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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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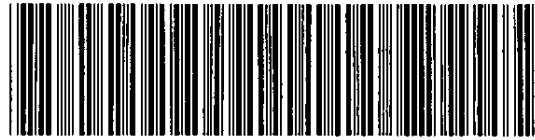
(Business Entity Name)

(Document Number)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)
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☐ Photocopy

☐ Certificate of Status

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** COBALT FINANCIAL GROUP, 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:

LYUDMILA KOGAN, ESQ.

Name of Person

POLLACK, POLLACK & KOGAN, LLC.

Firm/Company

44 WEST FLAGLER STREET, SUITE 2050

Address

MIAMI, FLORIDA 33130

City/State and Zip Code

LUDA.KOGAN@PPKFIRM.COM

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

For further information concerning this matter, please call:

LYUDMILA KOGAN, ESQ.

305 373-9676  
at ( )  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

COBALT FINANCIAL GROUP, 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 NOVEMBER 29, 2016 and assigned  
Florida document number L16000216853.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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 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**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MOSHEYEVA YESYA	1100 PARK CENTRAL BLVD SOUTH	<input checked="" type="checkbox"/> Add
		SUITE 2450	<input type="checkbox"/> Remove
		POMPANO BEACH, FL 33064	<input type="checkbox"/> Change
AMBR	AHARON BINYAMINOV	1100 PARK CENTRAL BLVD SOUTH	<input checked="" type="checkbox"/> Add
		SUITE 2450	<input type="checkbox"/> Remove
		POMPANO BEACH, FL 33064	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(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)

(b) The 90th day after the record is filed.

Dated December 15 2016

ANARON BINYAMINOV

Signature of a member or authorized representative of a member

**Zion Binyaminov by Aharon Binyaminov, Power of Attorney**

Typed or printed name of signee

**DURABLE LIMITED POWER OF ATTORNEY AND APPOINTMENT OF PROXY**

**Power of Attorney.** I, ZION BINYAMINOV, a Managing Member of Cobalt Financial Group, LLC ("Company"), appoint Aharon Binyaminov, as my Attorney-in Fact to exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereinafter acquire relating to my position as Managing Member of Cobalt Financial Group, LLC and the management, operations, and business dealings of Cobalt Financial Group, LLC., including without limitation:

(a) Acquire real or personal property which may be necessary or appropriate to accomplish the purposes of the Company, including, but not limited to investments in and ownership of interests in securities of publicly traded or privately held corporations, partnerships, limited partnerships, limited liability companies, business trusts or any other entity or vehicle determined to be acceptable for investment purposes;

(b) Develop, operate, maintain, sell, transfer, assign, convey, or otherwise dispose of or deal with all or any part of Company Property;

(c) Incur debt for Company purposes and mortgage or pledge Company Property; secure or provide for the repayment of loans; prepay, refinance; recast, modify, extend or consolidate any loan affecting Company Property.

(d) Incur all reasonable expenditures and pay all obligations of the Company;

(e) Execute any and all contracts, agreements, documents or instruments of any kind which are deemed necessary or appropriate for carrying out the purposes of the Company, including, without limitation, sublicenses, contracts with suppliers and customers, leases, subleases, easements, deeds, notes, mortgages and other agreements, documents or instruments of any kind or character or amendments of any such documents or instruments;

(f) Acquire and maintain any contract of insurance which are deemed necessary or advisable and covering such risks as are appropriate including, without limitation, insurance policies insuring the Company and the members against liability, and for the conservation of the Company's Property;

(g) Employ, engage, or retain and dismiss any Person as an employee, agent, independent contractor, advisor, attorney or accountant, or in such other capacities as is deemed necessary;

(h) Supervise the preparation and filing of all Federal, State and local tax returns and make tax

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elections on behalf of the Company; and

(i) Conduct banking transactions as provided in section 709.2208(1) of the Florida Statutes; and

(j) Perform any and all other acts or activities necessary or incidental to the operation of the business of the Company.

I devise full power and authority to Aharon Binyaminov to perform each and every act requisite and necessary to exercise any of the powers herein granted, and to bind the Company, as fully as I might or could do if personally present, and confirm all that Aharon Binyaminov shall lawfully do or cause to be done by virtue of this power of attorney.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice of knowledge of such revocation or termination shall have been received by such third party, and for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

This power of attorney is to be construed and interpreted as a limited durable power of attorney and shall not be affected by my subsequent disability or incompetency.

**Appointment of Proxy.** I, ZION BINYAMINOV, Managing Member of Cobalt Financial Group, LLC ("Company"), appoint Aharon Binyaminov as proxy to attend any and all Members' meetings with full power to vote and act on my behalf to the extent of my membership interest, with full power to appoint a substitute proxy to vote and act on my behalf, and with full power to revoke the appointment of any substitute proxy. This duly executed proxy will continue in full force and effect until such time as I execute an instrument revoking this proxy.

This power of attorney and appointment of proxy is executed pursuant to the laws of the State of Florida and the laws of the State of Florida shall govern all questions as to the validity of this power and the construction of its provisions.

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This power of attorney and appointment of proxy shall be immediately effective.

IN WITNESS WHEREOF, I have executed this Limited Durable Power of Attorney and  
Appointment of Proxy this 13 DEC 2016 day of December, 2016.

notanmo

x Zion Binyaminov

Zion Binyaminov, Managing Member of Cobalt Financial Group, LLC

*No proof of official title is presented, but the requester affirms that he occupies the stated position in the company.*

Witness No. 1: [Signature]  
Print Name: Ron Kirsch

Witness No. 2: OMI LBY  
Print Name: date

State of Israel  
Municipality of Tel Aviv-Yafo  
COUNTRY OF ISRAEL  
DISTRICT OF Embassy of the  
United States of America

SS:

BEFORE ME, a notary public, in and for the above said county and state do hereby certify that Zion Binyaminov, as the Principal, [ ] personally known to me or [X] has produced a ~~driver's license~~ US passport as identification, to be the same person whose name above described, has subscribed and acknowledged hereto that the foregoing instrument, was his/her voluntary and free act.

Sworn to and subscribed and given under my hand and official seal, this 13 DEC 2016 of December 2016.

[Notary Seal]

[Signature]  
Notary Public

DINARA A. JACKSON  
Printed Name: CONSULAR ASSOCIATE

My Commission Expires: INDEFINITE

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