

L07000036425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

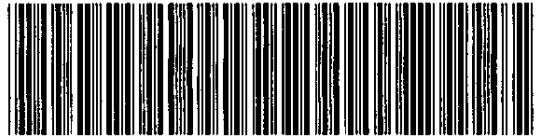
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2009 NOV -5 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

NOV 6 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialized Leasing Management Company, 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:

L. Alan Jacoby

Name of Person

Specialized Leasing Management Company, LLC

Firm/Company

855 S. Federal Highway

Address

Pompano Beach, Florida 33062

City/State and Zip Code

Jukebox40s@aol.com

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

For further information concerning this matter, please call:

L. Alan Jacoby

Name of Person

at (954) 784-3350

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

2009 NOV -5 AM 10:55

Specialized Leasing Management Company, LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/05/2007 and assigned
Florida document number L07000036425.

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: Robert Harpest

New Registered Office Address: 855 S. Federal Highway

Enter Florida street address

Pompano Beach
City

Florida

33062

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.

Robert Harpest
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	Edmund Accardi	855 S. Federal Highway Pompano Beach Florida 33062	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	L. Alan Jacoby	855 S. Federal Highway Pompano Beach Florida 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Robert Harpest	855 S. Federal Highway Pompano Beach Florida 33062	<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

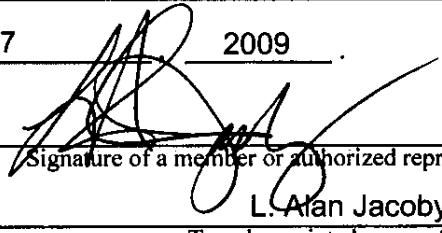
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

L. Alan Jacoby has been elected Vice President/Secretary

Robert Harpest has been elected President/Treasurer

Article V is now amended as to the Managing Members of Specialized Leasing
Management Company, LLC as stated above

Dated October 27 2009


Signature of a member or authorized representative of a member

L. Alan Jacoby

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA