

L13000152159

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SECUREFIN HOLDINGS LLC**

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

H13000244054

4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECUREFIN HOLDINGS 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 10/29/2013 and assigned
Florida document number L13000152159

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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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C/O DANA M KAUFMAN
1001 BRICKELL BAY DRIVE, SUITE 2650
MIAMI, FLORIDA 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

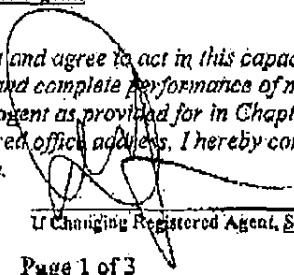
C/O DANA M KAUFMAN
1001 BRICKELL BAY DRIVE, SUITE 2650
MIAMI, FLORIDA 33131

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: DANA M KAUFMAN
New Registered Office Address: 1001 BRICKELL BAY DRIVE, SUITE 2650
Enter Florida street address
MIAMI, Florida 33131
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

H13000244054

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
MGR	SCHON, NICOLA	C/O 1001 BRICKELL BAY DR.	☐ Add
		SUITE 3112	☒ Remove
		MIAMI, FL 33131	
MGR	SCHON, NICOLA	C/O DANA M KAUFMAN	☒ Add
		1001 BRICKELL BAY DRIVE, SUITE 2650	☐ Remove
		MIAMI, FL 33131	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

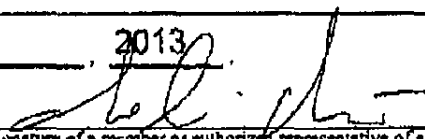
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MIAMI, FLORIDA

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

Dated October 31

2013



Signature of a member or authorized representative of a member

NICOLA SCHON, MANAGER

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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