

L17000012580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JENWOOD GLOBAL



October 8, 2014

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee FL 32314

Re: Articles of Amendment to the Articles of Organization for:

- Jenwood ETF GP, LLC # L13000012540, and
- Jenwood Special Event GP, LLC # L13000012550

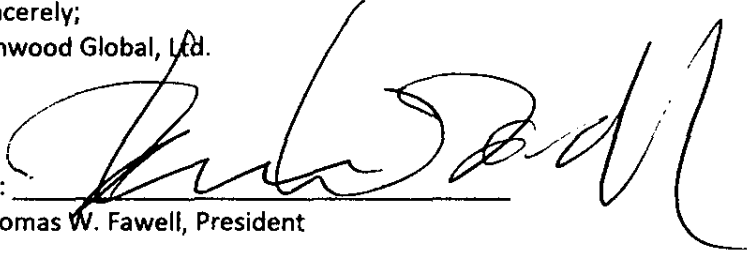
Dear Sir or Madam:

Enclosed are:

- Properly signed Articles of Amendment to the Articles of Organization for Jenwood ETF GP, LLC # L13000012540
- Properly signed Articles of Amendment to the Articles of Organization Jenwood Special Event GP, LLC # L13000012550
- Our attorney's check made payable to you in the requested amount necessary to cover only the filings fees for the amendments to the above two entities, i.e., Fifty Dollars and 00/100 (\$50.00).

If you have any questions, you may contact me directly at (630) 234-4752 or by mail at the address below, or by email at twfawell@jenwoodglobal.com.

Sincerely;
Jenwood Global, Ltd.

By: 

Thomas W. Fawell, President

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jenwood Special Event GP, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Fawell

Name of Person

Jenwood Global Holdings, LLC

Firm/Company

2650 Biscayne Boulevard

Address

Miami FL 33137

City/State and Zip Code

twfawell@jenwoodglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas W. Fawell

Name of Person

at **(630) 234-4752**

Area Code

Daytime Telephone Number

Enclosed is a check for the 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) |
|--|--|--|--|

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

Jenwood Special Event GP, 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 January 24, 2013 and assigned
Florida document number L13000012550.

This amendment is submitted to amend the following:

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

Jenwood Principal GP, 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:

(Principal office address MUST BE A STREET ADDRESS)

2650 Biscayne Boulevard, 2nd floor

Miami FL 33137

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2650 Biscayne Boulevard, 2nd floor

Miami FL 33137

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:

Thomas W. Fawell

New Registered Office Address:

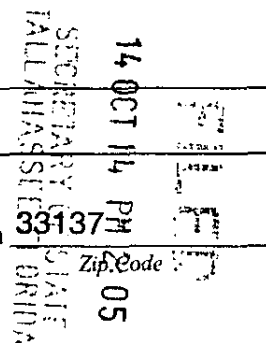
2650 Biscayne Boulevard, 2nd floor

Enter Florida street address

Miami

City

Florida



33137

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 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.

Thomas W. Fawell
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

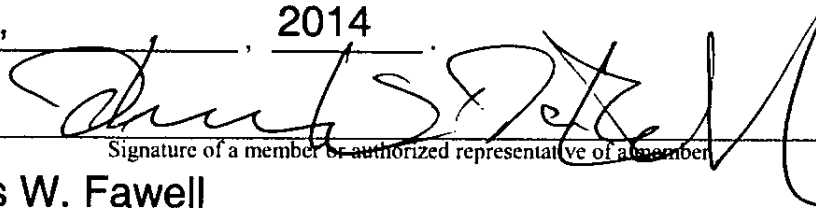
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 7, 2014



Signature of a member or authorized representative of a member

Thomas W. Fawell

Typed or printed name of signee

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Filing Fee: \$25.00

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