

DD000000000019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

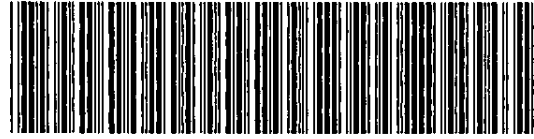
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
2013 SEP 19 AM 8:25
SEC. OF STATE
TALLAHASSEE, FLORIDA

AdL
9/30/13

Rush Realty Trust

1880 N. Congress Avenue, Suite 227 • Boynton Beach, FL 33426 • Office 561.536.4344 • Fax 561.455.9143

September 13, 2013

BY U.S. MAIL

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

FILED
2013 SEP 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to a Massachusetts Declaration of Trust

Dear Sir or Madam:

Pursuant to Florida Statute, Chapter 609, Common-Law Declarations of Trust, I am respectfully requesting that the names and addresses of the Registered Agent and Officer/Director of Rush Realty Trust be changed.

The Trustees of the Declaration of Trust shall now read, "Nelson Shaller, Officer/Director" and "Jessica D. Shaw, Esq., Registered Agent", as reflected below. Please remove the reference to Cliff Lusso as Registered Agent and Officer/Director.

Declaration of Trust

Rush Realty Trust

Filing Information

Document Number: D06000000019
FEI/EIN Number: None
Date Filed: 08/08/2006
State: MA
Status: Active

Principal Address

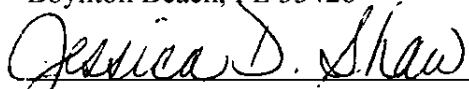
6001 Broken Sound Parkway, Suite 508
Boca Raton, FL 33487

Mailing Address

1880 N. Congress Avenue, Suite 227
Boynton Beach, FL 33426

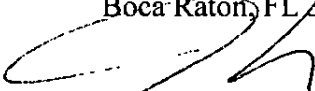
Registered Agent

Shaw, Jessica D.
1880 N. Congress Avenue, Suite 227
Boynton Beach, FL 33426


Acceptance

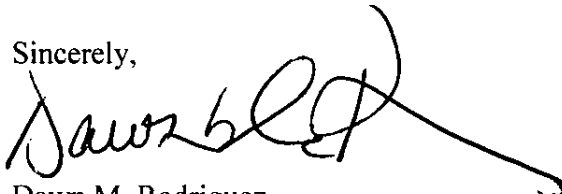
Officer/Director

Shaller, Nelson
6001 Broken Sound Parkway, Suite 508
Boca Raton, FL 33487


Acceptance

Enclosed is a check in the amount of \$35.00 to process this request. Please contact me with any questions. Thank you.

Sincerely,



Dawn M. Rodriguez
Paralegal

Enc.