

L09000113931

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2010 DEC 27 PM 4:52
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 28 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1ST NEW YORK FINANCIAL GROUP, 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:

Daniel Quesada

Name of Person

1ST New York Financial Group, LLC

Firm/Company

30019 PGA Drive

Address

Sorrento, FL 32776

City/State and Zip Code

steve@FXAllianceGroup.com

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

For further information concerning this matter, please call:

Hans J. Hahne

Name of Person

at (407)

924-7102

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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1ST NEW YORK FINANCIAL GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/30/2009 and assigned
Florida document number L09000113931

This amendment is submitted to amend the following:

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

N/A

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:

30019 PGA DRIVE

(Principal office address **MUST BE A STREET ADDRESS**)

SORRENTO, FL 32776

Enter new mailing address, if applicable:

206 Albrighton Ct.

(Mailing address **MAY BE A POST OFFICE BOX**)

Longwood, FL 32779

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:

Daniel Quesada

New Registered Office Address:

30019 PGA DRIVE

Enter Florida street address

SORRENTO

Florida

32776

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 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.

X → 
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>
MGRM	Grupo Esperanza, S.A.	30019 PGA Drive Sorrento, FL 32776	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	EuroGroup-USA, LLC	5158 Fenwood Ln. Orlando, FL 32814	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Diamond Intl' Ventures, Inc.	206 Albrighton Ct. Longwood, FL 32779	<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

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

Dated December 21st, 2010

Signature of a member or authorized representative of a member

Hans J. Hahne

Typed or printed name of signee

INTL. SEC. FLD 007

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