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SECRETARY OF STATE

T. HAMPTON

## **COVER LETTER**

TO: Registration S Division of C			
	PECT POOLS I, LLC		
SUBJECT:	Name of Limi	ted Liability Company	
The enclosed Articles of	of Amendment and fee(s) are sub-	mitted for filing.	
Please return all corres	pondence concerning this matter	to the following:	
		Name of Person	
	PROSPECT POOLS	SI, LLC	
		Firm/Company	
	2100 PONCE DE LE	EON BLVD, #720	
		Address	
•	CORAL GABLES, F	L 33134	
•	DAVE@ASSETSRC.	City/State and Zip Code	
-	E-mail address: (t	o be used for future annual report notifi	cation)
For further information	concerning this matter, please ca	ill:	
Name	of Person	at () 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

#### PROSPECT POOLS I, LLC

(Name of the Limited L	ability Compa	ny as it now appears on our iability Company)	r records.)	
The Articles of Organization for this Limited Liabil Florida document number	ity Company  g;	were filed on	വര	14 MEN 24 PH 4: 06 SECRETARY OF STATE A SECRETARY OF STATE
The new name must be distinguishable and end with the word	s "Limited Liab			
Enter new principal offices address, if applicable	:	2100 PONCE DE	LEON BL	VD 
(Principal office address MUST BE A STREET ADDRESS)		SUITE 720		
		CORAL GABLES	, FL 33134	
Enter new mailing address, if applicable:		2100 PONCE DE	LEON BL	VD
(Mailing address MAY BE A POST OFFICE BOX	Q		<u> </u>	
		CORAL GABLES	, FL 33134	
B. If amending the registered agent and/or registered agent and/or the new registered office			records, <u>ent</u>	er the name of the new
Name of New Registered Agent:	AMES FRA	ATANGELO		
New Registered Office Address:	100 PONC	E DE LEON BLVD,	#720	
		Enter Florida stree	et address	
C	ORAL GA	BLES	. Florida	33134
_		City	,	Zip Code
Mary Desistand Agentle Circuture (Cabanata David				

#### 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. Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

<u> Fitle</u>	<u>Name</u>	Address	Type of Actio
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ective date, if other than the date of filing:  effective date must be specific, cannot be prior to date of receipt or filed date and cand date this document is filed by the Florida Department of State)	(optional) not be more than 90 days after
date this document is filed by the Florida Department of State)  NOVEMBER 12  2014	(optional) not be more than 90 days after
date this document is filed by the Florida Department of State)  NOVEMBER 12  2014	<b>(optional)</b> not be more than 90 days after
	<u> </u>

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA