## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. DOCUMENT # L01000006617

Name and Mailing Address

0010048 01 FP 0.352 \*\*PRSRT H6 0 0615 33480-466911 lottoottatottatillaadoldbattatiladaantaittill RETAIL FACTORING GROUP, LLC 311A WORTH AVE. PALM BEACH FL 33480-4669



2. New Mailing Address  City, State, Zip				4. State/Country of Formation FL		
				Principal Place of Business 311A WORTH AVE. PALM BEACH FL 33480		3. New Principal Place of Business Address
City, State, Zip		65-1098434	Not Applicab			
		7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee require for a Certificate of Status				
	8. Name and Address of Current	Registered Agent		9. Name and Address of N	ew Registered Agent	
	<b>_</b>		Name	The state of the s		
223	EILL, JOHN D PERUVIAN AVE. M BEACH FL 33480	Street Addre		ess (P.O. Box Number is Not Acceptable)		
_			City		FL Zip Code	
I1. Names	RE and Street Addresses of Each Managing	GISTERED AGENT MUST S	IGN	300	0/25/2002	
Title(s)	Name of Managing Members/Managers		Street Address of Each Managing Member/Manager			
· · · /	Members/Managers				City / State / Zip	
	Members/Managers	ampton, Inc 311	Managing Member/Mar	nager		
	Members/Managers  Steven Stolman Southh  I.O.R., Inc.		Managing Member/Mar	nager  De Palm	Beach, FL 33480	
Man.	Members/Managers  Steven Stolman Southh		Managing Member/Mar A Vorth Avenu	nager  Palm	Beach, FL 33480	

Signature of

Managing Member/Manager

Steven Stolman, Pres. of Steven Stolman Southhamoton

Typed or printed name of signing Managing Member/Manager