L10000007297

Office Use Only



500213353495

10/25/11--01029--011 **25.00

SECRETARY OF STATE

C. LEWIS OCT 2 6 2011 EXAMINER

COVER LETTER

ΓΟ: Registration S Division of Co				
SUBJECT: Regency Leasing, LLC				
		nited Liability Company		
The enclosed Articles of	f Amendment and fee(s) are su	ubmitted for filing.		
Please return all corresp	condence concerning this matter	er to the following:		
		Jennifer Nackab		
		Name of Person		
Regency Leasing				
Firm/Company				
	3000 Stirling Road, Suite 100			
		Address		
		Hollywood, FL 33021		
	ind	City/State and Zip Code		
	E-mail address:	o@regencyleasing.com (to be used for future annual report notification)		
For further information	concerning this matter, please	call:		
Jennifer Nackab		at (_954_)987-2277		
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	Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Regis Divis P.O. 1	LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 OCT 25 AM 10: 40

	Regency Leasing, LLC	SECRE TALLAH	TARY OF STATE	
(<u>Name of the Limited</u> (A	Regency Leasing, LLC I Liability Company as it now appears A Florida Limited Liability Company)	on our records.)		
The Articles of Organization for this Limited L	iability Company were filed on			
Florida document numberL1000000				
This amendment is submitted to amend the foll	owing:			
A. If amending name, enter the new name o	f the limited liability company here	:		
The new name must be distinguishable and end wi "L.L.C."	th the words "Limited Liability Compan	y," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applic	cable:	· · · · · · · · · · · · · · · · · · ·		
(Principal office address MUST BE A STREE	ET ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	BOX)			
		<u> </u>		
B. If amending the registered agent and/ registered agent and/or the new registered o		r records, <u>enter</u>	the name of the new	
Name of New Registered Agent:	Jennifer Nackab			
New Registered Office Address:	3000 Stirling Road, Suite 100			
	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 donfirm 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 Title Type of Action <u>Name</u> **Address MGRM** Morris Malka 3975 SW 53rd Court ☐ Add ✓ Remove Hollywood_FL 33321 MGRM Jennifer Nackab ✓ Add 3000 Stirling Road ☐ Remove Suite 100 Hollywood, FL 33021 **MGRM** Ariey Nusbaum 1810 East 22nd Street ✓ Add Remove Brooklyn, NY 11229 Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Jennifer Nackab Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00