

L07000105712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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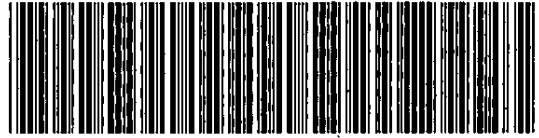
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 28 AM 11:29

T. HAMPTON
OCT 29 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONWIDE COMMERCIAL CAPITAL, 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:

KATHLEEN TOMASSO

Name of Person

NATIONWIDE COMMERCIAL CAPITAL, LLC

Firm/Company

4400 N. FEDERAL HIGHWAY, STE 122

Address

BOCA RATON, FL 33431

City/State and Zip Code

KATHY@NCBCOMM.COM

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

For further information concerning this matter, please call:

KATHLEEN TOMASSO

Name of Person

at (561)

347-2228

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



Nationwide Commercial Capital, LLC
Commercial Real Estate Lending

October 27, 2009

Fla. Dept. of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Changes

To Whom It May Concern:

Enclosed please find 4 different changes being made for our company. I have enclosed 1 check to cover all of the changes.

Thank you for your immediate attention to this matter.

Sincerely,

Kathleen Tomasso
Managing Member

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

NATIONWIDE COMMERCIAL CAPITAL, 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 10/18/2007 and assigned
Florida document number LO7000105712.

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)

1301 N. CONGRESS AVENUE

SUITE 350

BOYNTON BEACH, FL 33426

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS
09 OCT 28 AM 11:25

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 E. GOLD

New Registered Office Address:

1301 N. CONGRESS AVENUE SUITE 350

Enter Florida street address

BOYNTON BEACH

Florida

33426

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	KATHY TOMASSO	4400 N. FEDERAL HIGHWAY SUITE 122 BOCA RATON, FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ANTHONY TOMASSO	4400 N. FEDERAL HIGHWAY SUITE 122 BOCA RATON, FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KATHY DELEHANT	1301 N. CONGRESS AVENUE SUITE 350 BOYNTON BEACH, FL 33426	<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.)

DUSTIN E. GOLD WILL HAVE THE TITLE OF DIRECTOR ONLY.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated _____

Signature of a member or authorized representative of a member

KATHY DELEHANT

Typed or printed name of signee