

109000101670

Florida Department of State
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MERK FOUNDS, LLC**

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D. BRUCE
JAN 25 2010
EXAMINER

To: Idy



January 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERK FOUNDS, LLC
1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33327US

SUBJECT: MERK FOUNDS, LLC
REF: L09000101670

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Leslie Sellers
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF:

MERK FUNDS, LLC

Document No. L09000101670

Pursuant to the provisions of Section 607.1006, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted: ARTICLE I - The name of the Limited Liability Company is hereby changed to:

MERK FUNDS, LLC

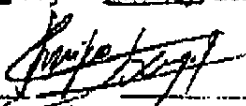
SECOND: The date of the amendment's adoption is: January 19, 2010.

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by the Managers/Members. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 19th day of January, 2010.

Signature:



Jose E. Lorenzo
For: L & L Consultants and Investment Co.

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