

1106000002731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

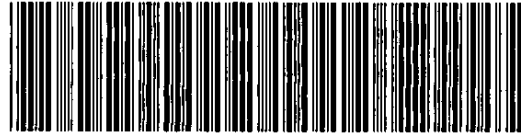
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300142239263

01/30/09--01029--026 \*\*25.00

FILED

09 JAN 30 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 2 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American International Investors Administration 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:

Michael Kennedy

(Name of Person)

Investors Trust Administration LLC

(Firm/Company)

100 SE 2nd Street, Floor 47

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Kennedy

(Name of Person)

at ( 305 ) 603-1400

(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 &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**FILED**  
09 JAN 30 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: American International Investors Administration LLC
2. Jurisdiction of its organization: Delware
3. Date authorized to do business in Florida: May 10, 2006

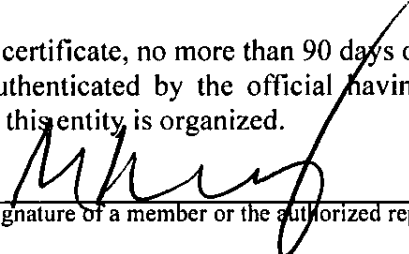
**SECTION II (4-7 complete only the applicable changes)**

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? June 6, 2008
5. New name of the limited liability company: Investors Trust Administration LLC  
(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 jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Michael Kennedy

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
09 JAN 30 PM 4:27  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:35 AM 06/06/2008  
FILED 10:35 AM 06/06/2008  
SRV 080669136 - 3842478 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: American International Investors Administration, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of this limited liability company is Investors Trust Administration, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 4<sup>th</sup> day of June, A.D. 2008.

By: [Signature]  
Authorized Person

Name: Michael Kennedy, Secretary

FILED  
09 JAN 30 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

{33679\1\DT132318 DOC.1}