

L13000 116958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

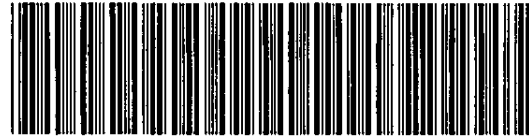
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SILVER SPRINGS 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:

Owen Duke

Name of Person

Silver Springs Management, LLC.

Firm/Company

1250 S. Pine Island Road, Ste. 500

Address

Plantation, FL 33324

City/State and Zip Code

oduke@bgcap.com

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

For further information concerning this matter, please call:

Owen Duke

Name of Person

at (954) 762-2223

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

SILVER SPRINGS 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 August 19, 2013 and assigned
Florida document number L13000116958

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:

1250 S. Pine Island Road, Ste. 500

(Principal office address MUST BE A STREET ADDRESS)

Plantation, FL 33324

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1250 S. Pine Island Road, Ste. 500

Plantation, FL 33324

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:

Owen Duke

New Registered Office Address:

1250 S. Pine Island Road, Ste. 500

Enter Florida street address

Plantation

, Florida

33324

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
Owen Duke

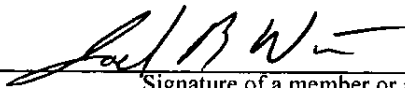
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| Title | Name | Address | Type of Action |
|-------|--|--|---|
| MGRM | BG Capital Management South Florida, LLC. | 1250 S. Pine Island Road, Ste. 500 Plantation, FL 33324 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Owen Duke | 1250 S. Pine Island Road, Ste. 500 Plantation, FL 33324 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Kristie Ward | 1250 S. Pine Island Road, Ste. 500 Plantation, FL 33324 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Add <input checked="" 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 November 15th, 2013 .



Signature of a member or authorized representative of a member
Joel R. Wiessner, Managing Member

Typed or printed name of signee

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Filing Fee: \$25.00

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SECURITIES AND EXCHANGE COMMISSION