

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.

((H11000051088 3)))



H110000510883ABCY

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 : SALVATORI & WOOD, BUCKEL, PL
Account Number : I20030000112
Phone : (239) 552-4100
Fax Number : (239) 649-1706

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

Email Address:

JLH@SUBNAPLES.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EASTMAN MATTSON CAPITAL MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FILED
11 FEB 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

G. MCLEOD
 Corporate Filing Menu Help

FEB 28 2011

EXAMINER

((H11000051088 3)))

*Articles of Amendment
to
Articles of Organization
of
Eastman Mattson Capital Management, LLC*

FIRST: Eastman Mattson Capital Management, LLC, a Florida limited liability company, filed its Articles of Organization with the State of Florida on January 11, 2010, and was issued Document Number L10000003723.

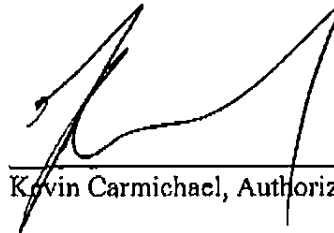
SECOND: The following amendment to the Articles of Organization was adopted by unanimous consent of the Managing Members of the limited liability company:

Articles I is amended to read as follows:

The name of the limited liability company is:

Eastman Capital Management, LLC

Dated February 25, 2011



Kevin Carmichael, Authorized Representative

FILED
11 FEB 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA