Division of Corporations

L12000089780

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

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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
GHI CAPITAL, LLC

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D. BRUCE
SEP 24 2012
EXAMINER

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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 office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2047 Vista Parkway, Suite 200
West Palm Beach, FL 33411

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2047 Vista Parkway, Suite 200
West Palm Beach, FL 33411

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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: N/A

New Registered Office Address: 2047 Vista Parkway, Suite 200
Enter Florida street address

West Palm Beach, Florida 33411
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, 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
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove

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

N/A

Dated September 18, 2012

Signature of a member or authorized representative of a member

HOWARD STEINBERG
Typed or printed name of signee

Filing Fee: $25.00

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