

L0300000 6161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

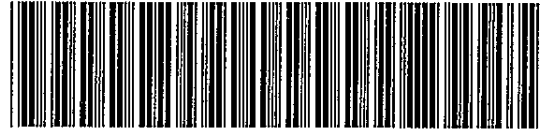
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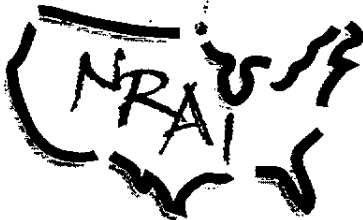
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National Registered Agents, Inc.  
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## National Registered Agents, Inc.

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March 29, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Image Finance LLC  
Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Image Finance LLC enclosed herewith, in duplicate, are a Statement of Change of Registered Office and/or Registered Agent accompanied by our check in the amount of Amount of Check.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Lisa Reeves

Enclosure - Check

04 APR -5 AM 8:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Image Finance LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 02/19/2003.

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

Principal business AND mailing address should be listed as follows:

Image Finance LLC  
PO Box 3433  
Lantana, Florida 33465

Dated March 23, 2004



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Connie Allen

\_\_\_\_\_  
Typed or printed name of signee

X by: Lisa Reeves, Assist Sec  
\_\_\_\_\_  
Signature of Registered Agent  
DRAI Services, Inc.

Filing Fee: \$25.00

\_\_\_\_\_  
print or type agent name

04 APR -5 AM 8:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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: Image Finance LLC
2. The mailing address of the limited liability company is : PO Box 3433  
Latana, FL 33465

- 02/19/2003 L03000006161
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:

Connie Allen  
Name  
122 Las Brisas Circle  
Address  
Hypoluxo, FL 33462  
City, State and Zip

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

NRAI Services, Inc.  
Name  
526 E. Park Avenue  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

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.

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

Connie Allen  
(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.*

By: Lisa Reuser, Assistant Sec.  
(Signature of Registered Agent)

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

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