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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: AMT PROPERTY HOLDINGS 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:
TAUR ZAFAR
Name of Person
Firm/Company
PRINCETON, NJ. 08540 City/State and Zip Code ZAFARS @ CAMCAST. NET E-mail address: (to be used for future annual report patification)
Address
PRINCETON, N.T. 08540
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
TAIHR ZAFAR at (609) 279-1400 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: (Check already Sent)
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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



December 19, 2012

TAHIR ZAFAR 475 WALL STREET PRINCETON, NJ 08540

SUBJECT: AMT PROPERTY HOLDINGS LLC

Ref. Number: L11000069573

We have received your document for AMT PROPERTY HOLDINGS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclsoed amendment form must be used to make changes to your records. Attached are the forms you need.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 312A00029958

Leslie Sellers Regulatory Specialist II

www.sunbiz.org

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMT PROPERTY HOL	DINGS. LLC		
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)		
The Articles of Organization for this Limited Liability Company	were filed on JUNE 14 201	<u></u> and a	ssigned
Florida document number			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabil	lity company here:		
NA			
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Company," the designation "	LLC" or the	abbreviation
Enter new principal offices address, if applicable:	N/A		
(Principal office address MUST BE A STREET ADDRESS)			
T	. / 4		
Enter new mailing address, if applicable:	<i>N/A</i>		
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here.		the name	of the new
		 i	
Name of New Registered Agent:	N/A		ວ <u>ົ</u>
New Registered Office Address:	•		
	Enter Florida street add	irėss o	0
		<u> </u>	: 171
	City	Zip Ca	₹ 9
New Registered Agent's Signature, if changing Registered Agent:		हुँ ने	သ
I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office a company has been notified in writing of this change.	ete performance of my duties, and L covided for in Chapter 608, F.S. Or,	am familia if this doc	ar with and cument is

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>	Address	Type of Action
MGRM	MADINA CAPITAL MANAGE	MENTUC 29 LUDLOW CT	Add
		PRINCETON JUT. NJ.0855	Remove
			
MGRM	WINDSOR FINANCIAL AL	Limeruc 29 LUDLEW CA	Add
		PRINCEPON JET NJ. 08550	
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	DECEMBER 27, 2012
	Edri Zu

Page 3 of 3

Filing Fee: \$25.00

Certificate of Assignment of Interests by One of the Members of a Florida Limited Liability Company

The following Assignment of Interests of one of the members of AMT Property Holdings, LLC, a Florida Limited Liability Company:

FIRST: The name of the member is currently listed as:
Windsor Financial Alliance, LLC, a New Jersey Limited Liability Company
29 Ludlow Court, Princeton, N. J. 08550

SECOND: An assignment of interests by Windsor Financial Alliance, LLC, to Madina Capital Management, LLC, a New Jersey Limited Liability Company, 29 Ludlow Court, Princeton, N. J., has taken place, a copy of which is hereto appended,.

THIRD: The name of the assignee therefore is to be substituted for the name of Windsor Financial Alliance, LLC,, as the third member of AMT Property Holdings, LLC, namely:

Madina Capital Management, LLC Tax ID: 45-3008839 29 Ludlow Court Princeton, N. J. 08550

FOURTH: The assignment was approved by Tahir Zafar, the sole member of each of the participating entities, and the assignment was conducted in accordance with the applicable laws of the State of New Jersey, the state in which both entities were formed and are operating.

FIFTH: The Assignment took place on December 10, 2012.

Fahir Zafar, Member

ASSIGNMENT OF INTEREST

This agreement is made and entered into this 10th day of December, 2012, by and between WINDSOR FINANCIAL ALLIANCE, LLC, hereinafter referred to as Assignor, and MADINA CAPITAL MANAGEMENT, LLC, hereinafter referred to as Assignee;

WITNESSETH:

WHEREAS, the Assignor and the Assignee are both entities formed and operating in the State of New Jersey, and

WHEREAS, the Assignor and Assignee are entities in which Tahir Zafar is the sole member, and

WHEREAS, it is advantageous for both entities hereto to transfer the membership interests in AMT Property Holdings, LLC, a Florida Limited Liability Company, from Assignor to Assignee;

NOW, THEREFORE, for and in consideration of the sum of \$10.00 in hand paid by Assignee to Assignor, and mutual covenants and agreements hereinafter entered into, it is agreed as follows:

- 1. Assignor hereby transfers and assigns all of its membership and interests to Assignee that Assignor has in AMT Property Holdings, LLC;
- 2. Assignee agrees to accept said assignment and agrees to take on the responsibility of such assignment.

Executed on the date above mentioned in Princeton, New Jersey.

ASSIGNOR:

Windsor Financial Alliance, LLC

y: _____

Tahir Zafar. Membel

ASSIGNEE:

Madina Capital Management, LLC

By:

Tahir Zafar, Member