

LD5000052243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

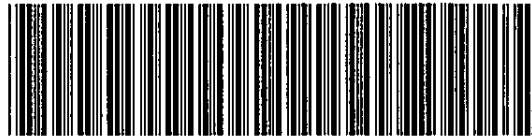
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

LS

Office Use Only



900109209589

09/18/07--01026--005 \*\*30.00

FILED  
2007 OCT 19 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: The Lending Group, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allen C. Lo

(Name of Person)

The Lending Group, LLC

(Firm/Company)

2295 S. Hiawasse Road, Suite 211

(Address)

Orlando, Florida 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Allen C. Lo at ( 321 ) 293-8000

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2007

ALLEN C. LO  
2295 S. HIAWASSEE ROAD  
SUITE 211  
ORLANDO, FL 32835

SUBJECT: THE LENDING GROUP, LLC  
Ref. Number: L05000052243

We have received your document for THE LENDING GROUP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Document Specialist

Letter Number: 907A00055203



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2007

ALLEN C. LO  
2295 S. HIAWASSEE RD., STE. 211  
ORLANDO, FL 32835

SUBJECT: THE LENDING GROUP, LLC  
Ref. Number: L05000052243

We have received your document for THE LENDING GROUP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The original document submitted was missing the acceptance and signature of the new registered agent. Two separate forms have now been submitted for filing and each form submitted has its own filing fee. You can either send additional money for the second form submitted or submit all changes on the Articles of Amendment along with the registered agent acceptance and signature and the fee already paid will be applied.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Document Specialist

Letter Number: 707A00057253

**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: The Lending Group, LLC

2. The mailing address of the limited liability company is : 2295 S. Hiawassee Road, Suite 211

Orlando, Florida 32835

05/25/2005

3. Date of filing/registration in Florida

L05000052243

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:

Joshua A. Champion

Name

6312 Buford Street Suite 506

Address

Orlando, Florida 32835

City, State and Zip

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

Allen C. Lo

Name

2295 S. Hiawassee Road, Suite 211

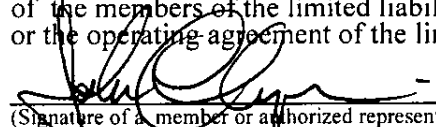
Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32835

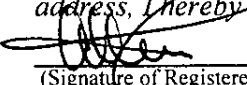
City, State and Zip

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.

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

Joshua Champion  
(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**

**FILING FEE: \$25.00**

**FILED**  
2007 OCT 19 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA