L08000114774

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SECRETARY OF STATE
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C. LEWIS

MAY 1 1 2010

EXAMINER

COVER LETTER

Division of Co	rporations	•		
SUBJECT:	JECT: EYTON HOLDINGS LLC			
	Name of Limi	ted Liability Company		
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
	GAVIN BEEKMAN			
	Name of Person			
	SUNRISE CAPITAL MANAGEMENT			
Firm/Company				
	777 BF	777 BRICKELL AVE, SUITE 1200		
		Address		
		MIAMI, FL, 33131		
		City/State and Zip Code		
	gavi E-mail address: (gavin@suncappartners.com E-mail address: (to be used for future annual report notification)		
For further information	concerning this matter, please of		,	
GA)	JIN REEKMAN	. 706	587 - 1548	
Name of Person		at (786) S Area Code & Daytime		
Enclosed is a check for t	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 2010 HAY 10 PM 3: 83

EYTON HOLDINGS LLC

SECRETARY OF STATE

(Name of the Limited Liability Company as it now appears on our ideords:)

(A Florida Limited Liability Company)

12/17/2008 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L08000114774 Florida document number 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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 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 Type of Action **Title** Address <u>Name</u> MGRM EYTON INVEST LLC 777 BRICKELL AVE. STE 1200 **✓** Add Remove MIAMI_FL_33131_____ BEEKMAN, GAVIN MGRM 400 ALTON ROAD APT 708 \square Add Remove MIAMI, FL. 33139 Add __ Remove Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member **GAVIN BEEKMAN** Typed or printed name of signee

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Filing Fee: \$25.00