

M/2000003391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

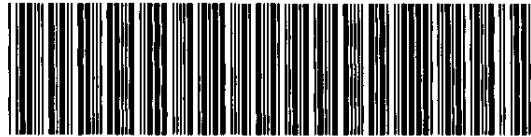
Special Instructions to Filing Officer:

A. LUNT

OCT - 5 2012

EXAMINER

Office Use Only



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09/11/12--01014--018 **60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT - 3 PM 06

FILED



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

September 10, 2012

VIA UPS

Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: 360 CAPITAL GROUP, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A large, stylized handwritten signature in black ink, which appears to be 'David H. Rosenberg'.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2012

DAVID H. ROSENBERG, P.L.
1626 RINGLING BLVD. FIFTH FLOOR
SUITE 500
SARASOTA, FL 34236

SUBJECT: 360 CAPITAL GROUP, LLC
Ref. Number: M12000003391

FILED
2012 OCT -3 PM 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 360 CAPITAL GROUP, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 012A00023123



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

September 21, 2012

VIA UPS

Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: 360 CAPITAL GROUP, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and the Certificate of Amendment and Certification from Delaware, for the above named Delaware limited liability company.

Our fee of \$60.00, representing payment of your filing fee, certificate of status and certified copy has been previously paid.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

FILED
2012 OCT -3 PM 4:05
TALLAHASSEE, FL 32399
SECRETARY OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FIRST: THE name of the limited liability company as it appears on the records of the Florida Department of State is **360 Capital Group, LLC**.

SECOND: THE Company is organized in the State of Delaware.

THIRD: THE Company was authorized to do business in the State of Florida on June 14, 2012, and assigned Document Number M12000003391. The EIN for the Company is 45-5358123.

FOURTH: THE following amendments to the Articles of Organization were adopted by the limited liability company:

MANAGER/MEMBER DETAIL

1. David H. Rosenberg, whose address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida, 34236, is removed as a Manager of the Company.
2. Jennifer Craig, whose address is 390 North Orange Avenue, 23rd Floor, Orlando, Florida 32801 is added as the Manager of the Company.

REGISTERED OFFICE AND AGENT

1. The street address of the registered office of this LLC in the State of Florida is 390 North Orange Avenue, 23rd Floor, Orlando, Florida 32801 and the Registered Agent is Jennifer Craig.

FIFTH: ATTACHED is an original Certificate of Amendment and Certification from the Secretary of State of the State of Delaware dated September 19, 2012, not more than 90 days old, evidencing the aforementioned amendments(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

SIXTH: THESE Articles of Amendment are effective the date below executed.

BY: _____

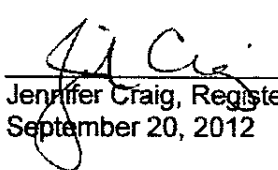
Jennifer Craig
Manager

September 20, 2012

2012 OCT -3 PM 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as Registered Agent and to accept service of process for **360 CAPITAL GROUP, LLC**, at the place designated in the Articles above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Jennifer Craig, Registered Agent
September 20, 2012

2012 OCT -3 PM 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

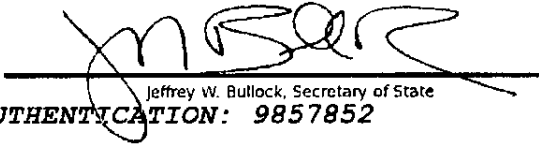
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "360 CAPITAL GROUP,
LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER,
A.D. 2012, AT 12:56 O'CLOCK P.M.

5159369 8100

121045120

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9857852

DATE: 09-19-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:56 PM 09/19/2012
FILED 12:56 PM 09/19/2012
SRV 121045120 - 5159369 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: 360 CAPITAL GROUP, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

(a) David H. Rosenberg, whose address is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida, 34236, is removed as a Manager of the Company.

(b) Jennifer Craig, whose address is 390 North Orange Avenue, 23rd Floor, Orlando, Florida 32801 is added as the Manager of the Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 19th day of September, A.D. 2012.

By: Jill Craig
Authorized Person(s)

Name: Jennifer Craig

Print or Type