

L11000132179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

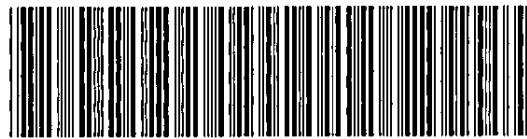
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300233210263

300233210263
04/30/12--01057--017 **25.00

2012 MAY -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

MAY - 8 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2012

STAN MORTON III
1014 GATEWAY BLVD STE 110
BOYNTON BEACH, FL 33426

SUBJECT: RENT 1 SALE 1 BOYNTON BEACH, LLC
Ref. Number: L11000132179

We have received your document for RENT 1 SALE 1 BOYNTON BEACH, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 112A00013153

2012 MAY -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rent 1 Sale 1 Boynton Beach, 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:

Stan Morton III
Name of Person
Rent 1 Sale 1 Boynton Beach, LLC
Firm/Company
1014 Gateway Blvd Ste 110
Address
Boynton Beach, FL 33426
City/State and Zip Code
stan.morton@r1s1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stan Morton III at (**561**) **308-3678**
Name of Person 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY -4 PM 1:00

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Rent 1 Sale 1 Boynton Beach, LLC

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

2012 MAY - 4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

The Articles of Organization for this Limited Liability Company were filed on 11/21/2011 and assigned
Florida document number L11000132179

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: 1014 Gateway Blvd Ste 110
Boynton Beach, FL 33426
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1014 Gateway Blvd Ste 110
Boynton Beach, FL 33426
(Mailing address MAY BE A POST OFFICE BOX)

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: _____
New Registered Office Address: 1014 Gateway Blvd Ste 110
Enter Florida street address
Boynton Beach, Florida 33426
City 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.

If 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	Doug Avdellas, Inc	3380 BURNS RD STE 8 PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GTFE, Inc	8895 N Military Tr Ste 102E PALM BEACH GARDENS FL 33410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gabriel Diaz	1014 Gateway Blvd Ste 110 Bovnton Beach, FL 33426	<input checked="" 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

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

Dated April 25, 2012

Signature of a member or authorized representative of a member

Stan E. Morton III

Typed or printed name of signee

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2012 APR 25 4 PM 1:00
 FILED