

LO8000111158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 08 2015



July 1, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(850)245-6051

RE: Amend the Articles of Organization – Florida Limited Liability Company

To whom it may concern,

Please find enclosed Articles of Amendment for this Limited Liability Company that was originally filed on 12/29/08 and that was assigned Florida document number L08000117158.

Also enclosed please find our check in the amount of \$60.00 that represents the Filing Fee, Certificate of Status and Certified copy.

Kindly return to:

Tavernier Capital Funding, LLC
Attn: Dennis Kildea, CFO
120 Gibraltar Road, Suite 315
Horsham, PA 19044
(215)259-0811

Thank you in advance.

Sincerely,


Dennis Kildea
Chief Financial Officer

DK/llm

120 Gibraltar Road, Suite 315, Horsham, PA 19044

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tavernier Capital Funding, 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:

Christopher L. Kelly

Name of Person

Tavernier Capital Funding

Firm/Company

120 Gibraltar Road, Suite 315

Address

Horsham, PA 19044

City/State and Zip Code

Chris@TAVCAP.COM

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Christopher L. Kelly

215

259-0834

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

Tavernier Capital Funding, 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 12/29/2008 and assigned
Florida document number L08000117158.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Cosmopolitan Capital Funding, LLC

The new name must be distinguishable and contain 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)

120 Gibraltar Road, Suite 315

Horsham, PA 19044

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

120 Gibraltar Road, Suite 315

Horsham, PA 19044

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|--------------------------------|---|
| CEO/MG | Christopher L. Kelly | 120 Gibraltar Road, Suite 315 | <input checked="" type="checkbox"/> Add |
| | | Horsham, PA 19044 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| President | Hadley Bressman | 28 West 44th Street, Suite 815 | <input checked="" type="checkbox"/> Add |
| | | New York, NY 10036 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| CFO | Dennis Kildea | 120 Gibraltar Road, Suite 315 | <input checked="" type="checkbox"/> Add |
| | | Horsham, PA 19044 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: July 1, 2015 12:01 a.m. (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated June 22, 2015

[Signature]

Signature of a member or authorized representative of a member

Wayne D. Hoch

Typed or printed name of signee