

L20000 197303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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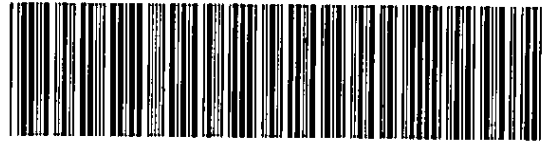
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

2020 AUG 10 PM 2:06

45
10/1/20

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **SHIRE CAPITAL CONCENTRATED FUND, 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:

WHITFIELD D'ALEMBERTE

Name of Person

SHIRE CAPITAL CONCENTRATED FUND, LLC

Firm/Company

360 NW 27TH STREET

Address

MIAMI, FL. 33127

City/State and Zip Code

WHITPOGBA@GMAIL.COM

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

For further information concerning this matter, please call:

WHITFIELD D'ALEMBERTE

at (305)

333-6977

Name of Person

Area Code

Daytime Telephone Number

2020 AUG 10 PM 2:06
TALLAHASSEE, FL 32303

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

SHIRE CAPITAL CONCENTRATED FUND, 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 07/09/2020 and assigned
Florida document number 1.20000197303.

This amendment is submitted to amend the following:

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

SHIRE CAPITAL CONCENTRATED SPECIAL SITUATION FUND, 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)

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 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

[illegible]

2018 JUN 10 PM 2:05

2018 Aug 10 PM 2:06

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.

Dated AUGUST 3TH 2020

WHITFIELD D'ALEMBERTE

Filing Fee: \$25.00