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T. HAMPTON

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Argent Capital Advisors, LLC (Name of Foreign Limited Liability Company)
Dear Sir or Madam:
The enclosed application, certificate and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert Moreyra (Name of Person)
Atlantic American Capital Advisors, LLC (Firm/Company)
102 W. Whiting St. Suite LOOO (Address)
Tampa, FL 33602 (City/State and Zip Code)
For further information concerning this matter, please call:
Yarelis Melendez at (813) 574-6766 (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$25 Filing Fee \$30 Filing Fee & \$55 Filing Fee & Certificate of Status Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy
#3500 enclosed for Certificate of Status



August 17, 2007

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Organization of Argent Capital

Advisors, LLC, a Foreign Limited Liability Company, Document

No. M01000000227

Dear Sir or Madam:

The enclosed Articles of Amendment to Articles of Organization of Argent Capital Advisors, LLC, a Foreign Limited Liability Company together with the applicable fee are submitted for filing.

Please return all correspondence concerning this matter to me at the following address:

Hans Christian Beyer, Esq. Forge Capital Partners, LLC 102 West Whiting Street, Suite 600 Tampa, Florida 33602

For further information concerning this matter, please contact me at (813) 245-9300.

Enclosed please find a check for the \$25.00 for the filing fee for the enclosed document.

Best regards,

Hans Christian Beyer



RECEIVED

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SECRETATIY OF STATE TALLAHASSEE, FLORIDA

August 24, 2007

HANS CHRISTIAN BEYERS, ESQ FORGE CAPITAL PARTNERS, LLC 102 W SHITING ST - STE 600 TAMPA, FL 33602

SUBJECT: ARGENT CAPITAL ADVISORS, LLC

Ref. Number: W07000041759

We have received your document for ARGENT CAPITAL ADVISORS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with 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) 245-6855.

Tammy Hampton Document Specialist

Letter Number: 507A00051255

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Hraent Capital Pavisors, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1 30 2001
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?
5. New name of the limited liability company: Atlantic American (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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 jurisdicti under the law of which this entity is organized.
Signature of a member or the authorized representative of a member of the authorized representative of the authorized repre
Robert More of a member of the authorized representative of a member of the authorized representative of a member of a member of the authorized representative of a member of
Filing Fee: \$25.00

Delaware

PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARGENT CAPITAL ADVISORS, LLC", CHANGING ITS NAME FROM "ARGENT CAPITAL ADVISORS, LLC" TO "ATLANTIC AMERICAN CAPITAL ADVISORS, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2007, AT 2:10 O'CLOCK P.M.

3348686 8100

080935649

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6861691

DATE: 09-19-08

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 02:10 PM 10/19/2007 FILED 02:10 PM 10/19/2007 SRV 071137799 - 3348686 FILE

	STATE OF DELAWARE CERTIFICATE OF AMENDMENT
	Name of Limited Liability Company: Argent Capital Advisors, LLC
;	The Certificate of Formation of the limited liability company is hereby ame as follows:
	First: The name of the Limited Liability Company is Atlantic American Capital Advisors, LLC.
	•
	IN WITNESS WHEREOF, the undersigned have executed this Certificate
	IN WITNESS WHEREOF, the undersigned have executed this Certificate the 19th day of October, A.D. 2007
	the 19th day of October , A.D. 2007
	· · ·
	the 19th day of October , A.D. 2007