

L05000091943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

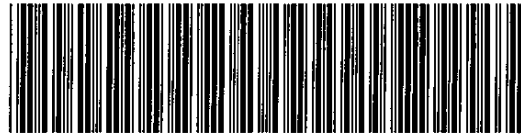
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900111332889

10/30/07--01019--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 2:51

JB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COLE CAPITAL, 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:

Gregory T. Martini
(Name of Person)

Sacher, Martini & Sacher, P.A.
(Firm/Company)

2655 LeJeune Road, Suite 1101
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 2:51

For further information concerning this matter, please call:

Gregory T. Martini at (305) 448-3900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

COLE CAPITAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 19, 2005 and assigned document number L05000091943.

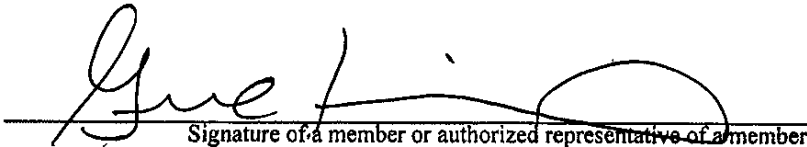
SECOND: This amendment is submitted to amend the following:

Vivianne R. Kissane has resigned as sole Manager of
COLE CAPITAL, LLC. The new sole Manager is
Gene Kissane at 6450 S.W. 135 Terrace, Pinecrest, FL 33156.

6540

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 2:51

Dated October 29, 2007.


Signature of a member or authorized representative of a member

Gene Kissane

Typed or printed name of signee

Filing Fee: \$25.00