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FILED
14 JAN 27 2014
MICHIGAN
TOLSON

J. Stivers JAN 30 2013

COLEMAN & HOROWITT, LLP

ATTORNEYS AT LAW

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WRITER'S E-MAIL
MNUTTING@CH-LAW.COM

January 16, 2014

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

Re: Amendment To Articles of Organization
Puna Asset Management, LLC

Dear To Whom it May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Organization of Puna Asset Management, LLC. Also enclosed is a check in the amount of \$55.00 for the filing fee and certified copy fee.

The system in Florida is somewhat different from California where the clients are based, but we believe the enclosed form is properly filled in. Really all we are trying to do is take one of the managing-members off as a manger. If that is unclear or if you need any assistance or information, please contact the undersigned anytime. You can ask for Cherice Kuest if he is not in the office.

This is time sensitiva since there is a transaction pending this change, so please expedite the filing and return of the copy as much as possible; which is greatly appreciated.

Very truly yours,

COLEMAN & HOROWITT, LLP

MATTHEW R. NUTTING

MRN\ck
Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PUNA ASSET MANAGEMENT, 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:

MATTHEW R. NUTTING

Name of Person

COLEMAN & HOROWITT, LLP

Firm/Company

499 W. SHAW AVE., SUITE 116

Address

FRESNO, CA 93704

City/State and Zip Code

MNUTTING@CH-LAW.COM

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

For further information concerning this matter, please call:

CHERICE KUEST

Name of Person

at **559 248-4820**

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

RECEIVED
TALLAHASSEE
DIVISION OF CORPORATIONS
JAN 27 2 11 41

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

PUNA ASSET MANAGEMENT, 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 JUNE 3, 2013 and assigned Florida document number L13000079915.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GONZALO MOLINA SEGURA	1740 E. SHEPHERD AVE. #205	<input type="checkbox"/> Add
		FRESNO, CA 93720 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE V

TITLE: MGR

MARTIN A. MENDEZ

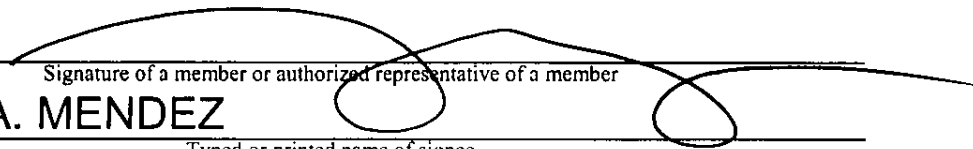
1740 E. SHEPHERD AVE. #205

FRESNO, CA 93720 US

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 _____, _____.

Signature of a member or authorized representative of a member

MARTIN A. MENDEZ
Typed or printed name of signee

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FEBRUARY 27 2014
14:24:27
STATE OF FLORIDA
DEPARTMENT OF STATE