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K. SALY EXAMINER

MAR - 4

COVER LETTER

TO:

	Registration Se Division of Cor			
SUBJEC	Universal F	unding LLC		
SUBJEC	1	Name of Lim	ited Liability Company	
The enclo	sed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please ret	urn all correspo	ndence concerning this matter	to the following:	
		Rhoda Sutin		
			Name of Person	
		Universal Funding LLC		
			Firm/Company	
		3530 mystic pointe drive,	suite 2004	
			Address	
		Aventura, Florida 33180		
			City/State and Zip Code	
		sutinm@atlanticbb.net	to be used for future annual report noti	6
Fan familia	r information o	oncerning this matter, please ca	-	
		oncertaing ans matter, please ca		
Mitchel S			917- 952-2916 at ()	
	Name of	f Person	Area Code Daytim	e Telephone Number
Enclosed	is a check for th	ne following amount:		
\$25.0	0 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)
	Registr Divisio	ING ADDRESS: ation Section n of Corporations	STREET/COURI Registration Section Division of Corpor	on
		ox 6327 ssee, FL 32314	Clifton Building 2661 Executive Ce	enter Circle

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

Universal Funding LLC

(Name of the Limited Liability Company as it now appears on our records
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on $\frac{12/03/2001}{2}$ Florida document number L01000020836 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 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

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

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 605, 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 Changing Registered Agent, Signature of New Registered Agent

, Florida __

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager ·
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Mitchel Sutin	3530 Mystic Pointe Drive , # 2004	
		Aventura, F1, 33180	□ Remove
		paragraphy and the second seco	☐ Change
MGR	Rhoda Sutin	3530 Mystic Pointe Drive #2004	
		Aventura, Fl 33180	Remove
			□ Change
			Remove
			Add:
			Change
			Add
			☐ Remove
		, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	Add
			□ Remove
			☐ Change

attails of the LL	C, he may execute an ir	strument transferring	real property held in the name of th	ie company.
Mitchel Sutin, is	the designated by the r	nembers and to be auti	norized manager of the LLC . Mitc	hel Sutin is
granted authorit	y to enter into transaction	ns on behalf of or other	erwise act for or bind the company.	Daniel Sutin has
no authorized au	thority to bind the com	pany as a member.		
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n effective date is liste te: If the date inse	ner than the date of fid, the date must be specific rted in this block does nate on the Department	and cannot be prior to da of meet the applicable	(option te of filing or more than 90 days after fistatutory filing requirements, this o	ling.) Pursuant to 605.02
	s a delayed effectiv ter the record is file		effective time, at 12:01 a.	m. on the earlier
ted	2/22	1016 1000		

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Filing Fee: \$25.00