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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

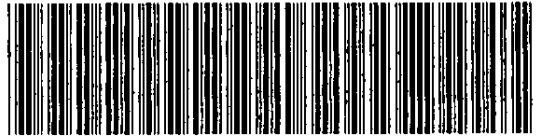
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T. CLINE

APR - 6 2010

EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR -5 AM 11:08

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Palm Beach Atlantic Acquisition 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:

Brenda Morrow

Name of Person

Palm Beach Atlantic Financial Group, LLC

Firm/Company

2101 Vista Parkway, Suite 120

Address

West Palm Beach, FL 33411

City/State and Zip Code

bill@pbafinancialgroup.com

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

For further information concerning this matter, please call:

Brenda Morrow

Name of Person

at ( 561 )

290-4700

Area Code & Daytime Telephone Number

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2010 APR -5 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

**Palm Beach Atlantic Acquisition 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 February 10, 2010 and assigned  
Florida document number L10000015650.

This amendment is submitted to amend the following:

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

Palm Beach Atlantic Acquisitions 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)**

**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:

New Registered Office Address:

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
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.*

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	Morrow, Brenda D	2101 Vista Parkway, Suite 120 West Palm Beach, FL 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgrm	Smith, William A	2101 Vista Parkway, Suite 120 West Palm Beach, FL 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgrm	Gunther, Frederick W	2101 Vista Parkway, Suite 120 West Palm Beach, FL 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgrm	Gunther, Christina B	2101 Vista Parkway, Suite 120 West Palm Beach, FL 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgrm	Palm Beach Atlantic Financial	2101 Vista Parkway, Suite 120 West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mgrm	Berwick Street Investments	5767 Main St Trumbull, CT 06611	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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 APR 10 2010  
 10 AM  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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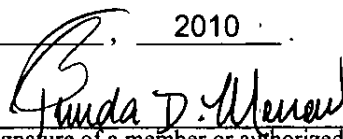


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Dated March 30, 2010

  
 Signature of a member or authorized representative of a member

Brenda D. Morrow  
 Typed or printed name of signee