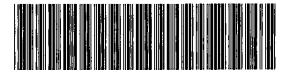
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FILED
2012 JAN 27 AM II: 53
SECRETASSEE, FLORIDA

J. BRYAN
JAN 3 0 2012
EXAMINER

# **COVER LETTER**

Division of Corp	porations			. 1'
SUBJECT: FIRS	T FIDELITY AND	GUARANTY OF FL	ORIDA LLC	,
SUBJECT.		ited Liability Company		
The enclosed Articles of A	Amendment and fee(s) are su	bmitted for filing.		
Please return all correspon	ndence concerning this matte	r to the following:		
	RO	OBERT R. WILLS, ESC	<b>).</b>	_
		Name of Person		_
	LAW OF	FICES OF ROBERT R.	WILLS	TALLAH 27 AMII: 53 SECRETARSSEE, FLORIDE TALLAH 85SEE, FLORIDE
		Firm/Company		ECRE -
		P.O BOX 2356		瑟马加
		Address		聖皇に
	FORT LA	UDERDALE, FLORIDA	33303	
		City/State and Zip Code		
		WILLSFLA@AOL.CO		
	E-mail address:	(to be used for future annual repor	t notification)	
For further information co	oncerning this matter, please	call:		
ROE	BERT WILLS	at ( 954 )	205-6815	
Name of	Person		Daytime Telephone Numb	er
Enclosed is a check for the	e following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	<b>₹</b> \$60.00 F	iling Fee,

(additional copy is enclosed)

Certified Copy

### **MAILING ADDRESS:**

\$30.00 Filing Fee & Certificate of Status

TO:

**Registration Section** 

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## FIRST FIDELITY AND GUARANTY OF FLORIDA 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	d on	03/19/2008	and assigned	
Florida document number	L08000028583				
This amendment is submitted to	amend the following:				
A. If amending name, enter th	ne new name of the limited liability comp	oany here:			
	AMERITY FINANCIAL	LLC			
The new name must be distinguish "L.L.C."	able and end with the words "Limited Liabilit	ty Company	"the designation "LL	C" or the abbreviation	
Enter new principal offices ad	dress, if applicable:		22		
(Principal office address MUST	T BE A STREET ADDRESS)		ASTA	27	
			Ting Ting	711	
Enter new mailing address, if	applicable:		ORI	53	
(Mailing address MAY BE A Po			7	•	
<u> </u>					
	ed agent and/or registered office addro w registered office address here:	ess on our	records, enter the	name of the new	
Name of New Register	ed 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

	Type of Action
If amending any other information, enter change(s) here: (Attach addition)	
If amending any other information, enter change(s) here: (Attach addition)	Remove
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Mala Wills	
Signature of a member or authorized representativ  MARK WELLS, MGRM	of a member

Page 2 of 2

Filing Fee: \$25.00