

LD7000033158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

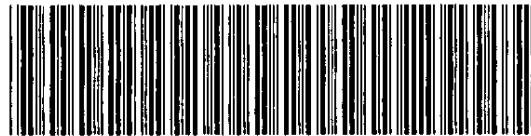
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/10 10:26 AM
TALLAHASSEE, FLORIDA

RECEIVED
10 JUL 21 AM 11:26

10 JUL 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N. Collins JUL 21 2010

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



July 20, 2010

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Articles of Amendment
Document #: L07000033158**

To Whom It May Concern:

Our company represents our client **Lloyds Asset Management, LLC.** in matters of state regulatory compliance.

Our client is submitting the attached articles of amendment to add one new managing members and remove one former managing member as indicated. This comes through us from **James R. Burbage, Managing Member** for the company who can be contacted at: (954) 452-1118.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,
Bill Bassett

Bill Bassett
Regulatory Consultant &
Business Development Coordinator
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

Att.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lloyds Asset Management, 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:

Name of Person

GrossmanGreenberg

Firm/Company

150 North University Drive, Suite 200

Address

Plantation, Florida 33324

City/State and Zip Code

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

For further information concerning this matter, please call:

J. B. Grossman

Name of Person

at (954)

452-1118

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

10 JUL 21 AM 11:39

Lloyds Asset Management, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 03/28/07 and assigned
Florida document number L07000033158.

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 end with 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

Florida

City

Zip Code

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

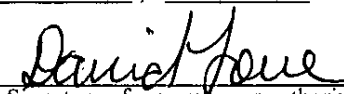
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	David Love	515 N. Flagler Drive Suite 305 West Palm Beach, FL 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David Love	515 N. Flagler Drive Suite 305 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	James R. Burbage	515 N. Flagler Drive Suite 305 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated July 19, 2010


Signature of a member or authorized representative of a member

David Love
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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 10 JUL 21 AM 11:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA