

04-27-'12 10:13 TO- 1850617638

FROM- SIEGELAUB PA, INC

P0001/0003 T-985 F-476

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000117042 3)))



H120001170423ABCS

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To:

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

From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.  
Account Number : I19990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ASIA PACIFIC SOVEREIGN FUND, LLC**

Certificate of Status	0
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**B. KOHR**

MAY - 1 2012

**EXAMINER**

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TALLAHASSEE, FLORIDA

FILED  
12 APR 30 AM 10:08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04-27-'12 16:13 TO- 18506176383

FROM- SIEGELAUB PA, INC

P0002/0003 T-985 F-476

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ASIA PACIFIC SOVEREIGN FUND, LLC

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

FILED  
DIVISION OF CORPORATE  
12 APR 30 AM 10:08

The Articles of Organization for this Limited Liability Company were filed on 11/4/2011 and assigned  
Florida document number L11000126022.

This amendment is submitted to amend the following:

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

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)

**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

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H120001170423

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

Title	Name	Address	Type of Action
MGRM	NTC & Co. FBO: Eric Natha	P.O. Box 173859 Denver, CO 80217	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated April 27, 2012

Signature of a member or authorized representative of a member

Eric Nathanson

Typed or printed name of signer

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