

L10000077348

PA
Michael L Feinstein

(Requestor's Name)

888 E Las Olas Blvd

(Address)

Ste 700

(Address)

Ft. Lauderdale FL 33301

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

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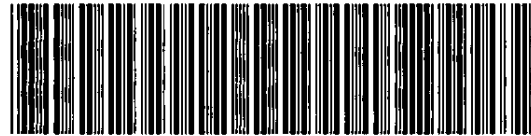
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OCT - 7 2010

EXAMINER



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10/06/10--01021--006 **25.00

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10 OCT - 6 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Miami Mountain 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 7/22/2010 and assigned
Florida document number L10000077348.

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)

888 East Las Olas Blvd

Suite 700

Fort Lauderdale, Florida 33301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

888 East Las Olas Blvd

Suite 700

Fort Lauderdale, Florida 33301

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SECRETARY OF STATE
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:

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

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:

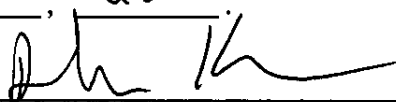
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Richard DeVries</u>	<u>3200 S. Andrews Avenue</u> <u>Fort Lauderdale, FL 33316</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>International Benefits</u> <u>Management Corp</u>		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Member</u>	<u>Key Stone Capital</u> <u>Advisors Inc.</u>		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Member</u>	<u>John Courville</u>		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Member</u>	<u>O Ceonic Graystone</u> <u>Securities, Inc.</u>		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Miami Mountain Management</u> <u>Corporation</u>	<u>888 E. Las Olas Blvd</u> <u>Suite 200</u> <u>Fort Lauderdale, FL 33301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 1st, 2010


Signature of a member or authorized representative of a member
Adam B. Kenner Esq.
Typed or printed name of signee