

413000018951

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan SEP 20 2013

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Buckeye Capital 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:

Michael Eisenberg  
Name of Person

Buckeye Capital Holdings LLC  
Firm/Company

3297 NW 53rd Circle  
Address

Boca Raton FL 33496  
City/State and Zip Code

Mac 11561 @ AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Eisenberg at ( 516 ) 818 7148  
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  
2013 SEP 19 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Buckeye Capital Holdings 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 2/4/13 and assigned Florida document number L13000018951.

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)

3297 NW 53<sup>RD</sup> Circle  
Boca Raton FL 33496

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3297 NW 53<sup>RD</sup> Circle  
Boca Raton FL 33496

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:

Same Registered Agent

New Registered Office Address:

3297 NW 53<sup>RD</sup> Circle  
*Enter Florida street address*

Boca Raton, Florida 33496  
*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:

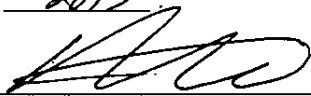
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Michael Eisenberg</u>	<u>3297 NW 53<sup>RD</sup> circle</u>	<input checked="" type="checkbox"/> Add
		<u>Boca Raton FL 33496</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A  
only Address change

Dated September 17, 2013

  
Signature of a member or authorized representative of a member

Michael Eisenberg  
Typed or printed name of signee

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Filing Fee: \$25.00

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