

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: iRent Realty LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank D Inman

Name of Person

iRent Realty LLC

Firm/Company

689 Central Avenue, Suite 101

Address

St Petersburg, FL 33701

City/State and Zip Code

frank@irentrealty.net

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

For further information concerning this matter, please call:

Frank Inman

Name of Person

at (727)

518-5000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 NOV -2 PM 1: 53

iRent Realty LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/11/2009 and assigned Florida document number L09000088126.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

689 Central Avenue

(Principal office address MUST BE A STREET ADDRESS)

Suite 101

St Petersburg, FL 33701

Enter new mailing address, if applicable:

PO BOX 1484

(Mailing address MAY BE A POST OFFICE BOX)

St Petersburg, FL 33731

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Frank D Inman

New Registered Office Address:

689 Central Avenue, Suite 101

Enter Florida street address

St Petersburg

City

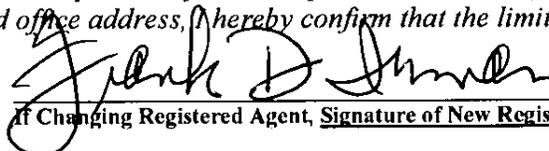
Florida

33701

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



At Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Frank D Inman	689 Central Avenue Suite 101 St Petersburg, FL 33701	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

Address Change (handwritten note with arrow pointing to the address field)

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 29th, 2009

Frank Inman
Signature of a member or authorized representative of a member
FRANK D INMAN
Typed or printed name of signee

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA