Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EVAN MARBIN & ASSOCIATES, P.A.

Account Number : 120000000289

Fax Number

; (305)371-2248 : (305)372-0681

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BONNARD FINANCIAL GROUP, LLC

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Electronic Filing Menu

Corporate Filing Menu FEB - 9 2010

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bonnard Financial Group, 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 _____ December 23, 2009 and assigned L09000121883 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Activest Wealth Management, 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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02/08/2010 15:14

MGR = Manager

MGRM = Managing Member

MARBIN & ASSUC., PA

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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:

Title Type of Action Address Name **MGRM** Isaac Waksol .∏ Add 3139 NE 211th Street Aventura, FL 33180 Remove Isaac Waksol MGR 3139 NE 211th Street ✓ Add Remove Aventura El 33180 □ Add ∏ Remove Add Remove □Add Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Daniel Moskovitz, Esq. Typed or printed name of signee

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Filing Fee: \$25.00

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