L09000026597

| (Re | questor's Name) | |
|---|-------------------|-----------------|
| (Address) | | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | ; #) |
| PICK-UP | MAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | ; ; |
| | | |

Office Use Only



200160230932

09/17/09--01031--007 **60.00

SEUGRETARY OF STATE ON OF SEATE ON OF CORPORATION:

B. KOHR

SEP 2 1 2009

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|--|--|--|
| TO: Registration Section Division of Corporations SUBJECT: C3 I Capital Canagement, LLC. Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. | | | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| Robert M. Kozak Name of Person | | | |
| C3I Capital Management, LLC. | | | |
| 5301 N. Federal Huy, Suite 380 | | | |
| Boca Raton FL 33487 City/State and Zip Code | | | |
| E-mail address: (to be used for future annual report notification) | | | |
| For further information concerning this matter, please call: | | | |
| Robert M. Kozak at (561) 346-6772 Name of Person Area Code & Daytime Telephone Number | | | |
| Enclosed is a check for the following amount: | | | |
| \$25.00 Filing Fee \$\ \text{Solution} \text{Solution} \text{Solution} \text{Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} | | | |
| \cdot . | | | |

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

| C3I Capital Mana | igement. LLC |
|--|---|
| (Name of the Eimited Liability Company (A Florida Limited Lia | as t now appears on our records.) ability Company) |
| | St. Office |
| The Articles of Organization for this Limited Liability Company v | vere filed on 03/18/2009 and assigned 973/ |
| Florida document number <u>L090002659.7</u> | 7 300 |
| | |
| This amendment is submitted to amend the following: | Section 1985 And Section 1985 |
| A. If amending name, enter the new name of the limited liabil | ity company here: |
| | |
| The new name must be distinguishable and end with the words "Limite "L.L.C." | d Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | 5301 N. Federal Hwy Ste 380 |
| | Boca Raton, FL 33487 |
| | |
| Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | 5301 N. Federal Hwy Ste 380 |
| | Boca Raton, FL 33487 |
| B. If amending the registered agent and/or registered office address here: | |
| Name of New Registered Agent: | |
| New Registered Office Address: 5301 | N. Federal Hwy, Ste 380 Enter Florida street address |
| Boca P | City , Florida 33487 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

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 **Type of Action** <u>Title</u> <u>Name</u> **Address** MGRM Mark I Neer ☐ Add Remove ☐ Add Remove ☐ Add Remove Remove \Box Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 14/2000 Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00