

Division of Corporations

Page 1 of 1

L1000050630

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

****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
CENTURION SOUTH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

C. LEWIS

JUL 26 2011

EXAMINER

FILED

2011 JUL 25 AM 8: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CENTURION SOUTH, 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 05/11/2010 and assigned Florida document number L1000050630

This amendment is submitted to amend the following:

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

Centurion Capital 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:

800 Third Avenue

(Principal office address MUST BE A STREET ADDRESS)

39th Floor

New York, NY 10022

Enter new mailing address, if applicable:

800 Third Avenue

(Mailing address MAY BE A POST OFFICE BOX)

39th Floor

New York, NY 10022

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

New Registered Office Address:

515 EAST PARK AVE.

Enter Florida street address

TALLAHASSEE

Florida

32301

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.

Jose Mojica, Assistant Secretary
(Signature)

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

Table with columns: Title, Name, Address, Type of Action. Contains entries for Douglas J Von Allmen and Joseph Gamberale, with checkboxes for Add and Remove.

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

Blank lines for entering additional information.

Dated July 20 2011

Signature of Joseph Gamberale
Signature of a member or authorized representative of a member
Joseph Gamberale, Manager
Typed or printed name of signee

2011 JUL 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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