L03000035433

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SECRETARY OF STATE DIVISION OF CURPORATION

APR 1 6 2012 T. HAMPTON

COVER LETTER

TO: Registration Sec Division of Corp								
SUBJECT:TBT EQUITY, LLC								
Name of Limited Liability Company								
The enclosed Articles of Amendment and fee(s) are submitted for filing.								
Please return all correspon	dence concerning this matter to the following:							
	WILLIAM D. ODERNEIELD							
WILLIAM R. GREENFIELD								
Name of Person								
	TBT EQUITY, LLC							
Firm/Company								
900 BROKEN SOUND PKWY STE 125								
	Address							
BOCA RATON, FL 33487								
City/State and Zip Code								
B.STENBERG@GREENFIELDGRP.COM								
E-mail address: (to be used for future annual report notification)								
For further information co	ncerning this matter, please call:							
BRIAN	STENBERGat (_561_) 392-6662							
Name of Person Area Code & Daytime Telephone Number								
Enclosed is a check for the following amount:								
\$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	losed)						

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 SECRETARY OF STATE DIVISION OF CORPORATIONS

12 APR 13 AM 11:06

	TBT EQU			
(<u>Name of the Limited</u> (A	Liability Compa Florida Limited	ny as it now appear Liability Company)	rs on our records.)	
The Articles of Organization for this Limited L	iability Company	were filed on	09/18/2003	and assigned
Florida document number L0300003	5433			
This amendment is submitted to amend the foll	owing:			
A. If amending name, enter the new name o	f the limited liab	oility company her	œ:	
The new name must be distinguishable and end wi "L.L.C."	th the words "Lim	ited Liability Compa	ıny," the designation "l	LLC" or the abbreviation
Enter new principal offices address, if applic	900 BROKEN SOUND PKWY			
(Principal office address MUST BE A STREE	STE 125			
		BOCA RATO	N, FL 33487	· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable:	900 BROKEN	SOUND PKWY		
(Mailing address MAY BE A POST OFFICE	STE 125			
	BOCA RATON, FL 33487			
B. If amending the registered agent and/registered agent and/or the new registered of Name of New Registered Agent:			our records, <u>enter (</u>	the name of the new
New Registered Office Address:	900 BROKE	EN SOUND PK\	NY STE 125	
New Registered Office Address:	Enter Florida street address			
	ВС	CA RATON	, Florida	33487
		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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Address Type of Action** <u>Title</u> Name 1 MGR WILLIAM R. GREENFIELD 900 BROKEN SOUND PKWY ✓ Add Remove STE 125 **BOCA RATON, FL 33487 VP** GEORGE B. LIGETI ✓ Add 900 BROKEN SOUND PKWY STE 125 Remove **BOCA RATON, FL 33487** ☐ Add ☐ Remove ☐ Add Remove □Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) NOTE THAT THE ACTION RELATED TO THE MGR IS A CHANGE OF ADDRESS OF THE MGR. APRIL 10 2012 Dated Signature of a member or authorized representative of a member WILLIAM R. GREENFIELD Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00