

LD5000053888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

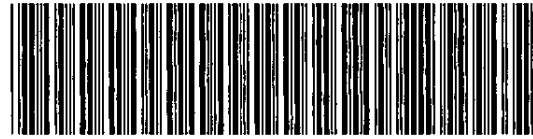
(Document Number)

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*Amend*

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STATE OF CALIFORNIA  
REGISTRAR OF SECURITIES

2013 APR 26 AM 8:32

FILED

J. SAULSBERRY  
EXAMINER  
APR 30 2013

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** NORTH-SOUTH CAPITAL GROUP, 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:

Jeffrey S. Raynor, Vice President  
Name of Person

Jeck, Harris, Raynor & Jones, P.A.  
Firm/Company

790 Juno Ocean Walk, Suite 600  
Address

Juno Beach, FL 33408-1121  
City/State and Zip Code

bitove@obelysk.com  
E-mail address: (to be used for future annual report notification)

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Stacy Kohn Name of Person at (561) 746.1002 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)

**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**

NORTH-SOUTH CAPITAL GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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2013 APR 26 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/1/05

and assigned

Florida document number L05000053888

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

161 Bay Street, Suite 2300

**(Principal office address MUST BE A STREET ADDRESS)**

Toronto, ON M5J 2-S1 CD

Enter new mailing address, if applicable:

161 Bay Street, Suite 2300

**(Mailing address MAY BE A POST OFFICE BOX)**

Toronto, ON M5J 2-S1 CD

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Jeck, Harris, Raynor & Jones, P.A.

New Registered Office Address:

790 Juno Ocean Walk, Suite 600

*Enter Florida street address*

Juno Beach

Florida

33408-1121

*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.*

By: JECK, HARRIS, RAYNOR & JONES, P.A.

**If Changing Registered Agent, Signature of New Registered Agent**  
Jeffrey S. Raynor, Vice President

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> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
| _____        | _____       | _____          | <input type="checkbox"/> Remove |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
| _____        | _____       | _____          | <input type="checkbox"/> Remove |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
| _____        | _____       | _____          | <input type="checkbox"/> Remove |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
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| _____        | _____       | _____          | <input type="checkbox"/> Add    |
| _____        | _____       | _____          | <input type="checkbox"/> Remove |

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 STATE OF MISSISSIPPI  
 SECRETARY OF STATE  
 JEFFREY B. WATSON  
 FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\*Mailing Address for Manager/Member:

FLON ACQUISITIONS GROUP LLC

\*161 Bay Street, Suite 2300

\*Toronto, ON M5J 2-S1 CD

Dated April 25, 2013

Signature of a member or authorized representative of **JEFFREY S. RAYNER**

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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\*NOTARY PUBLIC  
TAMI A. BASSETT, #00198

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