

L07000092940

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(Address)

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(City/State/Zip/Phone #)

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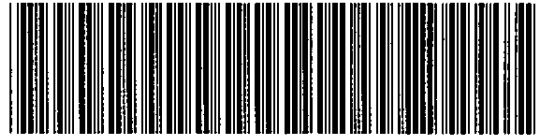
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JAN 15 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Asset Management of Boca Raton, 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:

Terrence M. McManus

(Name of Person)

Asset Management of Boca Raton, LLC

(Firm/Company)

1900 Okeechobee Blvd. Suite C-1

(Address)

West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Terrence M. McManus

(Name of Person)

at (561) 615-8488

(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**

Asset Management of Boca Raton, 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 9/11/2007

Florida document number L07000092940

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)

1939 Palmetto Park Rd

Boca Raton, FL 33486

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1900 Okeechobee Blvd Suite C-1

WPB, FL 33409

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:

Terrence M. McManus

New Registered Office Address:

1939 Palmetto Park Rd

(Enter Florida street address)

Boca Raton, FL 33486

(City)

Florida 33486

(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	Terrence M. McManus	1900 Okeechobee Blvd, Suite C-1 West Palm Beach, FL 33409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Robert J. Allen	4657 Palm Brook Cir West Palm Beach, FL 33417	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JANUARY 13, 2009

Signature of a member or authorized representative of a member

Typed or printed name of signee

RESOLUTION OF THE SHARHOLDERS AND BOARD OF
DIRECTORS

ASSET MANAGEMENT OF BOCA RATON, LLC
d/b/a RENT FINDERS USA

FILED
09 JAN 14 AM 11:13
SECRETARY OF STATE
TREASURER OF STATE


DATE: January 09, 2009

Reason: To accept the resignation of Robert J. Allen as qualifying Broker and Director of Asset Management of Boca Raton, LLC.

Action: Motion to accept resignation of Robert Allen accepted. Motion to appoint Terrence M. McManus as ~~President~~ ^{McManus} Director and Qualifying Broker/Broker of Record for the Company. Motion accepted and granted.

That the company will take all necessary steps in furtherance of the enactment of the preceding provisions.

This is to certify that the undersigned are duly authorized representatives of the Board of Directors and Shareholders of Asset Management of Boca Raton, LLC a Florida Limited Liability Corporation and the foregoing Resolution was duly adopted on this 9th day of January 2009.


Terrence M. McManus, ~~President~~ Director
mcem

Notarized This
9th day of January 2009
Elizabeth G. Weiner

