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#### **COVER LETTER**

TO:

Registration Section ; Division of Corporations

SUBJECT

# Capital Resources of Florida 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:



Name of Person

## Capital Resources of Florida LLC

Firm/Company

PO Box 2256

Address

Clearwater FL 33756

City/State and Zip Code

gb@garyboesch.com

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

For further information concerning this matter, please call:

### Patricia Mavrakis

,,,727<sub>,</sub>441**-**3474

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

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		cords.)
The Articles of Organization for this Limited Liability (Florida document number L12000022204	Company were filed on 2/15/2012	and assigned
This amendment is submitted to amend the following:		
(Name of the Limited Liability Company as it now appears on our records.)  (Name of the Limited Liability Company)  The Articles of Organization for this Limited Liability Company were filed on 2/15/2012 and assigned  Florida document number L12000022204  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 "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (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:  Enter Florida street address		
	ords "Limited Liability Company," the des	signation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	<del> </del>	
(Principal office address MUST BE A STREET ADD	RESS)	
		<u> </u>
Enter new mailing address, if applicable:		SS CO
(Mailing address MAY BE A POST OFFICE BOX)		era t
·		For F CT
		2 N
	Name of the Limited Liability Company as it now appears on our records.)  (A Florida Limited Liability Company)  In for this Limited Liability Company were filed on 2/15/2012 and assigned L12000022204  and assigned L12000220204  and assigned L1200022204  and assigned L12000220204  and assigned L1200022204  and assigned L1200	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida	street address
<u></u>	· · · · · · · · · · · · · · · · · · ·	
	City	Zip Code

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

Capital Passurosa of Elorida III C

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Clearwater Property Investments LLC	PO Box 2256	Add
		Clearwater, FL 33757	Remove
MGR	Capital Resources of Chicago Inc.	PO Box 2256	Add
		Clearwater, FL 33757	Remove
			Add
			Remove
		ALLAHASSEE, FLORID	Add Remove
			Add
			Remove

If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	• • •
d_	MAY 29 , 2013
	4.624
	Signature of a member or authorized representative of a member
	Patricia Mavrakis
	Typed or printed name of signee
	Page 3 of 3

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Filing Fee: \$25.00

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