

L0800014774

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((F110001308173)))



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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : BENSAM CAPITAL
Account Number : I20090000074
Phone : (786) 539-4999
Fax Number : (786) 513-0800

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gavin@suncapartners.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EYTON HOLDING LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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11 MAY 12 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
MAY 18 2011

EXAMINER

11 MAY 12 AM 8:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H110001308173

11 MAY 12 AM 8:26

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EYTON HOLDING, 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 12/17/2008 and assigned
Florida document number L08000114774

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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

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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:

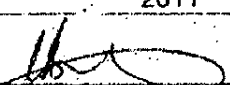
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	EYTON INVEST, L.L.C.	777 BRICKELL AVENUE, STE 1200 MIAMI FL 33131	☐ Add ☒ Remove
MGRM	GAVIN BEEKMAN	777 BRICKELL AVENUE, STE 1200 MIAMI FL 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated May 12, 2011


 Signature of a member or authorized representative of a member

Gavin Beekman

Typed or printed name of signer

Page 2 of 2

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