

L01000016167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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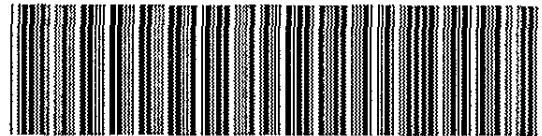
(Business Entity Name)

(Document Number)

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ANDREW S. YAGODA, P.A.

ATTORNEYS AT LAW

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

(305) 441-9958
FAX: (305) 442-9967
E-MAIL: ASY-PA@ATT.NET

ANDREW S. YAGODA, ESQ.

December 10, 2002

Via Federal Express
Airbill No.: 8337 1260 4318

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

P.O. Box 6327
Tallahassee, Florida 32314

Lot-16167

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DIVISION OF CORPORATIONS
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Re: Articles of Amendment
1st USA Mortgage, LLC
Our File No.: 3013-001

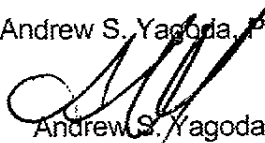
Dear Division of Corporations:

Enclosed please find the original executed Articles of Amendment to Articles of Organization of 1st USA Mortgage, LLC, along with the signed acceptance of changed Registered Agent and our check No. 2137 in the amount of 55.00. Please file the enclosed articles (\$25.00) and return a Certified Copy of the Articles of Amendment (\$30.00).

Thank you for your assistance. Please do not hesitate to contact me with any questions.

Very truly yours,

Andrew S. Yagoda, P.A.



Andrew S. Yagoda

/encls

cc: 1st USA Mortgage LLC / John Greene

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

1ST USA MORTGAGE, LLC

(Present Name)
(A Florida Limited Liability Company)

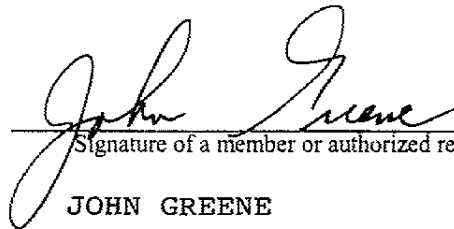
FIRST: The date of filing of the articles of organization was September 20, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV: The name and address of members/managers are:
1st USA Realty of Margate, Inc.
Attn: John Greene, President
263 S. State Rd. 7
Margate, FL 33068

Article III: The name and Florida street address of the registered agent is: John Greene
261 S. State Rd. #7
Margate, FL 33068

Dated December 10, 2002, _____.



Signature of a member or authorized representative of a member
JOHN GREENE

Typed or printed name of signer

Filing Fee: \$25.00

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STATE
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DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: 1ST USA MORTGAGE, LLC
2. The mailing address of the limited liability company is : 261 S. State Rd. #7
Margate, FL 33068
- September 20, 2001 L01000016167
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Nathan M. Ohren
Name
2117 NW 19th Way
Address
Boca Raton, FL 33431
City, State and Zip

6. The name and address of the new registered agent and/or office:

John Greene
Name
261 S. State Rd. #7
Florida street address (P.O. Box **NOT** acceptable)
Margate, FL 33068
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

John Greene
(Printed or typed name of signee)

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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314