

L12000089180

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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

Email Address: howard.steinberg@me.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GHI CAPITAL, LLC

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ATTORNEYS AT LAW

To: Division of Corporations
Company:
Fax: 1-850-617-6383
Phone:

From: Sharon Sandidge
Fax: 954-333-4134
Phone: 954-491-1120 X2934
E-mail: sharon.sandidge@gmlaw.com

NOTES:

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H120001991133

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GHI 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 07/10/2012 and assigned
Florida document number L12000089780.

This amendment is submitted to amend the following:

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

N/A

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)

101 North Federal Highway, Suite 500

Boca Raton, FL 33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

101 North Federal Highway, Suite 500

Boca Raton, FL 33432

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:

Howard Steinberg

New Registered Office Address:

101 North Federal Highway, Suite 500

Enter Florida street address

Boca Raton

City

Florida

33432

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.

X [Signature]
If Changing Registered Agent, Signature of New Registered Agent

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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

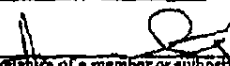
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	VILMA FUENTES	13240 S.W. 38th Terrace Miami, FL 33175	☐ Add ☒ Remove
MGR	PALM BEACH FINANCIAL SOLUTIONS, LLC	101 N. Federal Highway, Suite 500 Boca Raton, FL 33432	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

N/A

Dated July 31, 2012

X 
 Signature of a member or authorized representative of a member
 Howard Steinberg
 Typed or printed name of signer

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