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DIVISION OF CORPORATIONS
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MAY 24 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENTAL FLORIDA Group, LLC.
Name of Limited Liability Company
L10000014347

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
Name of Person
Business Authority Corporation
Firm/Company
8347 SW 40th St
Address
Miami FL 33155
City/State and Zip Code

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
Name of Person Area Code & Daytime Telephone Number

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
RENTAL FLORIDA GROUP, LLC.
(Charter# L10000014347)

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE:III

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME	ADDRESS
Oscar H. Amorelli Manager Member	2501 S Ocean Dr 303 Hollywood, FL 33019

AMENDMENT ADOPTED

NEW REGISTERED OFFICE AND AGENT

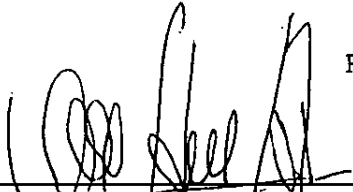
The name and address of the new registered agent is:

Oscar H. Amorelli	2501 S Ocean Dr 303 Hollywood, FL 33019
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 18, 2010.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 18, 2010.

By 
Oscar H. Amorelli
Manager Member

RENTAL FLORIDA GROUP, LLC.

RECEIVED
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DIVISION OF CORPORATIONS
10 MAY 21 PM 12:47

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Rental Florida Group, LLC. at 2501 S Ocean Dr 303, Hollywood, FL 33019. 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 and the limited liability company has been notified in writing of this change. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Oscar H. Amorelli