

03-03-2014

03:34PM

FROM: GARY DYTRYCH & RYAN, P.A.

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PORTAGE PARTNERS, LLC

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TALLAHASSEE, FLORIDA

COVER LETTER (((H14000051934 3)))TO: **Registration Section**
Division of CorporationsSUBJECT: **Portage Partners, 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:

Alys Nagler Daniels, Esq.*Name of Person***Gary, Dytrych & Ryan, P.A.***Firm/Company***701 U.S. Hwy. One, Ste. 402***Address***N. Palm Beach, FL 33408***City/State and Zip Code***and@gdr-law.com***E-mail address: (to be used for future annual report notification)*

For further information concerning this matter, please call:

Alys Nagler Daniels, Esq. at **561 844-3700***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 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

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 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Portage Partners, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 09/02/2005 and assigned
Florida document number L05000087503.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

New Registered Office Address:

Enter Florida street address

Florida

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 605, 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 Agent

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

MGR = Manager

AMBR = Authorized Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Westport Asset Management, LLC	11350 N. Jog Road, Ste. 102, Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Lawrence L. Landry	11350 N. Jog Road, Ste. 102, Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.(((H14000051934 3)))*

Section 5 of the Articles of Organization is deleted in its entirety and in its place and stead the following is added:

"5. Management of Company. The business of the Company is to be managed by one or more managers, and is therefore a manager managed company."

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 3, 2014



Signature of a member or authorized representative of a member

Lawrence L. Landry, authorized representative of the member Westport Asset Management, LLC

Typed or printed name of signer

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