

Division Apr. 23. 2013 11:07

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Fax Number : (850) 617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 471-0894

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: bmam@nasonyeager.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**BOALT HOLDINGS, LLC**

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April 11, 2013

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Boalt, LLC, a Florida limited liability company (the "Company")  
Document No.: L06000068421

Dear Sir/Madam:

I am the sole member of the Company. The Company is simultaneously dissolving itself with the Secretary of State. The Company hereby waives the 1-year requirement for the exclusive use of the Company's name and hereby relinquishes the name and authorizes Boalt Holdings, LLC, a Florida limited liability company (Document Number L06000040856) to change its name to Boalt, LLC.

Please contact Brian Bernstein, the Company's legal counsel, at 561-686-3307, if you have any questions regarding this.

BOALT, LLC

By: [Signature]  
Adam R. Boalt, as its Member

STATE OF FLORIDA )  
) SS:  
COUNTY OF PALM BEACH  
MIAMI-DADE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of April, 2013, by Adam R. Boalt, as Member of Boalt, LLC, a Florida limited liability company, ( ) who is personally known to me OR ( ) who produced Driver's License as identification.

6430-016-16-38-0 64. 9/16/2018

[Signature]  
Notary Signature



2013 APR 23 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
BOALT HOLDINGS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

**BOALT HOLDINGS, LLC**

**SECOND:** The limited liability company was registered with the Florida Department of State on April 19, 2006 and assigned Document No. L06000040856.

**THIRD:** Article 1 is hereby amended to read:

**ARTICLE 1**  
**NAME**

The name of this Limited Liability Company is:

**BOALT, LLC**

**[SIGNATURES PAGE FOLLOWS]**

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has  
executed these Articles of Amendment this 19 of April, 2013.

  
Adam R. Boak, Sole Member

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