## L11000076471

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J. BRYAN

JUL 12 2011

**EXAMINER** 

## **COVER LETTER**

TO: Registration : Division of C			
SUBJECT:	CÁRE <sub>4</sub>	1CAPITAL LLC	
	<del></del>	ited Liability Company	
The enclosed Articles of	of Amendment and fec(s) are su	bmitted for filing.	
Please return all corres	pondence concerning this matte	r to the following:	
	Leonhard Becker		
		Name of Person	
		J.S. CET Corporation	ASS.
		Firm/Company	PM PM
	JUL 11 PH 3: 27 ECRETARY OF STATE LLAHASSEE, FLORID		
		Address	
		Plantation, FL 33324	
		City/State and Zip Code	
	E-mail address: (	on.becker@uscet.com to be used for future annual report notif	lication)
For further information	concerning this matter, please of	call;	
	onhard Becker	at ( 954 )	357-3860
Name	of Person	Area Code & Daytim	e Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	S30.00 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/COURI Registration Section Division of Corporn Clifton Building 2661 Executive Ce Tallahassee, FL 32	on rations enter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CARE4CAPITAL LLC

(Name of the Limited	d Liability Company as it now appea A Florida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited L	iability Company were filed on	07/01/2011	and assigned
Florida document numberL1100007	6471		
This amendment is submitted to amend the following	lowing:		TALLAR TO THE
A. If amending name, enter the new name of	of the limited liability company her	<u>'e</u> :	ASSET PA
The new name must be distinguishable and end wi"L.L.C."	ith the words "Limited Liability Compa	any," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applied	cable:		50
(Principal office address MUST BE A STREI	ET ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	BOX)		
B. If amending the registered agent and registered agent and/or the new registered o		our records, <u>enter</u>	the name of the new
Name of New Registered Agent:	U.S. CET Corporation		
New Registered Office Address:	8201 Peters Rd., Suite 100	0	
	En	ter Florida street add	lress
	Plantation	, Florida	33324
	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Thomas Gucker	4281 EXPRESS LN SUITE L2665 US 34238 FL	Add Add Remove
<u>MGRM</u>	Thomas Gucker	4281 EXPRESS LN SUITE L2665 Sarasota, FL 34238 US	Add Remove
<del></del>			Add Remove
	· 		Add Remove
<u> </u>			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	
			FILED  THULII PM 3  SECRETARY OF STANLINHASSEELEL
Dated	July, 02 201		3:27
_	Bed	r authorized representative of a member cker Leonhard printed name of signee	

Page 2 of 2

Filing Fee: \$25.00