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SECRETARY OF STATE
ALLEHASSEE, FLORIDA

COVER LETTER

	Division of Co						
SUBJECT: Old Nassau Capital Management LLC							
•			ited Liability Company				
The enclos	sed Articles of	f Amendment and fee(s) are su	bmitted for filing.				
Please retu	urn all corresp	ondence concerning this matte	er to the following:				
			Robert W. Koehn				
			Name of Person				
			Firm/Company				
		14.	23 Westchester Avenue				
		Address					
		Winter Park, FL 32789 City/State and Zip Code					
		F-mail address:	ob.koehn@gmail.com (to be used for future annual report notification)				
For further	r information o	concerning this matter, please					
	Rot	pert W. Koehn	at (305) 586-2776				
	Name o	of Person	Area Code & Daytime Telephone Number				
Enclosed i	is a check for t	the following amount:					
\$25.00	Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) 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:				
			TO THE REPORT OF THE PARTY OF T				
		ox 6327	Clifton Building 2661 Executive Center Circle				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Old Nassau	<u>Capital Managemer</u>	nt LLC			
(<u>Name of the Limited Liab)</u> (A Flori	i <mark>lity Company as it now appea</mark> da Limited Liability Company)	irs on our records.			
The Articles of Organization for this Limited Liabilit	y Company were filed on	July 26, 2010	and assigned		
Florida document numberL10000078280	·				
This amendment is submitted to amend the following	;;				
A. If amending name, enter the new name of the	limited liability company he	re:			
lvy Lane (Capital Management, LL	c			
The new name must be distinguishable and end with the 'L.L.C."	words "Limited Liability Comp	any," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applicable:					
<u>(Principal office address MUST BE A STREET AD</u>	DRESS)				
Enter new mailing address, if applicable:					
Mailing address MAY BE A POST OFFICE BOX					
			70 E		
B. If amending the registered agent and/or re	gistered office address on	our records, <u>enter tl</u>	Ename of the new		
registered agent and/or the new registered office a	ddress here:		20 ARY		
Name of New Registered Agent:			E.F.S		
New Registered Office Address:	E.	nter Florida street addr	DRIO.		
	ismer rioriaa sireei aaaress				
	City	, Florida	Zip Code		
	City	, riorida	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						
Title	<u>Name</u>	Address	Type of Action			
			Add Remove			
			Add Remove			
			Add Remove			
			Add Remove			
			Add Remove			
			Add Remove			
D. If ame	nding any other information, enter change(s	s) here: (Attach additional sheets, if necessary)	20			
- -		円 円 口 羽 口 か				
– Dated	September 16 , 2010	<u> </u>	_			
		rauthorized representative of a member pert W. Koehn				
	Typed or printed name of signee					

Page 2 of 2

Filing Fee: \$25.00