

L08000112571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

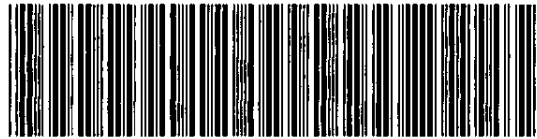
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700166328077

01/21/10--01016--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 21 PM 1:48

T. HAMPTON

JAN 22 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Capital Fund LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deanna Aliano
Name of Person
United Capital Fund
Firm Company
550 SW Indian Way Dr
Address
PSL FL 34986
City/State and Zip Code
dallano@unitedcapitalgrp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deanna Aliano at 772 1026-3815
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

United Capital Fund, 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 12/09/2008 and assigned Florida document number LD800012571

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)

4830 W Kennedy Blvd
Suite 447
Tampa FL 33609

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4830 W Kennedy Blvd
Suite 447
Tampa, FL 33609

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:

Joseph Haymore

New Registered Office Address:

4830 W Kennedy Blvd Ste 447
Enter Florida street address
Tampa Florida 33609
City Zip Code

New Registered Agent's Signature, if changing Registered Agents:

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 603, 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

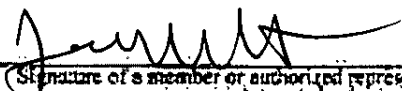
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Jewels Gary	Hills Dr 3410 Hickory Circle Brooks GA 30205	☐ Add ☒ Remove
MGRM	Manna Holding Corp LLC	2704 Serenity Circle W. Ft. Pierce, FL 34981	☐ Add ☒ Remove
MGRM	United Capital Group LLC	305E Ocean Blvd Suite 204 Miami FL 33139	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated 1/15/2010


Signature of a member or authorized representative of a member
Joseph Henrymore
Typed or printed name of signer

FILED
10 JAN 21 PM 1:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS