

FILED
11 DEC -5 PM12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND STREET CAPITAL LLC

December 1, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

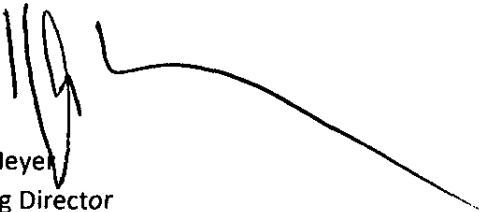
Dear Sir or Madam:

Attached please find our completed application "Articles of Amendment to Articles of Organization," requesting a name change for our Company to Lion Capital Funding, LLC. Attached is also our check in the sum of \$25.00 for the filing fee.

If you have any questions, please call me at 954-462-6944.

Thank you very much for your kind assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kyle E. Meyer', followed by a long, sweeping horizontal line that extends to the right.

Kyle E. Meyer
Managing Director

Enc.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Second Street Capital, 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:

Kyle E. Meyer

Name of Person

Lion Capital Funding, LLC

Firm/Company

1401 East Broward Boulevard, Suite 103

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

Kyle@builderfinancial.com

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

For further information concerning this matter, please call:

Kyle E. Meyer

Name of Person

at (**954**)

462-6944

Area Code & Daytime Telephone Number

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**

Second Street Capital, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 14, 2011 and assigned
Florida document number L11000044869.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Lion Capital Funding, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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

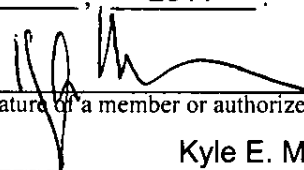
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 1, 2011



Signature of a member or authorized representative of a member

Kyle E. Meyer

Typed or printed name of signee

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Filing Fee: \$25.00