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OF JUN 25 PH 12: 20

PORATIONS

T. HAMPTON

JUN 2 6 2009

**EXAMINER** 

## **COVER LETTER**

Registration Section

Division of Corporations							
supress Diver	sified Capital Mark	cet Investments III C	("DCMI")				
SUBJECT:DIVO	Name of Limited Liability Company  Name of Limited Liability Company						
The enclosed Articles of Ar	mendment and fee(s) are sub	omitted for filing.					
Please return all correspond	dence concerning this matter	to the following:					
		•					
Barry S. Deanto - Manager of BSD Management, LLC (Mgr. 1							
		Name of Person					
	В	SD Management, LLC					
		Firm/Company					
PO Box 811299							
		Address					
	Boo	a Raton, Florida 33481					
		City/State and Zip Code					
	barr	ydeanto@bellsouth.net to be used for future annual report n	ati Gastian V				
		•	ottication)				
ror further information con	cerning this matter, please c	all:					
Barry	S. Deanto	at (_561 )	241.4553				
Name of Person		Area Code & Day	time Telephone Number				
Enclosed is a check for the	following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclo	sed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				
Registrati Division o P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle				

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Diversified Capita	I Market Investme	ents, LLC		
( <u>Name of the Limited Liability</u> (A Florida Li	imited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Co	ompany were filed on	March 8, 2008	and a	ssigned
Florida document number LO8000024819	_•			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ed liability company he	<u>re</u> :		
The new name must be distinguishable and end with the word "L.L.C."	ls "Limited Liability Comp	any," the designation "LI	C" or the	e abbreviation
Enter new principal offices address, if applicable:				<del></del> -
(Principal office address MUST BE A STREET ADDRI	ESS)	P=04 11 11 11 11	3	¥sa
			Ş	<u> </u>
			25	
Enter new mailing address, if applicable:			3	<u> </u>
Mailing address MAY BE A POST OFFICE BOX)			Ÿ	STA
			20	NO.
B. If amending the registered agent and/or registe registered agent and/or the new registered office addre		our records, <u>enter th</u>	e name	of the nev
Name of New Registered Agent:				
New Registered Office Address:				
	Er	iter Florida street addre	ess	
		, Florida		
	City		Zip Co	de

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 Title Name **Address** Type of Action **MGRM** Bryant D. Fravel 755 Bocce Ct ☐ Add Palm Beach Gardens, FL 33410 ✓ Remove Michael P. Schneider MGRM 365 NW 6th Avenue, #209 ☐ Add **✓** Remove Delray Beach, Fl 33483 Remove □Add Remove □Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please remove Bryant D. Fravel & Michael P. Schneider as Members of this company and from the Articles of Organization for Diversified Capital Market Investments, LLC ("DCMI") June 22 2009 Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Barry S. Deanto - Manager of BSD Management, LLC

Filing Fee: \$25.00