

LEADERS TRUST INTERNATIONAL

10 TOWER LANE
AVON - CONNECTICUT 06001 - USA

City/State/Zip

Phone #

500005114605--3
-03/18/02--01094--003
*****25.00 *****25.00

Office Use Only

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

1. HORTON INTERNATIONAL, LLC
(Corporation Name) (Document #)
2. M-1015
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 3 AM 11:48
Wly/B

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

LEADERS TRUST INTERNATIONAL
10 TOWER LANE
AVON, CT 06001

SUBJECT: HORTON INTERNATIONAL LLC
Ref. Number: M00000001015

We have received your document for HORTON INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

As noted on your form, a copy of which is enclosed, you must submit a certificate from the Secretary of State of Texas which evidences the name change in Texas. Please be sure that the certificate you send comes from the Secretary of State, not from the Comptroller, and that it shows both the original name and the new name.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00017176

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DIVISION OF CORPORATIONS
02 APR -3 AM 11:49

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Horton International, LLC
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: May 26, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 22, 2002
5. New name of the limited liability company: Leaders Trust International, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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DIVISION OF CORPORATIONS
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Janet R. Ouellette
Signature of a member or the authorized
representative of a member

Janet R. Ouellette
Typed or printed name of signee

Filing Fee: \$25.00

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Leaders Trust International, LLC
706246122

[formerly: HORTON INTERNATIONAL, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 02/22/2002
Effective: 02/22/2002



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Gwyn Shea
Gwyn Shea
Secretary of State