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SECRETARY OF STATE ALLAHASSEE, FI OR

COVER LETTER

Division of Cor	porations		
STATESID SUBJECT:	E CAPITAL LLC		
SUBJECT.	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	NORMAN S. WEINSTEIN	AL LLC Name of Limited Liability Company and and fee(s) are submitted for filing. Incerning this matter to the following: MAN S. WEINSTEIN Name of Person Firm/Company BUTTS ROAD, SUITE 310 Address A RATON, FL 33431 City/State and Zip Code NSTEIN@STATESIDECAP.COM E-mail address: (to be used for future annual report notification) this matter, please call: at (561	
		Name of Person	Prison Dany Lip Code Te annual report notification) 278-9292 Dode Daytime Telephone Number Ling Fee & S60.00 Filing Fee, Copy Certificate of Status &
		Firm/Company	
	2200 BUTTS ROAD. SUI	TE 310	
		Address	
	BOCA RATON. FL 33431		
		· ·	
	E-mail address; (to be used for future annual report noti	fication)
For further information co	oncerning this matter, please ca	all:	
MELANIE PRIEST		at (
Name o	f Person	Name of Limited Liability Company endment and fee(s) are submitted for filing. nee concerning this matter to the following: NORMAN S. WEINSTEIN Name of Person Firm/Company 2200 BUTTS ROAD. SUITE 310 Address BOCA RATON. FL 33431 City/State and Zip Code WEINSTEIN@STATESIDECAP.COM E-mail address: (to be used for future annual report notification) rrning this matter, please call: son at (
Enclosed is a check for the	ne following amount:		
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	Certified Copy	Certificate of Status & Certified Copy

MAILING ADDRESS:

Registration Section

TO:

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

STATESIDE CAPITAL LLC						
(<u>Name of the Limited Liability Comp</u> (A Florida Limited	oany as it now appears on our record I Liability Company)	<u>s.</u>)				
The Articles of Organization for this Limited Liability Compan Florida document number $\frac{L02000028120}{L02000028120}$.	pility Company were filed on 10/23/2002					
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limited lia	bility company here:					
The new name must be distinguishable and contain the words "Limited Liab	oility 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)		7A 18				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		APR -3 AH IO: 21 CRETARY OF STATE LAHASSEE, FLORIDA				
3. If amending the registered agent and/or registered	office address on our records	<u>=</u>				
egistered agent and/or the new registered office address he						
Name of New Registered Agent:						
New Registered Office Address:	Enter Florida street addres:	v				
	, Florida					
	City . F10	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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = · Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	STATESIDE CAPITAL CORP	2200 BUTTS ROAD SUITE 310	
		BOCA RATON. FL 33431	■ Remove
			Change
MGR	NORMAN S. WEINSTEIN	2200 BUTTS ROAD SUITE 310	≅ Add
		BOCA RATON. FL 33431	Remove
			Change
			□ Add
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Typed or printed name of signee

Filing Fee: \$25.00