

MAR-14-06

08:22AM

FROM: Greenberg Traurig, P.A.

13383089

T-385

P.001/001

F-442

204000065022

FILED

Florida Department of State
Division of Corporations
Public Access System

2006 MAR 14 A 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000067482 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

06 MAR 14 10:24
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ACOSTA FINANCIAL SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

MAR-14-06

09:23AM

FROM-Greenberg Traurig, P.A.

5613387099

T-385 P.002/002 F-442

((H06000067482 3)))

FILED

2006 MAR 14 A 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ACOSTA FINANCIAL SERVICES, LLC

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was September 1, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE I** in its entirety and substituting the following new Article as follows:

"ARTICLE I: NAME The name of the Limited Liability Company is: **MARKWOOD CAPITAL ADVISORS, LLC."**

2. The Articles of Organization of the Company are hereby amended by strike out **ARTICLE IV** in its entirety and substituting the following new Article, as follows:

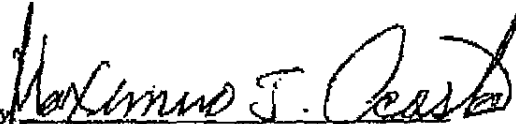
"ARTICLE IV: MANAGEMENT The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and addresses of the managers who will serve as managers until the next annual meeting of the members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Maximino J. Acosta
2255 Glades Road, Suite 110E
Boca Raton, FL 33431

Angelica M. Aguilera
2255 Glades Road, Suite 110
Boca Raton, FL 33431

Franco Castro
2255 Glades Road, Suite 110
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has caused this Amendment to the Articles of Organization to be executed on the 14th day of March, 2006, effective upon filing same with the Florida Department of State.

By 
Maximino J. Acosta, President

BOC-F31\481923-01\4453.010000

((H06000067482 3)))