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(Ad	dress)	
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COVER LETTER

Division of Cor			
BOTTIC SUBJECT:	ELLI ADVISORS, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	2011 TAL
	Leslie R. Evans, Esc	٦.	ZOUR DON 17 AM SE 21
	-	Name of Person	
	Leslie Robert Evans	and Associates, P.A.	
		Firm/Company	
	214 Brazilian Avenu	e, Suite 200	
	<u></u>	Address	
	Palm Beach, Florida	a 33480	
		City/State and Zip Code	
	evans@LREvansPA		
	E-mail address: (to be used for future annual report notifi	cation)
For further information of	concerning this matter, please c	all:	
Leslie Evans		561 832-8288	
Name o	of Person		Telephone Number
Enclosed is a check for t	he 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)
MATI	INC ADDRESS.	STREET/COURIE	ED ANNDESS.

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

Registration Section
Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOTTICELLI ADVISORS, LLC

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

(Name of the Limit	(A Florida Limited)	Liability Company)	a our records.)
The Articles of Organization for this Limited Li Florida document number L12000012565	ability Company	were filed on 1/26/	/2012 Praind assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name of	f the limited liab	ility company here:	:
The new name must be distinguishable and end with the	words "Limited Liab	oility Company," the desi	ignation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:	214 Brazilian A	Avenue, Suite 200
(Principal office address MUST BE A STREE	T ADDRESS)	Palm Beach, F	ilorida 33480
Enter new mailing address, if applicable:		214 Brazilian A	Avenue, Suite 200
Mailing address MAY BE A POST OFFICE	ROV)	Palm Beach, F	
B. If amending the registered agent and/ registered agent and/or the new registered of	~		ur records, enter the name of the nev
Name of New Registered Agent:	Leslie Robe	ert Evans, Esq.	
New Registered Office Address:	214 Brazilia	an Avenue, Suite	200 street address
	Palm Beach	า	, Florida <u>33480</u>
	· · · · · · · · · · · · · · · · · · ·	City	Zip Code
New Registered Agent's Signature, if changing I	Registered Agent:	<u>.</u>	

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 605, 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.

f Changing Registered Agent Senature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Leslie R. Evans, Esq.	214 Brazilian Avenue, Suite 200	■ Add
		Palm Beach, Florida 33480	□ Remove
MGR	Craig T. Galle	13501 South Shore Boulevard, Ste	 103 _ □ <u>A</u> dd
		Wellington, Florida 33414	Remove V
			39 2 2 3 3 3 3 3 3 3 3 3 3
			Remove
			□ Remove
		·	Add
			☐ Remove
			□ Add
			□ Remove

	formation, enter change(s) here: (Attach additional sheets, if necessary.)
	•
	an the date of filing:(optional) fic, cannot be prior to date of receipt or filed date and cannot be more than 90 days after y the Florida Department of State)
the date this document is filed b	y the Florida Department of State) 2014 Aule Common State
the date this document is filed b	y the Florida Department of State)

SECRETARY OF STATE

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Filing Fee: \$25.00