

10700003/681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

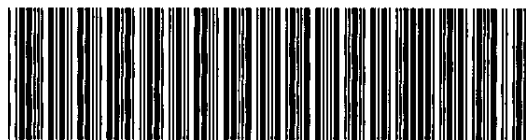
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07 OCT 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2007

Registration Section
Division of Corporations
State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: NAS FINANCIAL GROUP, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

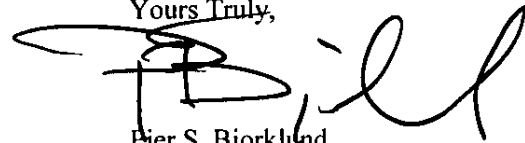
Mr. Pier S. Bjorklund
Managing Member
NAS Capital Group, LLC
8380 Resource Drive, Suite 1
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount: ☐ \$25 Filing Fee

For further information concerning this matter, please contact me at (561) 296-2070.

Yours Truly,



Pier S. Bjorklund
Managing Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAS FINANCIAL GROUP, LLC**

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on **03/23/2007** and assigned document number **L07000031681**.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - The name of the Limited Liability Company shall be amended to:

NAS CAPITAL ADVISORS, LLC

THIRD: This amendment is submitted to amend the following:

The name of the Registered Agent shall be amended to:

NAS CAPITAL GROUP, LLC
8380 Resource Drive, Suite 1
West Palm Beach, Florida 33401
Attn: Pier S. Bjorklund, Managing Member

FOURTH: This amendment is submitted to amend the following:

The name of Manager/Member shall be amended to:

Title: MGRM

NAS CAPITAL GROUP, LLC
8380 Resource Drive, Suite 1
West Palm Beach, Florida 33401
Attn: Pier S. Bjorklund, Managing Member



Joseph E. Taylor, II, Managing Member

October 19, 2007

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is **NAS FINANCIAL GROUP, LLC.**

2. The mailing address of the limited liability company is:

8380 Resource Drive, Suite 1
West Palm Beach, Florida 33404

3. Date of filing/registration in Florida: **03/23/2007.**

4. Document number: **L07000031681.**

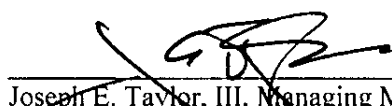
5. The name of the registered agent and the registered office address as shown on records of the Florida Department of State:

Joseph E. Taylor, III
8380 Resource Drive, Suite 1
West Palm Beach, Florida 33404

6. The name and address of the new registered agent and/or office:

NAS CAPITAL GROUP, LLC
8380 Resource Drive, Suite 1
West Palm Beach, Florida 33404
Attn: Pier. Bjorklund, Managing Member

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

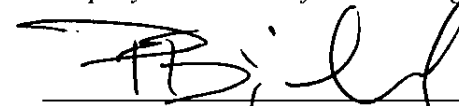


Joseph E. Taylor, III, Managing Member

Date

10/19/07

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



NAS Capital Group, LLC, Registered Agent
Pier S. Bjorklund, Managing Member

Date

10-19-07

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TALLAHASSEE, FLORIDA

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is **NAS FINANCIAL GROUP, LLC.**
2. This limited liability company was organized under the laws of Florida.
3. The Florida document/registration number of this limited liability company is **L07000031681.**
4. I, Joseph E. Taylor, III, hereby resign as a Manager / Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.



Joseph E. Taylor, III, Managing Member

10/19/07
Date

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TALLAHASSEE, FLORIDA