

L17000156003

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6393

From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 075064003722
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LOEWEN, ONDAATJE, MCCUTCHEON LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S: WARREN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Loewen, Ondaatje, McCutcheon 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:

Rose M. Schindler
Name of Person
Greenspoon Marder PA
Firm/Company
2255 Glades Rd., Suite 400E
Address
Boca Raton, FL 33431
City/State and Zip Code
rose.schindler@gmlaw.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose M. Schindler
Name of Person
361 322-2979
Area Code 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Loewen, Ondaatje, McCutcheon, 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 July 20, 2017 and assigned
Florida document number L17009156903

This amendment is submitted to amend the following:

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

Loewen, Ondaatje, McCutcheon, USA, 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:

148 Yorkville Avenue

(Principal office address MUST BE A STREET ADDRESS)

Toronto, Ontario, M5R 1C2, Canada

Enter new mailing address, if applicable:

148 Yorkville Avenue

(Mailing address MAY BE A POST OFFICE BOX)

Toronto, Ontario, M5R, 1C2, Canada

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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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	Francis G. Mitchell	48 Yorkville Avenue	<input checked="" type="checkbox"/> Add
		Toronto, Ontario M5R, 1C2,	<input type="checkbox"/> Remove
		Canada	<input type="checkbox"/> Change
MGR	Belvedere Capital Holdings, LLC	1395 Brickell Ave., Suite 100	<input type="checkbox"/> Add
		Miami, FL 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	FGM Capital LLC		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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