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D. BRUCE

JUN 25 2010

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor							
SUBJECT:	······	ted Liability Company	lings, LLC				
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.					
Please return all correspo	ndence concerning this matter	to the following:					
		Joseph Haymore	,				
- '		Name of Person	i				
United Capital Fund, LLC							
		Firm/Company					
4532 W. Kennedy Blvd Sに ろ2つ							
		Address					
		Tampa, FL 33609					
		City/State and Zip Code					
	jhaymo	ore@unitedcapitalreo.	com	mer :			
For further information c	oncerning this matter, please c		we identification .	of Sia			
1 of tettier phornacion c	oncerning and maner, proude o	4411		言語が			
De	anna Aliano	at (772)	626-3815	<u> </u>			
Name o	l'Person	Area Code & I	Daytime Telephone Number				
Enclosed is a check for the	ne following amount:						
∑ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S\$5.00 Filing Fee & Certified Copy (additional copy is en	nctosed) Certified	te of Status &			
MAII.	ING ADDRESS:	STREET/C	OURIER ADDRESS:				

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Compar (A Florida Limited L	ert Hold (y as it now appears on our ability Company)	records.	LC.
The Articles of Organization for this Limited Liability Company Florida document number LOG 00007 0437	were filed on 11 3	2/09	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabi	lity company here:	-	•
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the	designation "I	LC" or the abbreviation
Enter new principal offices address, if applicable:	4532 W. Kennedy E	Blvd	
(Principal office address MUST BE A STREET ADDRESS)	Suite 320		E 8 6
	Tampa, FL 33609		
•			5/25 N2 1
Enter new mailing address, if applicable:	Same		
(Malling address MAY BE A POST OFFICE BOX)			777 38 11
			Dri e
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		ords, <u>enter t</u>	he name of the new
Name of New Registered Agent: Tim Wright			
New Registered Office Address: 1002 SE Mo	nterey Commons Blv		······
	· Enter Flor	ida street add	ress
manus and a second	Stuart	, Florida	34996
	City	•	Zip Code
New Registered Agent's Signature, if changing Registered Agent;			
I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and compl accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office, company has been notified in writing of this change.	ete flerførmance of myld roygodför in Chapter o	uties, and I a (08; F.S. Or, in that the lin	m familiar with and if this document is nited liability

Page 1 of 2

MGR = Manager MGRM = Managing Member Title Name **Address** Type of Action Remove **Þ\$-**Add Remove ∐ Add Remove. Remove ∐Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 6113 ZaiO Dated: Signature of a member or authorized representative of a member Typed or printed name of signee

. 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:

Page 2 of 2

Filing Fee: \$25.00