

L05000006199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

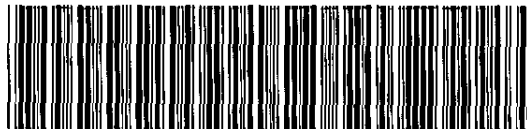
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~

ORDER DATE : May 18, 2005

ORDER TIME : 10:18 AM

ORDER NO. : 378122-010

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: YORK CAPITAL GROUP MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sarah Crutchfield -- EXT# 2921

EXAMINER'S INITIALS: _____

FILED
05 MAY 18 AM 10:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
05 MAY 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YORK CAPITAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 10, 2005 and assigned
document number L05000006199.

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

THE NAMES, ADDRESSES, AND TITLES OF THE MEMBER MANAGERS OF THE ORGANIZATION SHALL BE AS FOLLOWS:

PAUL GUGLIELMI, MEMBER MANAGER
14836 ENCLAVE PRESERVE CIRCLE
DELRAY BEACH, FL 33484

TYLER CROMWELL, MEMBER MANAGER
126 OAKWOOD WAY
GREENACRES FL 33463

Dated MAY 17TH, 2005.

X 

Signature of a member or authorized representative of a member

PAUL GUGLIELMI, MEMBER MANAGER

Typed or printed name of signee

Filing Fee: \$25.00