## L10000036612

(Requestor's Name)				
(Ad	ldress)			
(Ad	dress)			
(Cit	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Na	me)		
(Document Number)				
Certified Copies	_ Certificate:	s of Status		
Special Instructions to Filing Officer:				

Office Use Only



800210571148

08/03/11--01010--026 \*\*30.00



J. SAULSBERRY EXAMINER

AUG 4 2011

## **COVER LETTER**

TO: , Registration Division of C	Section Corporations			
SUBJECT:	Tontine Inve	estment Group, LLC		
		ited Liability Company		
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corres	spondence concerning this matte	r to the following:		
		Earl Titus		
		Name of Person		
	Tonti	ne Investment Group, LLC	.•	
		Firm/Company		
	521 Jaeger Drive		SE SE	
		Address	AUG -3 CRETARY AHASSEE	
	D	Delray Beach, FL 33444		
	. •	City/State and Zip Code		
	etitu	us@worth-solutions.com	55.0	
For further information	E-mail address: ( n concerning this matter, please of	to be used for future annual report notification)	AM 8: 56 OF STATE FLORIDA	
	Earl Titus	at (561) 715-65		
Namo	e of Person	Area Code & Daytime Telephor	e Number	
Enclosed is a check for	r the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Regi Divis P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 shassee, FL 32314	STREET/COURIER ADD Registration Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Tontine Investm  (Name of the Limited Liability Compa (A Florida Limited I	ent Group, LLC inv as it now appears on our records. Liability Company)	)
The Articles of Organization for this Limited Liability Company Florida document numberL1000036612	were filed onApril 05, 201	0 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Company," the designation	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:	521 Jaeger Drive	2011 SEC TALL
(Principal office address MUST BE A STREET ADDRESS)	Delray Beach, FL 33444	ARE S T
Enter new mailing address, if applicable:	521 Jaeger Drive	-3 AM
(Mailing address MAY BE A POST OFFICE BOX)	Delray Beach, FL 33444	- St
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		er the nev
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street	address
	, Florida	
<del></del>	City	Zin 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Title Address Type of Action Name MGRM** William P. Mountain 1555 Washington St. ☐ Add Hollywood, FL 33020 √ Remove Alfred Reeves MGR P.O. Box 218 Add Dania Beach, FL 33004 ☐ Remove □ Add ☐ Remove □Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary. Alfred Reeves will serve as financial manager for the limited liability company August 01 2011 Dated \_\_\_ Signature of a member or authorized representative of a member Earl Titus Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00