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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FARAND PARTNERS 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:

Christopher J. Mahoney, Esq.

(Name of Person)

Rubin, Hay & Gould, P.C.

(Firm/Company)

205 Newbury Street

(Address)

Framingham, MA 01701

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christopher J. Mahoney, Esq. at (508) 875-5222
(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 &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

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


**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: FARAND PARTNERS LLC
2. Jurisdiction of its organization: Massachusetts
3. Date authorized to do business in Florida: March 26, 2007

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? July 13, 2007
5. New name of the limited liability company: NICHE CAPITAL LLC
6. If the amendment changes the period of duration, indicate new period of duration:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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

Andrew Gruber
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

2007 JUL 13 PM 2:15
CORPORATION DIVISION

Check/Voucher # 1010

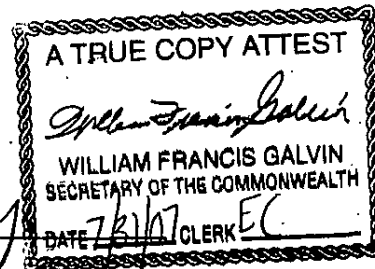
The Commonwealth of Massachusetts
Limited Liability Company
(General Laws, Chapter 156C)

FILED

JUL 13 2007

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

Filed this 13 day JULY



William Francis Galvin

William Francis Galvin
Secretary of the Commonwealth

1024664

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Christopher Mahoney

Phone 508 875 5222

ETN 000930175
021
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF ORGANIZATION
OF
FARAND PARTNERS LLC

PURSUANT TO THE PROVISIONS OF THE MASSACHUSETTS LIMITED
LIABILITY COMPANY ACT (THE "ACT"), THE UNDERSIGNED HEREBY
CERTIFIES AS FOLLOWS:

1. Federal Tax Identification Number.

20-5312431

2. Name of the Limited Liability Company ("LLC").

FARAND PARTNERS LLC

3. Date of Filing of Certificate of Organization.

August 1, 2006

4. Manager(s).

Andrew Gruber, 43 Bristol Road, Wellesley, MA 02481
Farid A. Gazizov, 33 East Camino Real, #901, Boca Raton, FL 33432.

5. Office in the Commonwealth at Which the LLC's Records Will Be Maintained.

43 Bristol Road, Wellesley, MA 02481.

6. Person Authorized to Execute Documents To Be Filed with the Corporations Division of the Secretary of State of the Commonwealth.

Andrew Gruber, 43 Bristol Road, Wellesley, MA 02481

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
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7. Amendment to Certificate of Organization.

Section 2 of the Certificate of Organization is hereby amended to change the name of the limited liability company to:

NICHE CAPITAL LLC

8. The effective date of this amendment.

Upon filing.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated herein are true, this 9th day of JULY, 2007.

FARAND PARTNERS LLC

By: 

Andrew Gruber, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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