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10 MAY 10 PM 2: 43
SECRETARY OF STATE

J. BRYAN
MAY 1 1 2010

EXAMINER

## **COVER LETTER**

		;		
TO: Registration Se Division of Cor				
SUBJECT: Frank	Klin National Fina Name of Limi	ncial Holdings, LLC ted Liability Company	2	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	20283 Stat	al Advisors, LLC Firm/Company Office Plaza	SECRETARY OF STATE SECRETARY OF STATE	FILED FILED
	robnichols E-mail address: (	bellsouth.net	tion)	
For further information c	oncerning this matter, please of			
Robert	Nichols Person	at ( 561 ) 807-69 Area Code & Daytime T	460 elephone Number	
Enclosed is a check for the	ne 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	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Franklin	Nation	a Financia Ha ty as it now appears on our r iability Company)	Idings ECC
( <u>Name of the Limited I</u> (A)	<u>Liability Compar</u> Florida Limited L	iy as it now appears on our r iability Company)	ecords.)J ' 😙
The Articles of Organization for this Limited Lia		were filed on	2001 and assigned
Florida document number <u>Lolopoo</u>	<u> 1683                                    </u>		
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of	the limited liabi	lity company here:	
The new name must be distinguishable and end with	tal Advis	sors, LLC	
The new name must be distinguishable and end with "L.L.C."	the words "Limit		
Enter new principal offices address, if applical	ble:	Mission Bay O	ffice Plaza, Suite 400
(Principal office address MUST BE A STREET	ADDRESS)	20283 Stat	e Road 7
		Boca Raton	ffice Plaza, Suite 400 e Road 7 , FL 33498
Enter new mailing address, if applicable:			fice Plaza, Suite 400 Road 7 FL 33498
(Mailing address MAY BE A POST OFFICE B	<u>OX)</u>	20283 State	Road 7
		Boca Raton	,FL 33498
B. If amending the registered agent and/or registered agent and/or the new registered offi			ds, enter the name of the new
Name of New Registered Agent:	Robert	Nichols	Suite 400 20283 State street address Road 7
New Registered Office Address:	MISSION	Bay Office Plaza Enter Florida	Suite 400 20283 Start
	Boca	Raton,	Florida 33498 Zip Code
		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 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 = M	anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>mGR</u>	Michael Golden	6455 Enclave Way	Add Remove
<u>M&amp;RM</u>	Michael Golden	Mission Bay Office Plaza Suite 20283 State Road 7 Baca Raton, FL 33498	Add Remove
<u>m &amp; R</u>	Robert Nichols	99785 Vineyard Ct Boca Raton, FL 33420	Add Remove
<u>MGR M</u>	Robert Nichols	Mission Bay Office Plaza Suite 40 20283 State Rocal 7 Boca Raton, FL 33498	X ⊠ Add Remove
<del></del>			Add Remove
			Add Remove
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary)	FILED  10 MAY 10 PM 2: 43  SECRETARY OF STATE
Dated	Pay7 . Zol	NietA	
	Robert	or authorized representative of a member  V/C ko/S  or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00