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PICK-UP	☐ WAIT	MAIL
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## **COVER LETTER**

TO:	Registration Section
	Division of Corporation

COAL LAKE WORTH LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Silberstein

Name of Person

C/O Coal Capital Group

1377 E. 4th Street 4th Floor

Brooklyn, NY 11230

City/State and Zip Code

davids@coalcapitalgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Silberstein

at (718) 682-2600 Ext. 201

Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$60.00 Filing Fee, 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:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

COAL LAKE WORTH LLC		
( <u>Name of the Limited Liab</u> (A Flori	Illty Company as it now appears on our records.) da Limited Liability Company)	
The Articles of Organization for this Limited Liability Florida document number L10000085253	Company were filed on <u>08/13/2010</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	mited liability company here:	
The new name must be distinguishable and end with the words "l	Limited Liability Company," the designation "LLC" or t	he abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADL	DRESS)	NIN 9
Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)		
3. If amending the registered agent and/or regregistered agent and/or the new registered office ad		er the name of the
Name of New Registered Agent:		্য ু ইর্গ ————————
New Registered Office Address:		. ∾
	Enter Florida street address	the state of the s
	, Florida	
	City	Zip Gode

## 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 605, 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

MGR = N MBR = A	lanager Authorized Member		
<u> </u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	COAL CAPITAL GROUP LLC	1377 E. 4th Street	Add
		4th Floor	■ Remove
		Brooklyn, NY 11230	
/IGR	COAL CAPITAL HOLDINGS LLC	C/O COAL CAPITAL GROUP	<b>=</b> Add
		1377 E. 4 Street 4th Floo	or □ Remove
		Brooklyn, NY 11230	
			Add
			Remove
<u>.</u>			□ Add
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The effective date must be specific, cannot be prior to date of receipt or filed date and car	(optional) not be more than 90 days after
The effective date must be specific, cannot be prior to date of receipt or filed date and car the date this document is filed by the Florida Department of State)	(optional) not be more than 90 days after
The effective date must be specific, cannot be prior to date of receipt or filed date and car the date this document is filed by the Florida Department of State)  Dated August 06	anot be more than 90 days after
Effective date, if other than the date of filing:  The effective date must be specific, cannot be prior to date of receipt or filed date and car the date this document is filed by the Florida Department of State)  Dated August 06  Signature of a member or authorized represent David Silberstein	anot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00