

10-14-09 17:16 FROM-

7-540 P001/000 F-988

W06 000 112593

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000220705 3)))



H090002207053ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

FILED
2009 OCT 15 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TAVERNIER CAPITAL PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
09 OCT 15 AM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help CLINE

OCT 16 2009

EXAMINED
10/14/2009

**ARTICLES OF AMENDMENT FOR
TAVERNIER CAPITAL PARTNERS, LLC**

- 1) The date of filing the Articles of Organization was November 21, 2006.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V is deleted and replaced in its entirety by the following:

ARTICLE V: Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Allen Moczul
4899 Belfort Rd.
Suite 130
Jacksonville, FL 32258

Thomas J. Ownby
101 E. Kennedy Blvd.
Suite 1430
Tampa, FL 33602

Lewis R. Callahan
101 E. Kennedy Blvd.
Suite 1430
Tampa, FL 33602

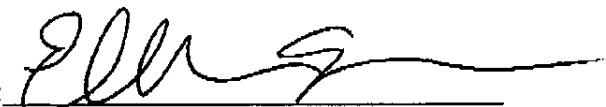
Joseph Schrage
5201 Blue Lagoon Dr.
Suite 570
Miami, FL 33126

Marc Sumner
300 S. Orange Avenue
Suite 150
Orlando, FL 32801

Saul Hopperstein
2255 Glades Road
Suite 236W
Boca Raton, FL 33434

Signed this 14th day of October, 2009.

By:



Ellen Gilmore, its Authorized
Representative of Member