

LO70000 39531

(Requestor's Name)

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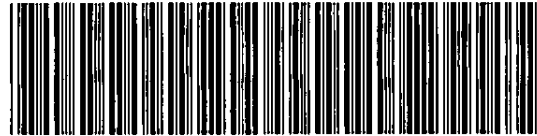
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 662791 4303929

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 55.00

ORDER DATE : May 24, 2013

ORDER TIME : 10:11 AM

ORDER NO. : 662791-005

CUSTOMER NO: 4303929

DOMESTIC AMENDMENT FILING

NAME: 21-ASSET MANAGEMENT HOLDING,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
21-ASSET MANAGEMENT HOLDING, LLC**

FILED
13 MAY 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Limited Liability Company is 21-Asset Management Holding, LLC (the "Company"), the initial Articles of Organization of which were filed on April 12, 2007, effective April 12, 2007, and assigned document number L07000039531.

SECOND: The Company's Articles of Organization are hereby amended as follows:

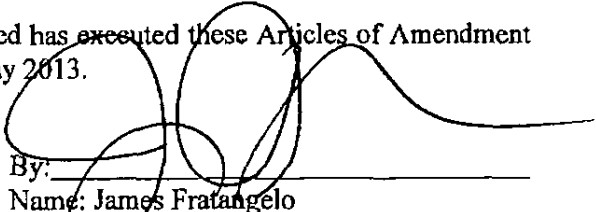
ARTICLE V

The Company shall be managed by its manager, and is therefore a manager-managed company. The Company's manager and his address is James Fratangelo, 1900 Sunset Harbour Drive, Suite 200, Miami Beach, Florida 33139.

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain the same.

FOURTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 24th day of May 2013.

By: 
Name: James Fratangelo
Title: Manager and Authorized
Representative of the Members