

LOG 000040668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

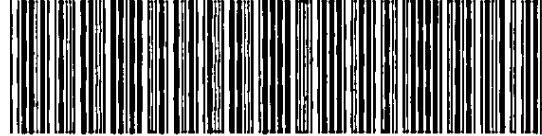
(Business Entity Name)

(Document Number)

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FEB 23 2021

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Boston National Title Agency, 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:

Diann March

Name of Person

Finance of America Holdings LLC

Firm/Company

15532 Pioneer Bluff Trail

Address

Roanoke, TX 76262

City/State and Zip Code

dmarch@financeofamerica.com

E-mail address: (to be used for future annual report notification)

further information concerning this matter, please call:

Diann March

214 315-4862  
at ( )

Name of Person

Area Code

Daytime Telephone Number

used 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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Boston National Title Agency, 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 4/19/06 and assigned Florida document number L06000040668

his amendment is submitted to amend the following:

**If amending name, enter the new name of the limited liability company here:**

new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**ter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**r new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

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

\_\_\_\_\_, Florida

Civ.

Zip Code

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

*accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the  
is of all statutes relative to the proper and complete performance of my duties, and I am familiar with and  
e obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is  
d to merely reflect a change in the registered office address, I hereby confirm that the limited liability  
has been notified in writing of this change.*

**If Changing Registered Agent, Signature of New Registered Agent**

\_\_\_\_\_, 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>	<u>Address</u>	<u>Type of Action</u>
<hr/>			

\_\_\_\_\_ ☐ Add

☐ Remove

\_\_\_\_\_ ☐ Change

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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

To amend Article V of the Articles of Organization to add the following corporate officers with full authority to act on behalf of the LLC until such time as the Articles are otherwise amended or such person is no longer employed by the LLC.

Nathan Bossers - President and Chief Operating Officer

Keith Lewis - Chief Title Officer and Compliance Officer

Benjamin Allison - Chief Financial Officer

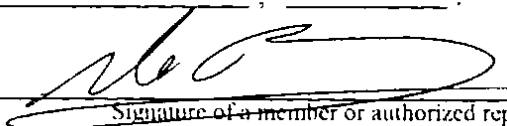
**Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

If the date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the document specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the document is filed.

January 12

2021



Signature of a member or authorized representative of a member

Nathan Bossers

Typed or printed name of signee