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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ASSIST SOLUTIONS LLC

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K. SALY
EXAMINER
MAR 5 - 2013

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
13 MAR -4 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

Assist Solutions 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 8/23/2011 and assigned
Florida document number L11000096862.

This amendment is submitted to amend the following:

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

Chris Barnard Equestrian 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:

2845 NE 9th St, #1103

(Principal office address MUST BE A STREET ADDRESS)

Ft Lauderdale, FL 33304

Enter new mailing address, if applicable:

PO Box 325

(Mailing address MAY BE A POST OFFICE BOX)

Millbrook, NY 12545

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

City, Florida

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

Fax Audit # H13000050087 3

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> |
|--------------|---------------------|--|--|
| MGRM | ASSIST LIMITED | 5TH FLOOR, 4 SELSDON WAY LONDON, E14 9GL UK XX XX | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Christopher Barnard | PO Box 325, Millbrook, NY 12545 | <input checked="" 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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated 23RD FEBRUARY, 2013.

Christopher Barnard

Signature of a member or authorized representative of a member

Christopher Barnard, Member

Typed or printed name of signee

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