

4150000 79704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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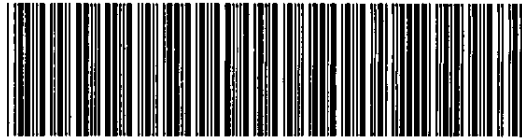
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 14 2015

BRUCE

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mountain Lakes Capital mca 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:

John W. Kiefer

Name of Person

Firm/Company

23 Coopers Corners Rd

Address

Monticello, NY 12701

City/State and Zip Code

john@johnwkiefer.com

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

For further information concerning this matter, please call:

John W. Kiefer

Name of Person

at ( 561 )

Area Code

308.9243

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

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TALLAHASSEE, FLORIDA

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

Mountain Lakes Capital MCA 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 05/05/2015 and assigned Florida document number L15000079704

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Mountain Lakes Consulting LLC

The new name must be distinguishable and contain 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)

23 Coopers Corners Rd

Monticello, N.Y. 12701

ATTN: SARAH SMITH

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

23 Coopers Corners Rd

Monticello, N.Y. 12701

ATTN: SARAH SMITH

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

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**MGR = Manager**  
**AMBR = Authorized Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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managing member SARAH D. SMITH

Q3 coopars Corners Rd ☒ Add  
Monticello, NY 12701 ☐ Remove

Pras + CFB      John W. Hiefer

23 Coopers Corners Rd ☒ Add  
Monticello, NY 12701

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Add  
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Remove  
D  
Change  
23  
Add

ove

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

SARAH D. SMITH is the 100% owner and  
managing member. Underwriting Consultants of  
NJ sold its interest to SARAH D. SMITH  
on August 26, 2015. SARAH D. SMITH is  
the sole managing member.

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E. Effective date, if other than the date of filing: Dec. 5, 2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) . The 90th day after the record is filed.

Dated Dec. 5, 2015

John W. Kifer

Signature of a member or authorized representative of a member

John W. Kifer

Typed or printed name of signee

# Mountain Lakes Consulting LLC

## Amended Articles of Organization

Mountain Lakes Consulting LLC (MLC) formerly known as Mountain Lakes Capital MCA, L.L.C. is a Florida Limited Liability Company formed under the laws of The State of Florida on April 15, 2015, L15000079704. Pursuant to a Purchase and Sale agreement dated August 26, 2015 between Sarah D. Smith of 23 Cooper corners Rd, Monticello, New York 12701 and Underwriting Consultants of NJ, Sarah D. Smith became the one hundred percent (100%) shareholder.

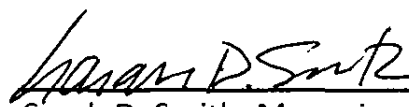
The business model for MLC is to provide advisory services to emerging or growing businesses in the areas of capital raising, funding arrangements, reporting and other general business services. MLC will not act as a Broker/Dealer as defined by the Securities Exchange Commission.

These services will be provided by way of engaging qualified professionals as 1099 contractors, who poses the required disciplines for the projects accepted.

Sarah D. Smith is the sole Managing Member. She will appoint individuals to act as representatives of the business for the purpose of seeking assignments, engaging professionals and managing financial affairs for MLC.

Furthermore, Sarah D. Smith appoints John W. Kiefer as the President and C.E.O. of MLC.

As President and C.E.O., Mr. Kiefer is delegated the authority to enter into consulting engagements, open bank accounts, transfer money and conduct all other responsibilities of a Chief Executive Officer.



Sarah D. Smith, Managing Member December 7, 2015

12/07/2015

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TALLAHASSEE, FLORIDA

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