



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.

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To: Division of Corporations  
Fax Number : (850)517-6380

From: Account Name : LEGAL & COMPLIANCE, LLC  
Account Number : I20140000006  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A.G.R. CAPITAL ADVISORS, LLC**

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2019 JUL -1 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FL

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AND  
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2019 JUL -1 PM 12:13

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

A.G.R. Capital Advisors, 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 2, 2018 and assigned  
Florida document number L18000256115

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

625 N. Flagler Drive, Suite 600

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

625 N. Flagler Drive, Suite 600

West Palm Beach, FL 33401

**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

City, Florida

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	Leone Group, LLC	330 Clematis Street, Suite 217	<input type="checkbox"/> Add
		West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	American Capital Ventures, Inc.	1508 Presidential Way	<input type="checkbox"/> Add
		North Miami Beach, FL 33179	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ProActive Capital Group, LLC	150 E 58th Street, 20th Floor	<input type="checkbox"/> Add
		New York, NY 10155	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jeff Ramson	150 E 58th Street, 20th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10155	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Please see attached sheets.

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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 June 28, 2019

Signature of a member or authorized representative of a member

Jeff Ramson

Typed or printed name of signee

**Filing Fee: \$25.00**

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Article II of the Articles of Organization is hereby amended and restated in its entirety to provide as follows:

Article II. Address

*The street address of the Company's principal office is:*

*A.G.R. Capital Advisors, LLC  
625 N. Flagler Drive, Suite 600  
West Palm Beach, FL 33401*

*The mailing address of the Company's principal office is:*

*A.G.R. Capital Advisors, LLC  
625 N. Flagler Drive, Suite 600  
West Palm Beach, FL 33401*

Article VI of the Articles of Organization is hereby amended and restated in its entirety to provide as follows:

*This will be a manager managed company. The name and address of the manager is:*

*Jeff Ramson  
150 E 58th Street, 20th Floor  
New York, NY 10155*

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