

L080000090640

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 20 PM 2:44

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Black Star Investments, 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:

Joseph Haymore

Name of Person

United Capital Fund, LLC

Firm/Company

4532 W. Kennedy Blvd Ste 320

Address

Tampa, FL 33609

City/State and Zip Code

jhaymore@unitedcapitalreo.com

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

For further information concerning this matter, please call:

Deanna Aliano

Name of Person

at (772)

626-3815

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2010

JOSEPH HAYMORE
UNITED CAPITAL FUND, LLC
4532 W. KENNEDY BLVD., STE. 320
TAMPA, FL 33609

SUBJECT: BLACK STAR INVESTMENTS, LLC
Ref. Number: L08000090640

We have received your document for BLACK STAR INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 910A00015698

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Black Star Investments 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 7/23/08 and assigned
Florida document number L08000090640.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4532 W. Kennedy Blvd

Suite 320

Tampa, FL 33609

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Tim B Wright Esq.

New Registered Office Address:

1002 SE Monterey Commons Blvd. Suite 100

Enter Florida street address

Stuart

City

Florida

34996

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

10 JUL 20 PM 2:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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	Joseph Haymore	4532 W Kennedy Blvd St 320 Tampa FL 33609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Abundant Holdings LLC	4532 W Kennedy Blvd Suite 320 Tampa, FL 33609	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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:

7/20/10

Signature of a member or authorized representative of a member

Joseph Haymore

Typed or printed name of signee