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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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MILAGRO MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
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H08000268095

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

- 1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Milagro Management, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 11/10/2008

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
12/4/2008
- 5. New name of the limited liability company: Northpoint Capital, LLC
- 6. If the amendment changes the period of duration, indicate new period of duration:

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Milagro Management, LLC
 By: Valerie Hawk
 by Valerie Hawk as attorney-in-fact
 Name: Tom Sharp
 Title: MGR
 Date: 12/5/08

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Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MILAGRO MANAGEMENT, LLC", CHANGING ITS NAME FROM "MILAGRO MANAGEMENT, LLC" TO "NORTHPOINT CAPITAL, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2008, AT 3:34 O'CLOCK P.M.

4620965 8100

081166191

You may verify this certificate online at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7003697

DATE: 12-04-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:32 PM 12/04/2008
FILED 03:34 PM 12/04/2008
SRV 081166191 - 4620965 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: _____
Milagro Management, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company is:
Northpoint Capital, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 4th day of December, A.D. 2008.

By: Valerie Hawk
Authorized Person(s)

Name: Valerie Hawk
Print or Type