

L13000035555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

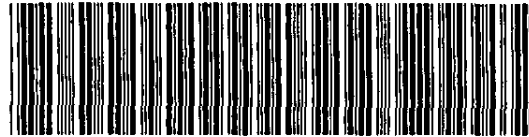
(Business Entity Name)

(Document Number)

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2013 JUL 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Culligan JUL 28 2013

DEWITT LAW FIRM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

SHERRI K. DEWITT, ESQ.
MOSES R. DEWITT, ESQ.

ANDREW HOEK, ESQ.

ORLANDO OFFICE
37 NORTH ORANGE AVENUE, STE. 840
ORLANDO, FLORIDA 32801
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TAMPA OFFICE
607 WEST BAY STREET
TAMPA, FLORIDA 33606
TELEPHONE (813) 251-2701
FACSIMILE (813) 251-2704

July 17, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

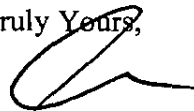
Re.: Cricket Alternative Assets, LLC
Articles of Amendment

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for Cricket Alternative Assets, LLC as well as supporting documentation for removing Mr. Larry Lebarre and Mr. Larry R. Jones as Managing Members of the Corporation.

Should you have any questions or concerns, please do not hesitate to contact me directly.

Very Truly Yours,



Andrew K. Hoek, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cricket Alternative Assets, 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:

Dick Parker Wall, III

Name of Person

Cricket Alternative Assets, LLC

Firm/Company

3675 Gulf Blvd #1

Address

St. Pete Beach, Florida 33706

City/State and Zip Code

dpwall@cox.net

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

For further information concerning this matter, please call:

Dick Parker Wall, III

Name of Person

at (504) 723-7774

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

FILED

2013 JUL 22 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cricket Alternative Assets, 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 March 21, 2013 and assigned
Florida document number L13000035555.

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)

3675 Gulf Blvd #1

St. Pete Beach, Florida 33706

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3675 Gulf Blvd #1

St. Pete Beach, Florida 33706

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:

Andrew K. Hoek

New Registered Office Address:

607 W. Bay Street

Enter Florida street address

Tampa

City

Florida 33606

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Larry Lebarre	7518 Middlewood	<input type="checkbox"/> Add
		Houston, Texas 77063	<input checked="" type="checkbox"/> Remove
MGRM	Larry R. Jones	1048 W. 25th Street	<input type="checkbox"/> Add
		Houston, Texas 77008	<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

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

Dated _____

Dick P. Wall, III

Signature of a member or authorized representative of a member

DICK P WALL, III

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY WRITTEN CONSENT OF THE MEMBERS OF
CRICKET ALTERNATIVE ASSETS, LLC

The undersigned members of CRICKET ALTERNATIVE ASSETS, LLC, a Florida limited liability company (the "Company"), hereby adopt the following preambles and resolutions:

WHEREAS, members of the Company, LARRY LEBARRE and LARRY R. JONES, have tendered their written resignation from the Company and surrendered their Membership Interests as required by Section 4.01(a) and 7.03 of the Operating Agreement; and

WHEREAS, the members of the Company have determined it is in the best interest of the company to accept the resignation of members, LARRY LEBARRE and LARRY R. JONES, and to appoint ANDREW K. HOEK, ESQ. as registered agent of the Company which require the Company to amend its Articles of Incorporation; and

WHEREAS, the members of the Company have determined it in the best interest of the Company to amend certain sections of the Operating Agreement to reflect the resignation of Members, LARRY LEBARRE and LARRY R. JONES; and


WHEREAS, the members of the Company have determined that it is in the best interests of the Company to effect the Amendments.

THEREFORE, IT IS RESOLVED that the members of the Company hereby approve the Amendments.

IN WITNESS WHEREOF, the members of CRICKET ALTERNATIVE ASSETS, LLC have executed this ACTION BY WRITTEN CONSENT on the dates indicated below.



LARRY LEBARRE Date

 6/29/13

DICK PARKER WALL, III Date



LARRY R. JONES Date

CRICKET ALTERNATIVE ASSETS, LLC

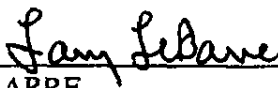
_____, ___, 2013

Via Personal Delivery

Cricket Alternative Assets, LLC
1048 W. 25th Street
Houston, Texas 77008

Re: Resignation of Managing Member of Cricket Alternative Assets, LLC

I, LARRY LEBARRE, hereby resign as a Managing Member of Cricket Alternative Assets, LLC, effective immediately and surrender my Membership Interest to the Company. Furthermore, I affirm that the other members have been notified of my resignation.



LARRY LEBARRE

Date

CRICKET ALTERNATIVE ASSETS, LLC

_____, ___, 2013

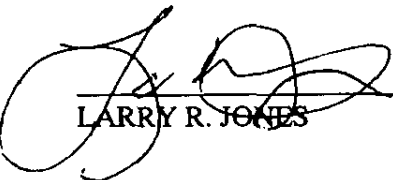
Via Personal Delivery

Cricket Alternative Assets, LLC
1048 W. 25th Street
Houston, Texas 77008

Re: Resignation of Managing Member of Cricket Alternative Assets, LLC

I, LARRY R. JONES, hereby resign as a Managing Member of Cricket Alternative Assets, LLC, effective immediately and surrender my Membership Interest to the Company.

Furthermore, I affirm that the other members have been notified of my resignation.



LARRY R. JONES

Date