

MU8000001967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

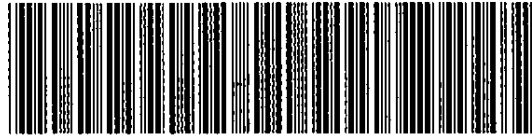
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 15 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMCI Financial Services, 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:

Shaabani Munro
Name of Person

CGI Capital Holdings, LLC
Firm/Company

8400 NW 236th St STE 220
Address

Miami, FL 33166
City/State and Zip Code

smunro@cqimb.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Shaabani Munro at (~~786~~) 581 4800
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 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: EMK Financial Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4/24/2008

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TALLAHASSEE FLORIDA

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? 1/13/2009
5. New name of the limited liability company: ~~EMK Financial Services, LLC~~
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

CGI Capital Holdings, 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

Raoul Thomas
Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:01 PM 01/13/2009
FILED 06:01 PM 01/13/2009
SRV 090033373 - 4241246 FILE

State Of Delaware
Certificate Of Amendment
For
EMCI FINANCIAL SERVICES, LLC

FIRST: The name of the Limited Liability Company is EMCI FINANCIAL SERVICES, LLC.

SECOND: The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the Limited Liability Company is CGICAPITAL HOLDINGS LLC.

In Witness Whereof, the undersigned has executed this Certificate of Amendment for EMCI FINANCIAL SERVICES, L.L.C, this 13 January 2009.

Nancy B. Stewart

Nancy B. Stewart
Authorized Agent