L07000107389

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TALLAHASSEE, FLORIDA

AUG 04 2015
Y SULKER

SCOTT A. FRANK
LAW OFFICES

July 30, 2015

VIA FEDERAL EXPRESS

Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Registration Section

Re: Name Change for Crestmont Capital Acquistions Group, LLC to Crestmont Capital, LLC
File No.: 1246.001

Dear Sir/Madam:

Enclosed please find the Cover Letter and Articles of Amendment to the Articles of Organization and an additional copy for certification in connection with the above-captioned matter. Also enclosed is this firm's trust account check covering the Filing Fees, Certificate of Status/Certified Copy and a return stamped envelope for the certified copy of the Name Change.

Please feel free to contact the undersigned should you have any questions. Thank you.

Very truly yours,

Scott A. Frank, Esquire

SAF/nb
enclosures

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: CRESTMONT CAPITAL ACQUISITIONS GROUP, 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:

Scott A. Frank, Esq.
Name of Person

Law Offices of Scott A Frank, PA
Firm/Company

5301 N. Federal Highay, Suite 170
Address

Boca Raton, FL 33487
City/State and Zip Code

sfrank@saflaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott A. Frank at (561) 826-5400
Name of Person — 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

CRESTMONT CAPITAL ACQUISITIONS GROUP, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 10/23/2007 and assigned Florida document number L07000107389.

This amendment is submitted to amend the following:

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

CRESTMONT CAPITAL, LLC

The new name must be distinguishable and contain 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*

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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, 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added or removed from our records</u>:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
______	______________________	______________________________	☐ Add
		______________________________	☐ Remove
		______________________________	☐ Change
______	______________________	______________________________	☐ Add
		______________________________	☐ Remove
		______________________________	☐ Change
______	______________________	______________________________	☐ Add
		______________________________	☐ Remove
		______________________________	☐ Change
______	______________________	______________________________	☐ Add
		______________________________	☐ Remove
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		______________________________	☐ Change
______	______________________	______________________________	☐ Add
		______________________________	☐ Remove
		______________________________	☐ Change

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

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated July 30, 2015

Signature of a member or authorized representative of a member

Scott A. Frank, Esq.

Typed or printed name of signee

Filing Fee: $25.00