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☐ PICK-UP ☐ WAIT ☐ MAIL

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(Business Entity Name)

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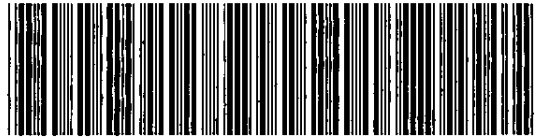Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEC 2-2 2009

EXAMINER

a professional limited liability company

Division of Corporations

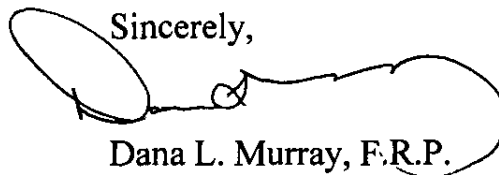P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of
Guaranty 701 a Florida Limited Liability Company

Dear Sir or Madam:

Enclosed please find the executed and notarized Articles of Amendment to Articles of Organization of Guaranty 701 a Florida Limited Liability Company as well as a copy of the Certificate of Status. Our check [# 1004] in the amount of $25.00 for the filing fee is also enclosed.

If you require additional information, please do not hesitate to contact us.

Sincerely,

Dana L. Murray, F.R.P.

Firm Administrator

/dlm

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

GUARANTY 701
a Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be Guaranty 701, LLC (the "Company").

ARTICLE II – PURPOSE

The Limited Liability Company is organized to engage in any business permitted by the Florida Statutes and may purchase, acquire, buy, sell, mortgage, own, trade in, hold, lease, manage, and otherwise deal in and with real property and improvements for investment and to engage in such other lawful activities as are reasonably necessary or incidental to that purpose.

ARTICLE III – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 120 S. Olive Ave., Suite 701, West Palm Beach, FL 33401

ARTICLE IV – DURATION

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE V – MANAGEMENT

The Limited Liability Company is to be member managed by the members and the name and address of the managing member is: John J. Pankauski, 120 S. Olive Ave., Suite 701, West Palm Beach, FL 33401.

ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members by unanimous consent.

ARTICLE V – REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is: John J. Pankauski, Esq., Pankauski Law Firm, 120 S. Olive Ave., Suite 701, West Palm Beach, FL 33401.
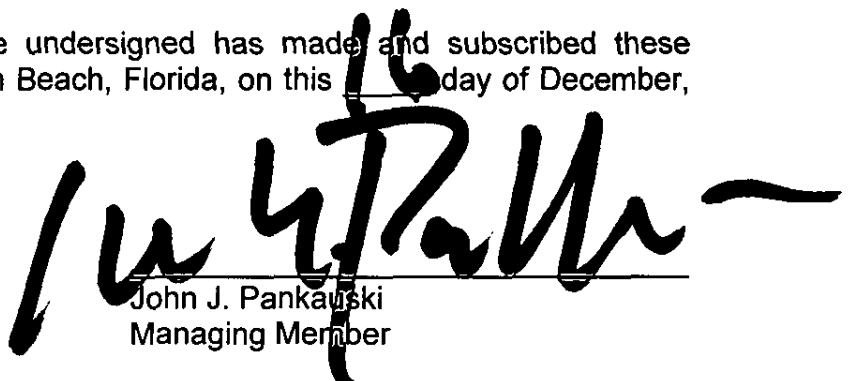
ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.
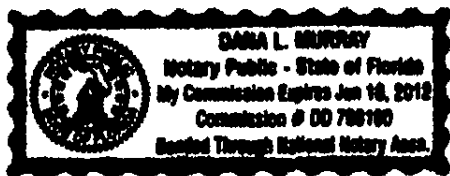
John J. Pankauski, Esq.,
Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at West Palm Beach, Florida, on this _____ day of December, 2009.
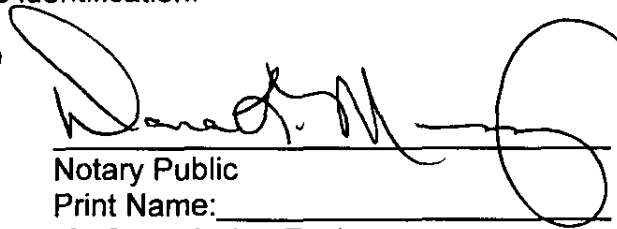
John J. Pankauski
Managing Member

'STATE OF FLORIDA   )
) ss.
. COUNTY OF PALM BEACH)

~~December~~ The foregoing instrument was subscribed and sworn to before me this 11th day of ~~September~~, 2009, by John J. Pankauski [X] who is personally known to me or [ ] who produced _____ as identification.

Notary Public
Print Name:_____
My Commission Expires:_____

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