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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN.  
LEEDSBRO MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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EXAMINER

M11-2491

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT 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: LEEDSBRO MANAGEMENT, LLC
- 2. Jurisdiction of its organization: DELAWARE
- 3. Date authorized to do business in Florida: May 16, 2011

**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? 9/28/2011

- 5. New name of the limited liability company: HARBOR PARK CAPITAL, 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

Andrew D. Levy, Authorized Representative

Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

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# 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 "LEEDSBRO MANAGEMENT, LLC", CHANGING ITS NAME FROM "LEEDSBRO MANAGEMENT, LLC" TO "HARBOR PARK CAPITAL, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2011, AT 3:17 O'CLOCK P.M.

2011 SEP 30 AM 8 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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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: 9063002

DATE: 09-29-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:18 PM 09/28/2011  
FILED 03:17 PM 09/28/2011  
SRV 111050493 - 4981130 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION  
OF  
LEEDSBRO MANAGEMENT, LLC

LEEDSBRO MANAGEMENT, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is LEEDSBRO MANAGEMENT, LLC
  
2. The Certificate of Formation of the Company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following amended Article 1:
  1. The name of the limited liability company is HARBOR PARK CAPITAL, LLC

Executed on this 28<sup>th</sup> day of September, 2011

  
\_\_\_\_\_  
Andrew D. Levy, Authorized Representative

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