

LD9000086115

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Asset Services, 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:

Justin J. LaManna
Name of Person

Professional Asset Services
Firm/Company

1300 E. Michigan St, Suite 200
Address

Orlando, FL 32806
City/State and Zip Code

JUSTIN@HOMEVEST.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin LaManna at (407) 907-5400 X-275
Name of Person 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

FL Dept of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

10

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Professional Asset Services

(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 9/9/2009 and assigned
Florida document number 209000086115

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SAME

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:

SAME

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

SAME

(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:

JUSTIN LAMANNA

New Registered Office Address:

SAME

Enter Florida street address

City, 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.

[Signature]
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	KALIE TAYLOR	1300 E. MIDWAY ST 200 ORLANDO, FL 32606	☐ Add ☒ Remove
MGRM	JUSTIN J. LAMANNA	1300 E. MIDWAY ST 200 ORLANDO, FL 32606	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

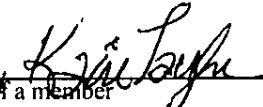
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

JUSTIN J. LAMANNA will be the MANAGING MEMBER
 and only MEMBER OF PROFESSIONAL Asset Services, LLC
 We would request this be changed prior to
 12/31/2009 FOR TAX PURPOSES. Thank you -

Dated 12/23, 2009.


 Signature of a member or authorized representative of a member
JUSTIN J. LAMANNA
 Typed or printed name of signee


KACIE TAYLOR
 Typed or printed name of signee