L11000041311

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF STATE
ANASSEE, FLORID

J. BRYAN

APR 28 2011

EXAMINER

COVER LETTER

| TO: | Registration Se Division of Cor | | | | |
|---|------------------------------------|--|---|--------------------------|---|
| SUBJECT: CAPITAL | | | V FTL ONE, LLC | | |
| | | Name of Limi | ted Liability Company | | ···· |
| The end | closed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| Please | return all correspo | ondence concerning this matter | to the following: | | |
| · MA | | TTHEW J. SCHLICH ¹ | ΓΕ | SEC SEC | |
| | | | Name of Person | | APR 27 |
| • | | LAW OFFICES | OF RAY A. SCHLIC | HTE, JR., PA | ARY ASSE |
| | | | Firm/Company | | |
| | | 213 | 2134 HOLLYWOOD BLVD | | PR 27 PM 1: 07 |
| | | | Address | | — 0x |
| | | НС | DLLYWOOD, FL 3302 | <u>!</u> 0 | |
| | | | City/State and Zip Code | | |
| | | MSCHLICI E-mail address: (1 | HTE@SCHLICHTELA to be used for future annual rep | AW.COM ort notification) | _ |
| For fur | ther information c | concerning this matter, please o | all: | | |
| | | EW J. SCHLICHTE | at (954) | 923-4604 | · |
| Name of Person | | Area Code & | Daytime Telephone Nur | mber | |
| Enclose | ed is a check for t | he following amount: | | | |
| | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is e | Certi | Filing Fee, ificate of Status & ified Copy |
| | | | • •• | | itional copy is enclosed) |
| | | ING ADDRESS: | | COURIER ADDRES | S: |
| Registration Section Division of Corporations P.O. Box 6327 | | Registration Division of Clifton Bui | f Corporations | | |

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | TAL V FTL ONE, LLC | | <u> </u> | | |
|--|---|--|-----------------------------|--|--|
| (<u>Name of the Limited Liab</u> (A Flor | ility Company as it now appear ida Limited Liability Company) | <u>s on our records.</u>) | | | |
| (-12.00) | z | | 至公 一一 | | |
| The Articles of Organization for this Limited Liabili | ty Company were filed on | 4/6/2011 | and assigned | | |
| Florida document number L11000041311 | | | F 2 | | |
| | · | | Size to CI | | |
| | | | Fig. 7 0 | | |
| This amendment is submitted to amend the following | g: | | 757 | | |
| A. If amending name, enter the new name of the | limited lighility company here | | PART IN | | |
| · · · · · · · · · · · · · · · · · · · | mineed nationey company nere | * • | 4 | | |
| The many many and had been all the latest and the l | 1 (11 1 11 11 11 0 | | | | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Compar | ry," the designation | n "LLC" or the abbreviation | | |
| | | | | | |
| Enter new principal offices address, if applicables | | | | | |
| (Principal office address MUST BE A STREET AL | ODRESS) | | | | |
| | | | | | |
| | | | | | |
| F=4 | | | | | |
| Enter new mailing address, if applicable: | | <u>.</u> | | | |
| (Mailing address MAY BE A POST OFFICE BOX | <u></u> | | | | |
| | | <u>,,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> | | | |
| | | | | | |
| B. If amending the registered agent and/or re | egistered office address on o | ur records, <u>ent</u> e | er the name of the new | | |
| registered agent and/or the new registered office a | address here: | | | | |
| | | | | | |
| Name of New Registered Agent: | | | | | |
| N D / 1000 111 | | | | | |
| New Registered Office Address: | | au Florida atract | | | |
| | Enter Florida street address | | | | |
| | | , Florida | | | |
| | 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.

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 Members being added or removed from our records:

MGR = Manager

MGRM = Managing Member Type of Action Title <u>Name</u> **Address MGRM** Capital V Investments, LLC 1000 Corporate Drive, Suite 280 **✓** Add Ft Lauderdale FL 33334 Remove MĞR NANCY VIRGA 1000 Corporate Drive, Suite 280 Add Et Lauderdale El 33334 √ Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2011 Dated of a member or authorized representative of a member Signature MATTHEW J. SCHLICHTE

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00