## 408000/13818

|                  | (Requestor's Name)       |  |  |  |
|------------------|--------------------------|--|--|--|
| (Address)        |                          |  |  |  |
|                  | (Address)                |  |  |  |
|                  | (City/State/Zip/Phone #) |  |  |  |
| PICK-UF          | WAIT MAIL                |  |  |  |
|                  | (Business Entity Name)   |  |  |  |
|                  | (Document Number)        |  |  |  |
| Certified Copies | Certificates of Status   |  |  |  |
|                  |                          |  |  |  |

Special Instructions to Filing Officer:

A. LUNT

JUN 28 2011

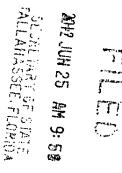
**EXAMINER** 

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## **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Catamount Asset Managers, 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:

[Aul B. Woods Esq.
(Name of Person)

LAW Allies of Panl B. Woods, P.A. 22.
(Firm/Company)

[221 Brickell Ave., Suite 900

(Address)

Miam, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

(Name of Person)

(Area Code & Dayume relephone 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

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**

| Catamount Asset Managers, LLC  |   |  |                               |
|--|---|--|-------------------------------|
| (Name of the Limited Lia   | bility Compa                                    | ny as it now appears on our re<br>Liability Company) | ecords.)                      |
| ·  |   | • • •  | 75 27 F                       |
| The Articles of Organization for this Limited Liabi  | lity Company                                    | were filed on <u>12/15/2008</u>                      | and assigned                  |
| Florida document number <u>L08000113818</u>  | <del></del> •                                   |  | 9.5                           |
| This amendment is submitted to amend the following   | ng:   |  | ***                           |
| A. If amending name, enter the new name of the   | e limited liab                                  | ility company here:                                  |                               |
| Catamont Asset Managers, LLC (N/A)   | ···   |  |                               |
| The new name must be distinguishable and end with the "L.L.C."                               | e words "Limi                                   | c/o PAU/B. W   | bods, Esq.                    |
| Enter new principal offices address, if applicable   | e:  | 1221 Bricke  | Il Ave                        |
| (Principal office address MUST BE A STREET ADDRESS)  |   | saire 100  |                               |
|  |   | Miami, FL  | _ 33/3/                       |
|  |   | CIO PAUL B.  | Woods, Ess.                   |
| Enter new mailing address, if applicable:  |   | CIO PAUL B.<br>1221 Briche                           | ell Ave                       |
| (Mailing address MAY BE A POST OFFICE BO   | <u>X)</u>                                       | Swite 900  |                               |
|  |   | Suite 900<br>Miani, F                                | L 33131                       |
| D. If any a diagrams and an allowed  |   |  | de enten the name of the non  |
| B. If amending the registered agent and/or registered agent and/or the new registered office |   |  | us, enter the name of the new |
| Name of New Registered Agent:  | Paul  | R Woods 153  |                               |
| Name of New Registered Agent.  | 1771  | Rainlall Are   | 0 - 4 500                     |
| New Registered Office Address:   | B. Woods, Es<br>Brichall Ave.,<br>(Enter Florid | da street address)                                   |                               |
|  |   | ,  | - 73121                       |
|  | Miam  | ) (Citv)   | Florida 33)3/<br>(Zip Code)   |
| Naw Dagistarad Agant's Signatura if changing Dag   | stered Agent                                    |  | (-F)                          |

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 <u>Address</u> Shakor builes ☐ Add Remove ☐ Add Remove Add Remove ☐ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Page 2 of 2

Filing Fee: \$25.00