

L04000015096

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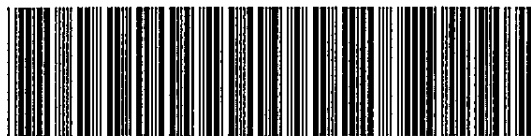
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SUTTON CAPITAL, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHUCK MOGBO

(Name of Person)

CHUCK MOGBO, P.A

(Firm/Company)

2800 W. OAKLAND PK BLVD, SUITE 209

(Address)

OAKLAND PARK, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

CHUCK MOGBO

(Name of Person)

at (954) 739-4669

(Area Code & Daytime Telephone Number)

Enclosed is a check for 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)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

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

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

SUTTON CAPITAL, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 02/25/04 and assigned document number L04000015096.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV - SEE ATTACHED

ARTICLE V - SEE ATTACHED

Dated AUGUST 01, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

HOWARD C. JAMES

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**ARTICLES OF AMENDMENT**

**OF**

**SUTTON CAPITAL, LLC**

The undersigned member(s) for the purpose of amending a LLC company under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

**ARTICLE IV - REGISTERED AGENT**

[DELETE]

DAWN C. RICE  
964 NW 1118<sup>TH</sup> LANE  
CORAL SPRINGS, FL 33071

[ADD]

HOWARD C. JAMES III  
3511 W. COMMERCIAL BLVD  
SUITE 307  
FORT LAUDERDALE, FL 33309

**ARTICLE V - MANAGER MEMBERS/MANAGERS**

[DELETE]

L. R. RICE  
3511 W. COMMERCIAL BLVD, #307  
FORT LAUDERDALE, FL 33309

RECEIVED  
JUL 21 P 2 04

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SUTTON CAPITAL, LLC

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2. The name and address of the registered agent and office is:

HOWARD C. JAMES

---

(Name)

3511 W. COMMERCIAL BLVD, SUITE 307

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(P.O. Box or Mail Drop Box **NOT** (ACCEPTABLE))

FORT LAUDERDALE, FL 33309

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(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_  
SUTTON CAPITAL, LLC

11-16-05