Florida | 33139 | | |
| | 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

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 = Mai MGRM = M | nager Ianaging Member | • | |
|-----------------------|----------------------------------|---|-------------------|
| <u>Title</u> | Name | <u>Address</u> | Type of Action |
| | | Safe Harbor Equity Management, LLC 1521 Alton Road, 529 Miami Beach, FL 33139 | Add Remove |
| MCIRA | L09000058597 | Safe Harbor Equity Managers, LLC 1521 Alton Road, 529 Miami, FL 33139 | ✓ Add □ Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ling any other information, ente | er change(s) here: (Attach additional sheets, if necessary.) | FIL 09 JUN 26 |
| _ | June 19th | FLORIDA | ED PH 1:29 |
| Dated | <u> </u> | a member or authorized representative of a member | |
| | | Ralph L. Serrano Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00