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TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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OCT 27 AM 8:00  
HALL COUNTY, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERIFUND CAPITAL GROUP, LLC L01000021646  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**AMERIFUND CAPITAL GROUP, LLC  
a Florida Limited Liability Company**

FILED  
03 OCT 27 AM 8:00  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was December 14<sup>th</sup>, 2001.

**SECOND:** The Managers of the company shall be changed to:

Operating Manager:	Michael P. Wolfman
Secretary:	Michael P. Wolfman
Treasurer:	Michael P. Wolfman

whose addresses shall be the same as the principal address of the Company.

**THRID:** The Members of the Company shall be changed to

Michael P. Wolfman  
1800 South Ocean Blvd. #1108  
Pompano Beach, Florida 33062

**FOURTH:** The date of the adoption of this amendment is the 9 September 2003.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

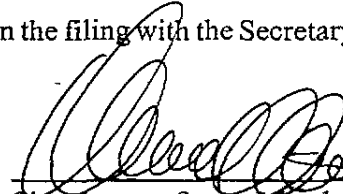
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 September 2003.

  
Signature of a Member or Authorized  
Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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