

206 0000 19892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

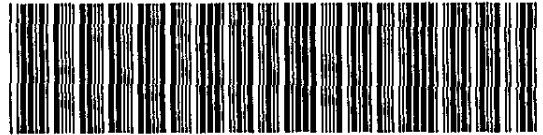
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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3/6/08

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHAETON FUND 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:

Hiram Hernandez

(Name of Person)

Verdant Inc.

(Firm/Company)

1000 South Pointe Dr., ATH10

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Hiram Hernandez

(Name of Person)

at (305) 673-4740

(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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STATE
FLORIDA



March 1, 2006

Marsha Thomas
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Marsha:

This letter is an attachment to the Articles of Amendment to the Articles of Organization for the 2 LLC's (Csaba Fund LLC and Phaeton Fund LLC) of which I spoke you you about today. Please send back the certificate of status and certified copy for each LLC using the Fedex envelope and slip attached with the documents addressed to you.

I really appreciate your assistance in this matter greatly.

Sincerely,

Hiram Hernandez
Verdant Inc.

10:50
MAR 5 PM 1:30
STATE
FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PHAETON FUND LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 23, 2006 and assigned
document number L06000019892.

SECOND: This amendment is submitted to amend the following:

Article V: Add:

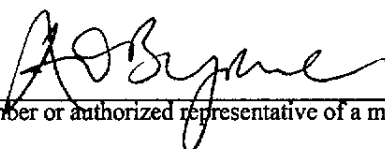
Title : MGR

Shannon Harrison

1611 SW 2 Court, A101

Miami, FL 33129

Dated March 1, 2006.


Signature of a member or authorized representative of a member

Aiden J Byrne

Typed or printed name of signee

Filing Fee: \$25.00

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OF FLORIDA

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PH: 22