

L09000062189

From: Genesis Tax

617 628 3890

04/26/2012 4:05

#284 .001/004

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000106214 3)))



H120001062143ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

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

Email Address: _____

RECEIVED
12 APR 26 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SILVERPLATE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER
APR 27 2012

From: Genesis Tax

617 628 3890

04/26/2012 14:09

#204 P.002/004

850-817-8381

4/25/2012 9:15:07 AM PAGE

1/001 Fax Server



April 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SILVERPLATE INVESTMENTS, LLC
23150 C SANDALFOOT PLAZA
BOCA RATON, FL 33428

SUBJECT: SILVERPLATE INVESTMENTS, LLC
REF: L09000062189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H12000106214
Letter Number: 212A00012616

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

SILVERPLATE INVESTMENTS, LLC

FILED
12 APR 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The Articles of Organization were filed on 06/25/2009 and assigned document number L09000062189

Second: The following amendment(s) to the Articles of Organization was/were adopted on January 02, 2012 by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE (IX):

The names and addresses of the manager(s) is (are) as follow, replacing all other before them:

NAME

ADDRESS

Sea Pearl Holding Corp
Manager

2711 Centerville Road Suite 400
Wilmington, DE 19808

ARTICLE (XIII):

The Registered Agent of the Company shall be:

Atheria Investments, LLC
1100 S Federal Hwy Suite 1260
Deerfield Beach, FL 33441

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent


Atheria Investments, LLC
Authorized Member Representative



IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 19, 2012.



Signature

Name: Alipio de Oliveira Jr.

Title: Authorized Member Representative

617.628.3879
394 Somerville Ave, Somerville, MA 02143
14 Union Ave, Braintree, MA 01902
33441



617.628.3879
1106 S. Federal Hwy 2nd Floor
Deerfield Beach, FL