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Office Use Only



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COVER LETTER

	Registration Se Division of Cor			
211R 1F <i>C</i>	POSEIDON	CAPITAL LLC		
10 D 312	· · · ·	Name of Lin	nited Liability Company	
The encl	osed Articles of .	Amendment and fee(s) are sub	omitted for filing.	
Please re	turn all correspo	ndence concerning this matter	to the following:	
		BLANCA BEAUMONT		
			Name of Person	
			Firm/Company	<u>_</u>
		14095 SW 103 TERRACI	3	
			Address	
		MIAMI, FL 33186		
			City/State and Zip Code	
		BLANCABB@BELLSOU		
		E-mail address: (to be used for future annual report notifi	eation)
For furth	er information co	oncerning this matter, please c	all:	
BLANC	A BEAUMONT		305 984-3416 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclosed	is a check for th	ne following amount:		
\$25.0	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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

POSEIDON CAPITAL 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
[04-11-2016]

and assigned
Florida document number
[1.16000071727]

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

Enter Florida street address

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
AMBR	ALBERT BONNEAU	14095 SW 103 TERR	Add
		MIAMI, FL 33186	_□ Remove
		 "	
			☐ Remove
			☐ Change
		_	
			□ Remove
			☐ Change
			Add
			□ Remove
			Change
			☐ Remove
			Change
		_	28 P 28 P 1
			EXT Remove
			Change Change Change Change Change

fective date, if other than the date of filing: n effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days stee: If the date inserted in this block does not meet the applicable statutory filing requirements current's effective date on the Department of State's records. record specifies a delayed effective date, but not an effective time, at 12:0 file 90th day after the record is filed.	optional) after filing.) Pursu , this date will n	ant to 605,020 of be listed as
Cective date, if other than the date of filing:	optional) after filing.) Pursu , this date will n	ant to 605,020 of be listed as
fective date, if other than the date of filing:	optional) after filing.) Pursu , this date will n	ant to 605,020 of be listed as
Sective date, if other than the date of filing:	o ptional) after filing.) Pursu	ant to 605.020
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Filing Fee: \$25.00