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.

(((H10000087191 3)))



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 : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

: (305)854-6000 Phone

Fax Number : (305)860-2076

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

Email	Address:			 	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HABORPOINT INVESTMENT GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

G MCLE

APR 19 2010

Corporate Filing Menu

EXAMINER

Electronic Filing Menu

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

HABORPOINT INVESTMENT GROUP LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The name of this Company shall be changed to HARBORPOINT INVESTMENT

GROUP LLC.

SECOND:

The date of the adoption of this amendment is the 16 April 2010.

THIRD:

The amendment was adopted by the limited liability company.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 16 April 2010.

Elsle-Sanchez, Authorized Representative

the Members

6 AM 9: 43

SECRETARY OF STATE

