

L1000078714



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08/05/11--01013--006 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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L. SELLERS

AUG -26 2011

EXAMINER

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TALLAHASSEE, FLORIDA

AUG 24 PM 3:31

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Residential Capital Advisors, 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:

Blaise Punturo

Name of Person

Residential Capital Advisors, LLC

Firm/Company

483 New York Avenue

Address

Huntington, NY 11743

City/State and Zip Code

bpunturo@residentialcapitaladvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blaise Punturo

Name of Person

at (**516**)

662-1519

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2011

BLAISE PUNTURO
483 NEW YORK AVENUE
HUNTINGTON, NY 11743

SUBJECT: RESIDENTIAL CAPITAL ADVISORS, LLC
Ref. Number: L10000078714

We have received your document for RESIDENTIAL CAPITAL ADVISORS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the amendment form must be completed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 411A00018619

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Residential Capital Advisors, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/27/2010 and assigned Florida document number L10000078714.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

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 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 M or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member added or removed from our records:

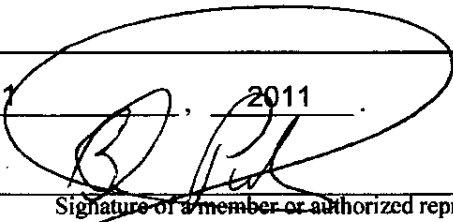
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Blaise Punturo	483 New York Avenue Huntington, NY 11743	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Residential Capital Management Group, LLC	483 New York Avenue Huntington, NY 11743	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

July 31, 2011



Signature of a member or authorized representative of a member

Blaise Punturo

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 PM 3:31

FILED