

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000251819 3)))



H120002518193ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENBERG TRAUER (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CSullivan@hyperiononline.com

FILED
12 OCT 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HYPERION GLOBAL WEALTH MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
12 OCT 17 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000251819 3)))

FILED
12 OCT 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED & RESTATED
ARTICLES OF ORGANIZATION
OF
HYPERION GLOBAL WEALTH MANAGEMENT, LLC
a Florida limited liability company

Document Number L11000002410

FIRST: The Articles of Organization were filed on January 6, 2011 and assigned document number L11000002410.

SECOND: The Articles of Organization are hereby amended and restated in their entirety as follows:

ARTICLE I - Name: The name of the limited liability company is:

Hyperion Global Wealth Management, LLC

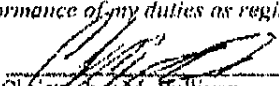
ARTICLE II - Address: The principal address and mailing address of the Company is:

300 Park Avenue, Suite 200
Winter Park, FL 32789

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature: The Registered Agent and Registered Office for service of process is as follows:

Name: Christopher M. Sullivan
Address: 300 Park Avenue, Suite 200
Winter Park, FL 32789

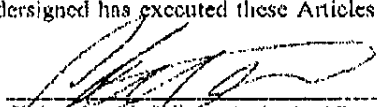
Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.


Christopher M. Sullivan

ARTICLE IV - Management. The Company shall be Manager managed. The name and address of each Manager is as follows:

Christopher M. Sullivan
300 Park Avenue, Suite 200
Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of October 16, 2012.


Christopher M. Sullivan, Authorized Representative

(((H12000251819 3)))