408000/02/36

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04/12/13--01015--022 **25.00

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJI	Name of Limited Liability Company
The en	closed Articles of Amendment and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Brian Andersen Name of Person 840 River Trail Firm/Company
	Address Vero Beach, FL 32963 City/State and Zip Code ander Sen Smile @ 9mail. composition E-mail address: (to be used for future annual report notification) The second of the seco
For fur	ther information concerning this matter, please call:
Bri	Area Code & Daytime Telephone Number
	ed is a check for the following amount: 5.00 Filing Fee

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

Andersen Co	apital Management, LLC
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records.) imited Liability Company)
The Articles of Organization for this Limited Liability Co Florida document number <u>L0800D1D2 13(</u>	$_{\text{omnany were filed on}} 10/30/08$ and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limit In finity Wealth The new name must be distinguishable and end with the word	
The new name must be distinguishable and end with the word 'L.L.C."	AHE PA
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDR.)	7.70
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	840 River Trail Vero Beach, FL 32963
B. If amending the registered agent and/or registered agent and/or the new registered office addr	ered office address on our records, enter the name of the new ress here:
Name of New Registered Agent:	rian Andersen 10 River Trail
New Registered Office Address: 8 9	Enter Florida street address
_Ve	to beach, Florida 32963
New Registered Agent's Signature, if changing Registered	City Zip Code

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= Mana	ger naging Member	our records.	
<u>Title</u>	Name	Address	Type of Action

 		Add
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April 10 , 2013. Suon Anglessen Signature of a member or authorized representative of a member		
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April 10 , 2013. Signature of a member or authorized representative of a member		
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April 10 Suon Anglessen Signature of a member or authorized representative of a member		
Signature of a member or authorized representative of a member		
Signature of a member or authorized representative of a member	Incil 1	0 2012
Signature of a member or authorized representative of a member	april 10	<u>0</u> , <u>2013</u> .
Signature of a member or authorized representative of a member	April 10	0 , 2013 .
	April 11	O 2013. Brion Andersen
	April 10	Signature of a member or authorized representative of a member BY100 Andersen

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Filing Fee: \$25.00