

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000103393 3)))



H16000103393ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (786) 437-4609

RECEIVED
2016 APR 26 PM 3:54
TALLAHASSEE, FLORIDA

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

Email Address: cknight@fowler-white.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ACA PERFORMANCE FUND, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 26 AM 8:45

FILED

K. SALY
EXAMINER
APR 27

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H 16000103393 3

FILED
2016 APR 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ACA PERFORMANCE FUND, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

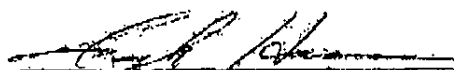
1. The name of the Limited Liability Company is ACA PERFORMANCE FUND, LLC.
2. The Articles of Organization of the Limited Liability Company were filed on July 24, 2014 and assigned Florida Document No. L14000116760.
3. The Articles of Organization are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

ARTICLE IV

The limited liability company shall be manager-managed. The name and address of the Manager is as follows:

American Capital Advisors Group, LLC
10950 Old Cutler Road
Coral Gables, FL 33156

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22nd day of April, 2016.


Joseph Hassan,
as Authorized Representative of the Member

Audit No. H16000103393 3

FILED
2016 APR 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

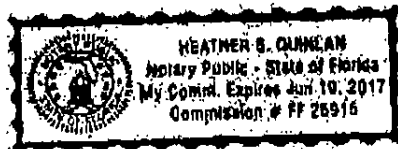
Audit No. H16000103393 3

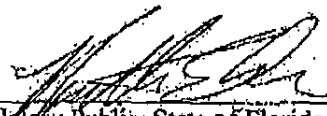
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Joseph Hassan, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Amendment to Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 24 day of April, 2016.




Notary Public, State of Florida

Print Name: _____

My Commission expires: _____

100928

4829-4774-3072, v. 1:

Audit No. H16000103393 3