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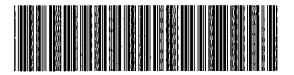
(Re	questor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
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SECRETARY OF STATE
DIVISION OF CORPORATION

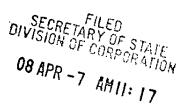
COVER LETTER

то:	Registration Section Division of Corporations	١,
SUBJE	T: ReourceRealtyUSA, LLC	
	(Name of Limited Liability Company)	
	sed Articles of Amendment and fee(s) are submitted for filing.	
Please r	urn all correspondence concerning this matter to the following:	
	David L. Ingram	
	(Name of Person)	
	ResourceRealtyUSA, LLC	
	(Firm/Company)	
	801 West Bay, Suite 315	
	(Address)	
	Largo, FL 33770 (City/State and Zip Code)	
For furt	r information concerning this matter, please call:	
David	Ingram at (813) 758-3972	
	(Name of Person) (Area Code & Daytime Telephone Number	er)
Enclose	is a check for the following amount:	
₹ \$25.	(additional copy is enclosed) Certified	ite of Status &
	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building	

Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



and assigned LLC" or the abbreviation
LLC" or the abbreviation
the name of the name
the name of the new

ldress)
the name of

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> **Address Type of Action** <u>Name</u> Jason Barnard 801 West Bay, Suite 315 MGR **✓** Add Largo, FL 33770 Remove ☐ Add Remove Add Remove □Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated April 2 2008 Signature of a member or authorized representative of a member

Typed or printed name of signee

David L. Ingram

Page 2 of 2

Filing Fee: \$25.00