

L07000094566

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 2013

T. BROWN

David Kahan, P.A.

ATTORNEYS AT LAW

6420 Congress Avenue • Suite 1800

Boca Raton, Florida 33487

Telephone: (561) 672-8320

Facsimile: (561) 672-8301

E-Mail: david@dkpalaw.com

October 7, 2013

VIA Fed Ex, 796854812470

Florida Department of State
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document Number: L07000094566
Subject: Equity Capital Lending Partners I, LLC
Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed please find the required Cover Letter and the Articles of Amendment to Articles of Organization for a Limited Liability Company forms; along with check no. 1784 in the amount of \$50.00 payable to Florida Department of State.

In the event you have any questions, please do not hesitate to contact me.

Very truly yours,

DAVID KAHAN, P.A.



David Kahan/wab

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **EQUITY CAPITAL LENDING PARTNERS, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID KAHAN

Name of Person

DAVID KAHAN, P.A.

Firm/Company

6420 CONGRESS AVENUE, SUITE 1800

Address

BOCA RATON, FL 33487

City/State and Zip Code

david@dkpalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Kahan

Name of Person

at (**561**) **672-8330**

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**

EQUITY CAPITAL LENDING PARTNERS I, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on September 17, 2007 and assigned Florida document number L07000094566.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

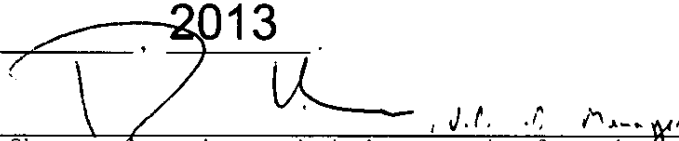
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	EQUITY DEVELOPMENT GROUP, LLC	6420 CONGRESS AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 1800	<input type="checkbox"/> Remove
		BOCA RATON, FL 33487	
VP	DAVID KAHAN	6420 CONGRESS AVENUE	<input type="checkbox"/> Add
		SUITE 1800	<input checked="" type="checkbox"/> Remove
		BOCA RATON, FL 33487	
MGRM	EQUITY VENTURES REALTY, INC.	6420 CONGRESS AVENUE	<input type="checkbox"/> Add
		SUITE 1800	<input checked="" type="checkbox"/> Remove
		BOCA RATON, FL 33487	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated **OCTOBER** **2013**


Signature of a member or authorized representative of a member

DAVID KAHAN, AS MANAGER OF EQUITY DEVELOPMENT GROUP, LLC, AS MANAGER OF EQUITY CAPITAL LENDING PARTNERS I, LLC

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00