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D. BRUCE

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EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

OPTIMAL LENDING GROUP, LLC SUBJECT: 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: **Uri Segev** "Lighty Name of Person Optimal Lending Group, LLC Firm/Company 16139 N Biscayne Blvd Address North Miami Beach, FL 33160 City/State and Zip Code uri@uiholdings.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ana Vestil Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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d Liability Comp A Florida Limited	bany as it now appears Liability Company)	s on our records.)		
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	Aventura	, Florida _	33180	
	City		Zip Code	
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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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	R.E.L. Partners, LLC	3332 NE 190 St #2016 Aventura, FL 33180	Add Remove
			Add Remove
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			Add Remove
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D. If amendin	ng any other information, enter change((s) here: (Attach additional sheets, if necessary.)	_
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 Dated	10/21 , 201	EE, CORIDA	LED 3 PMI2:52
<u>-</u>		Uri Segev r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00