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*Amend*

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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**

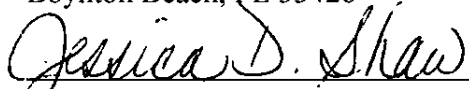
1880 N. Congress Avenue, Suite 227  
Boynton Beach, FL 33426

**Registered Agent**

Shaw, Jessica D.

1880 N. Congress Avenue, Suite 227

Boynton Beach, FL 33426

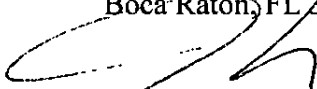
  
Acceptance

**Officer/Director**

Shaller, Nelson

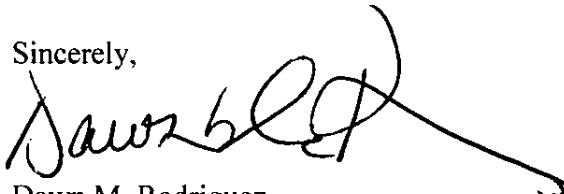
6001 Broken Sound Parkway, Suite 508

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.