

L09000089561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

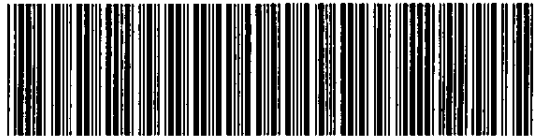
(Document Number)

Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR - 2 2009

EXAMINER

Wednesday, February 24, 2010

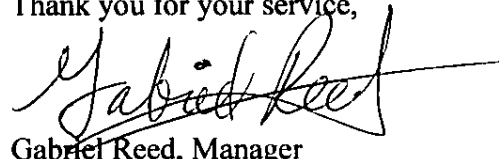
Waterfall Capital Group, LLC
15 Paradise Plaza #255
Sarasota, FL 34239

Division of Corp.
POB 6327
Tallahassee, FL 32314

To Whom it May Concern:

Please let this serve as notice that this is the new mailing address for Waterfall, LLC. If you have any questions, you can reach me at tel. no. 941-705-5454.

Thank you for your service,

A handwritten signature in black ink, appearing to read "Gabriel Reed", with a long horizontal stroke extending to the right.

Gabriel Reed, Manager

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

WATERFALL, 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:

GABRIEL REED

Name of Person

WATERFALL, LLC

Firm/Company

15 PARADISE PLAZA #255

Address

SARASOTA, FL 34239

City/State and Zip Code

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

For further information concerning this matter, please call:

GABRIEL REED

Name of Person

at (941) 705-5454

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WATERFALL, 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 9-16-2009 and assigned Florida document number L 09000089561.

This amendment is submitted to amend the following:

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

WATERFALL CAPITAL GROUP, LLC
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)

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TALLAHASSEE, FLORIDA

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:

GABRIEL REED

New Registered Office Address:

15 PARADISE PLAZA #255

Enter Florida street address

SARASOTA

City

34239

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.

Gabriel Reed
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:

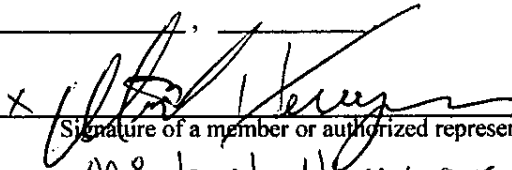
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|--|--|
| Mgr | Michael Herrygers | 4438 Ardale St. Sarasota, FL 34232 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Mgr. | Gabriel Reed | 15 Paradise Plaza #255 SARASOTA, FL 34231 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated _____

x 

Signature of a member or authorized representative of a member

Michael Herrygers

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA