

M 11 0000000 7 78

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

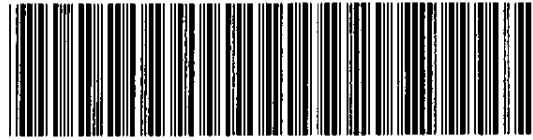
(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 27 2011
EXAMINER



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RECEIVED
11 SEP 26 AM 11:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09/27/11--01003--020 **25.00

CORLCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 26 AM 10:01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Endelson Family Opportunity Fund, 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:

Kenneth Endelson

Name of Person

National Family Opportunity Fund, LLC

Firm/Company

1000 Clint Moore Road, Suite 110

Address

Boca Raton, FL 33487

City/State and Zip Code

JMATTHEWSGRAY@GOKENCO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven H. Linde

Name of Person

at (305)

932-2000

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 26 AM 10:01

**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: Endelson Family Opportunity Fund, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 14, 2010

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: National Family Opportunity Fund, 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

KENNETH ENDELSON
Typed or printed name of signee

Filing Fee: \$25.00

*signing on behalf of Endelson Family Opportunity Fund, LLC
aka National Family Opp. Fund, LLC.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 26 AM 10:01

Delaware

PAGE 1

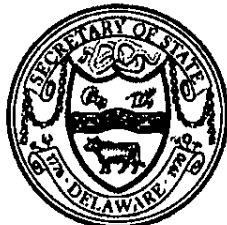
The First State

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 "ENDELSON FAMILY OPPORTUNITY FUND, LLC", CHANGING ITS NAME FROM "ENDELSON FAMILY OPPORTUNITY FUND, LLC" TO "NATIONAL FAMILY OPPORTUNITY FUND, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2011, AT 12:03 O'CLOCK P.M.

4933446 8100

111031088

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9048743

DATE: 09-23-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:06 PM 09/22/2011
FILED 12:03 PM 09/22/2011
SRV 111031088 - 4933446 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF**

ENDELSON FAMILY OPPORTUNITY FUND, LLC

This Certificate of Amendment is being executed as of September 21, 2011 for the purpose of amending the Certificate of Formation of Endelson Family Opportunity Fund, LLC (the "Company") pursuant to Section 18-202 of the Delaware Limited Liability Company Act, 6 Del. C. 18-101 et. seq.

1. The name of the Company is Endelson Family Opportunity Fund, LLC.
2. The Certificate of Formation of the Company is hereby amended as follows:

The name of the Company is hereby changed to National Family Opportunity Fund, LLC.

IN WITNESS WHEREOF, the undersigned, an authorized person, has executed this Certificate of Amendment as of the day and year first above written.

By: 

Name: KENNETH M. ENDELSON
Title: Authorized Person