#1 14000024968

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K SALY EXAMINER MAR 26 ZUIA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FALCON PEAK, LLO	C			
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				Art of Inc. File
· · · · · · · · · · · · · · · · · · ·		· · · · · ·		LTD Partnership File
		j		Foreign Corp. File
			✓	L.C. File
			ı <u>——</u>	Fictitious Name File
				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
		:	<u>√</u>	Photo Copy
	•			Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: SN	3/25/14			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
				UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

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FALLAHASSEE. FLORIDA

Falcon Peak, 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 2/12/2014	and assigned
Florida document number <u>L14000024968</u>		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
The new name must be distinguishable and end with the words "Limited Liabi	lity Company," the designation "I	LC" 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 MAX BE A POST OFFICE BOX)		,
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
All I All State of All State of State o	Enter Florida street address , Florida	
	Clty	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

Page 1 of 3

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 = M AMBR = A	MGR = Manager AMBR = Authorized Member						
<u>Title</u>	Name	Address	Type of Action				
AMBR	Cicera Assets, Inc.	301 W. Hailandale Beach Boulevard, Hailandale, Fl. 3300	9 □ Add				
			Remove				
AMBR	Cicera Assets Corp.	301 W. Hallandale Beach Boulevard, Hallandale, FL 33005	Add				
			Remove				
			 □ Add				
			_C Remove				
			- _□ Add				
			_□ Remove				
			_ Add				
			_ Remove				
			- _[]] Add				
			□ Remove				

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
E.	Effective date, if other than the date of filing:
	Dated March 24 , 2014
	M
	Signature of generalizer of authorized representative of a member
	Robert Gordon, Authorized Representative
	Typed or printed name of signee

Page 3 of 3

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