

L14000053605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

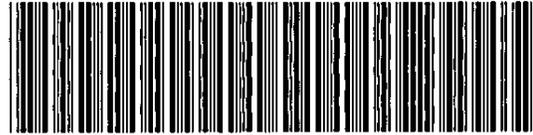
(Business Entity Name)

(Document Number)

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I. Bush APR 18 2014

4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 0866981 7828750

AUTHORIZATION : *Susie Knight*

COST LIMIT : \$ 25.00

ORDER DATE : April 8, 2014

ORDER TIME : 10:46 AM

ORDER NO. : 086698-005

CUSTOMER NO: 7828750

DOMESTIC AMENDMENT FILING

NAME: CORAL TAX HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight/ERG EXT# 52956

EXAMINER'S INITIALS: _____

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

CORAL TAX 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 4/02/14 and assigned Florida document number L14000053605.

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)

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Correcting Exhibit A to reflect the appropriate Company Name.

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 April 8th, 2014

Signature of a member or authorized representative of a member

Joshua W. Schrager, Mgr.

Typed or printed name of signee

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EXHIBIT A

ARTICLE III

The business purpose of **CORAL TAX HOLDINGS, LLC** (the “Company”), shall consist solely of the following activities:

- (i) The acquisition, formation, ownership and management of entities (the “SPE Subsidiaries”) whose business and purpose is limited to acquiring and owning tax certificates (and tax deed applications with respect to property located in Florida) representing liens on property in the United States and issued by tax collectors (“Tax Certificates”), and activities incidental thereto;
- (ii) To enter into and perform its obligations under agreements related to financing extended to the Company or to any of its subsidiaries or affiliates (“Financing Agreements”), including without limitation guaranties and security agreements;
- (iii) To sell, transfer, convey dispose of, pledge, assign, borrow money against, finance, refinance or otherwise deal with the SPE Subsidiaries to the extent permitted under the Financing Agreements; and
- (iv) To engage in any lawful act or activity and to exercise any powers permitted to limited liability companies organized under the laws of the State of Delaware that are related or incidental to and necessary, convenient or advisable for the accomplishment of the above mentioned purposes.

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