

L08000026381

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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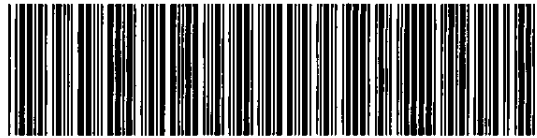
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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC - 2 AM 11: 22

JOHN C. GOEDE, P.A.

A LEGAL PROFESSIONAL ASSOCIATION
Attorney at Law

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9915 Tamiami Trail N
Suite #1
Naples, FL 34108

Please direct all correspondence to: 9915 Tamiami Trail North, Suite #1, Naples, FL 34108

November 12, 2009

Department of State
Division of Corporations
Attn: Gretchen Harvey
P.O. Box 6327
Tallahassee, Florida 32314

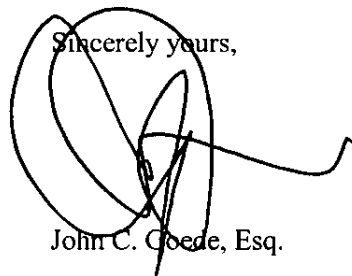
Re: *Articles of Amendment to Articles of Incorporation*
Aviaance Capital Partners, LLC, a Florida Limited Liability Company

Dear Ms. Harvey:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Aviance Capital Partners, LLC, a Florida limited liability company. I have enclosed herewith my firm's check in the amount of \$25.00 made payable to Florida Department of State referencing the proper filing fee.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'John C. Goede', written over a large, loopy circular flourish.

John C. Goede, Esq.

JCG/jg
Enclosures as stated

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
AVIANCE CAPITAL PARTNERS, LLC**

FIRST: The Articles of Organization were filed on March 13, 2008 and assigned document number L080000026381.

SECOND: This amendment is submitted to amend the following:

**ARTICLE III
ADDRESS**

The mailing address and street address for the principal office of the Company is:

2180 Immokalee Road, #301
Naples, Florida 34110

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be c/o Law Office of John C. Goede, P.A., 9915 Tamiami Trail N., Suite 1, Naples, Florida 34108, and its initial registered agent at such office shall be John C. Goede, Esq.


**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

Orville D. Ward
2180 Immokalee Road, #301
Naples, Florida 34110

James R. Neel
2180 Immokalee Road, #301
Naples, Florida 34110

Dated effective as of November 2, 2009.



Orville D. Ward
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Aviance Capital Partners, LLC
2. The name and address of the registered agent and office is:

John C. Goede, Esq.
c/o Law Office of John C. Goede, P.A.,
9915 Tamiami Trail North
Suite 1
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating 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 of the Florida Statutes.

Dated effective as of November 2, 2009.



John C. Goede, Esq.
Initial Registered Agent