

**L10000109416**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TAE CAPITAL MANAGEMENT, LLC**

Certificate of Status	0
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J. SAULSBERRY  
EXAMINER

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Help DEC 5 2011

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF TAE CAPITAL MANAGEMENT, L.L.C., A FLORIDA LIMITED LIABILITY  
COMPANY, FLORIDA DOCUMENT NUMBER L10000109416

No. 4021 P. 2/4  
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The undersigned, as Manager of the Limited Liability Company authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Managers and the Members of this Limited Liability Company, called and held according to the applicable provisions of the Laws of Florida and this Limited Liability Company's Operating Agreement, on December 2, 2011, at which meeting all of the Managers and all of the Members of record were present, and the following resolutions was unanimously adopted:

RESOLVED that Article I of the Articles of Organization of TAE CAPITAL MANAGEMENT, L.L.C., as originally filed October 20, 2010, (hereafter "the Articles of Organization") be restated to read as follows:

ARTICLE I  
NAME

The name of this Limited Liability Company shall be FIVE POINTS FINANCIAL SERVICES, L.L.C.

FURTHER RESOLVED that Article II of the Articles of Organization be restated to read as follows:

ARTICLE II  
PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be 1605 Main Street, Suite 1005, Sarasota, Florida 34236;

FURTHER RESOLVED that Article III of the Articles of Organization be restated to read as follows:

ARTICLE III  
REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its registered agent shall be:

Thomas A. Esposito  
1605 Main Street, Suite 1005  
Sarasota, Florida 34236

The number of votes cast for approval of the Amendment by the Members was sufficient for its approval.

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In witness whereof, these Articles of Amendment to Articles of Organization are being executed and filed by the authorized Corporate Manager, on behalf of TAE CAPITAL MANAGEMENT, L.L.C.

TAE Capital Management, L.L.C.,  
a Florida Limited Liability Company

December 2, 2011  
Dated

By: Thomas A. Esposito  
THOMAS ESPOSITO  
as Manager

State of Florida )  
County of Sarasota ) ss:

The foregoing instrument was acknowledged before me this 2nd day of December, 2011, by THOMAS ESPOSITO as Manager of TAE CAPITAL MANAGEMENT, L.L.C., who is personally known to me or has produced FLA. LIC as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Notary Seal



Stanley A. Goldsmith  
Signature of Notary Public

STANLEY A. GOLDSMITH  
Print Name of Notary Public

I am a Notary Public of the State of Florida and my  
commission expires on 12/13/15

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statute, the undersigned Thomas A. Esposito as Registered Agent hereby acknowledges that the new registered office of the company shall be located at:

1605 Main Street, Suite 1005  
Sarasota, Florida 34236

I hereby accept 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 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. as this document is being filed to reflect a change in the registered office address I hereby confirm that the Limited Liability Company has been notified in writing of this change.

  
Thomas A. Esposito, Registered Agent

12/2/2011  
Date

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