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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 25 PM 2 56

N. Culligan APR 26 2011

## **Ashwood Opportunities LLC**

7090 Via Firenze  
Boca Raton, FL 33433  
April 22, 2011

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ladies and Gentlemen:

Please change the name of The Ashwood Group LLC to Ashwood Opportunities LLC. Attached is the application, check and certificate from the state of Delaware, where the name change has already been completed. This company is a foreign company doing business in FL.

Thank you in advance for all of your help. If you need to reach me for anything, please call me at 973-441-6018.

Regards,

A handwritten signature in cursive script, appearing to read "Solon Kandel", with a small circular mark at the end.

Solon Kandel

**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: The Ashwood Group, LLC

2. Jurisdiction of its organization: DE

3. Date authorized to do business in Florida: November 9, 2007

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11 APR 25 PM 2:56

**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: Ashwood Opportunities 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

Solon L. Kandel, MGRM  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

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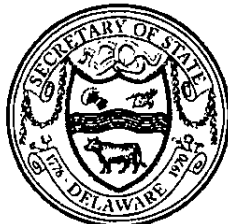
## *The First State*

I, JEFFREY W. BULLOCK, 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 "THE ASHWOOD GROUP, LLC", CHANGING ITS NAME FROM "THE ASHWOOD GROUP, LLC" TO "ASHWOOD OPPORTUNITIES LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 2011, AT 3:40 O'CLOCK P.M.

4429135 8100

110427055

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8702323

DATE: 04-19-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:59 PM 04/18/2011  
FILED 03:40 PM 04/18/2011  
SRV 110427055 - 4429135 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: The Ashwood Group, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: Name change to: Ashwood Opportunities LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of April, A.D. 2011.

By: [Signature]

Authorized Person(s)

Name: Solon Kandel

Print or Type Manager