

# LD5000055211

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C. LEWIS

SEP 3 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AMMCO Holdings, 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:

Lois Marler

Name of Person

Banyan Mezzanine Funds, LLC

Firm/Company

1111 Brickell Avenue, Suite 1300

Address

Miami, FL 33131

City/State and Zip Code

lmarler@banyanmezzanine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois Marler

Name of Person

at ( 239 )

290-0006

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

FILED

2010 SEP -2 PM 12: 24

AMMCO Holdings, LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 3, 2005 and assigned  
Florida document number L05000055211.

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:

(Principal office address MUST BE A STREET ADDRESS)

1111 Brickell Avenue

Suite 1300

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1111 Brickell Avenue

Suite 1300

Miami, FL 33131

**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:

Lois Marler

New Registered Office Address:

1111 Brickell Avenue, Suite 1300

*Enter Florida street address*

Miami

, Florida

33131

*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.*

Lois F. Marler

**If Changing Registered Agent, Signature of New Registered Agent**

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

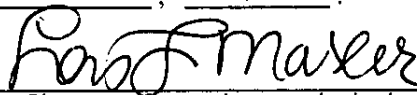
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeffrey Leck	101 East Kennedy Blvd Suite 3925 Tampa, FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John Kirtley	101 East Kennedy Blvd Suite 3925 Tampa, FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mark Hunter	101 East Kennedy Blvd Suite 3925 Tampa, FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	James Davidson	1111 Brickell Avenue Suite 1300 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Richard Starke	1111 Brickell Avenue Suite 1300 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	John Miller	1111 Brickell Avenue Suite 1300 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated August 30, 2010



Signature of a member or authorized representative of a member

Lois Marler

Typed or printed name of signee

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