

L13000132175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

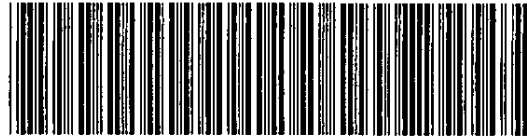
(Business Entity Name)

(Document Number)

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2013 SEP 26 PM12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 27 2013

T. HAMPTON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Lionheart Capital 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:

**Guy Kurlandski**

Name of Person

**Lionheart Capital Fund, LLC**

Firm/Company

**1124 Kane Concourse**

Address

**Bay Harbor Islands, Florida 33154**

City/State and Zip Code

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

For further information concerning this matter, please call:

**Guy Kurlandski**

Name of Person

at ( **305** ) **297-0803**

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**

Lionheart Capital 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 09/18/2013 and assigned  
Florida document number L13000132175.

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: Lionheart Capital Fund LLC

New Registered Office Address: 1124 Kane Concourse, 96th Street  
Enter Florida street address

Bay Harbor Islands, Florida 33154  
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.*

 MGRM Lionheart Capital Fund LLC  
**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	Lionheart Capital Fund LLC	1124 Kane Concourse, 96th Street	<input checked="" type="checkbox"/> Add
		Bay Harbor Islands, Florida 33154	<input type="checkbox"/> Remove
MGRM	Guy Kurlandski	1124 Kane Concourse, 96th Street	<input type="checkbox"/> Add
		Bay Harbor Islands, Florida 33154	<input checked="" type="checkbox"/> Remove
MGRM	Richard Wasserstein	1124 Kane Concourse, 96th Street	<input type="checkbox"/> Add
		Bay Harbor Islands, Florida 33154	<input checked="" type="checkbox"/> Remove
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SECRET  
TALLAHASSEE, FLORIDA

2013 SEP 29

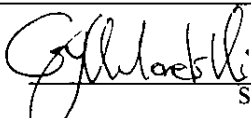
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

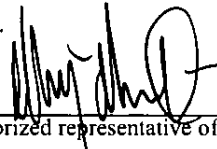
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\_\_\_\_\_  
\_\_\_\_\_

Dated September 24th, 2013



Guy Kurlandski

Signature of a member or authorized representative of a member



Richard Waserstein

Typed or printed name of signee

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Filing Fee: \$25.00

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2013 SEP 26 PM 12:07

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TALLAHASSEE FL 32303