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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON
JUN 14 2010
EXAMINER

COVER LETTER

TO:

Registration Section

Division of Co	orporations				
SUBJECT:	General Ca	apital Finance LLC			
SUBJECT.		ited Liability Company			
The enclosed Articles of	of Amendment and fee(s) are sul	bmitted for filing.			
Please return all corres	pondence concerning this matter	r to the following:			
	J. Ronald Denman				
	General Capital Finance LLC Firm/Company				
	2500 NW 107th Ave Suite 402				
	Address				
		Miami, Florida 33172 City/State and Zip Code			
	ird	·			
	E-mail address: (lenman@bellsouth.net to be used for future annual report notification)			
For further information	concerning this matter, please	call:			
J. Ronald Denman		at (305) 517-1300 Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & \$\ \text{Certified Copy} \\ (additional copy is enclosed) \\ \text{Certified Copy} \\ (additional copy is enclosed)			
Regi Divis P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, 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

Gene (Name of the Limited L (A F	eral Capita iability Compa Torida Limited L	Finance LLC ny as it now appears liability Company)	on our records.)		
The Articles of Organization for this Limited Lial Florida document number L100000431	were filed on	04/21/2010	and assigned	1	
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liab	ility company here:			
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Company	y," the designation "L	LC" or the abbrev	viation
Enter new principal offices address, if applicable:		2500 NW 107tl	h Ave Suite 402	10	SEG
(Principal office address MUST BE A STREET ADDRESS)		Miami, Florida	33172		RE
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2500 NW 107tl Miami, Florida	n Ave Suite 402 33172	PH 82: 18	LED STATE
B. If amending the registered agent and/or registered agent and/or the new registered offi			r records, <u>enter t</u>	he name of the	<u>e new</u>
Name of New Registered Agent:	J. Ronald Denman				
New Registered Office Address:	2500 NW 107th Ave Suite 402				
	Enter Florida street address				
		Miami	, Florida	33172	
		City		Zip Code	
New Registered Agent's Signature, if changing Re	gistered 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

Page 1 of 2

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 **Title Address** Type of Action <u>Name</u> **MGRM** Suriel, Vidal ✓ Add ☐ Remove 2500 NW 107th Ave Suite 402 Miami, Florida 33172 Denman, J. Ronald MGRM 2500 NW 107th Ave Suite 402 ✓ Add Miami, Florida 33172_ Remove ☐ Remove □ Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 10 Dated App. of a member or authorized representative of a member J. Ronald Denman

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00