L05000621487

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11 HAY -9 PH 2: 19

T. HAMPTON NOV 18 2011 EXAMINER

COVER LETTER

Division of Co				
SUBJECT:	New Horiz	on Capital, LLC		
		ed Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sub	mitted for filing.		
Please return all corresp	condence concerning this matter	to the following:		
	Caroline Wright			
		Name of Person		
	Nev	v Horizon Capital, LL	C	
•	Firm/Company			
	6151 I	Miramar Pkwy, Suite	310	
	Address			
	ļ	Miramar, FL 33023		
	City/State and Zip Code			
	E-mail address: (to	be used for future annual repo	ort notification)	
For further information	concerning this matter, please ca	all:		
Ca	aroline Wright	at (954)	966-6467	
Name of Person		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 er	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section		STREET/C Registration	COURIER ADDRESS: Section	
Division of Corporations		Division of Corporations		

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

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAY -9 PH 2: 19

New Horizon Cap	oital, LLC	
(Name of the Limited Liability Company as (A Florida Limited Liability	it now appears on our records.)	
(A Florida Elittica Elabiliti	ty Company)	
The Articles of Organization for this Limited Liability Company were	filed onL05000021487 and assigned	
Florida document number February 28, 2005		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability of	company here:	
The new name must be distinguishable and end with the words "Limited Li "L.L.C."	ability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office a registered agent and/or the new registered office address here:	address on our records, enter the name of the new	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florida	
City		
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 Agen

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

MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** MGRM Violet Wright 605 NW 214 St ☐ Add Apt. 103 Remove Miami, FL 33169 ☐ Add Remove □Add Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Signature of a member or authorized representative of a member

2011

May 4,

Dated

Caroline Wright

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00