L10000100928

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SECRETARY OF STATE

ALLAHASSEF FINANCE

D. BRUCE
FEB 0 9 2011
EXAMINER



COVER LETTER

TO: Registration S Division of Co				
SUBJECT: RE	cfundin	Q,UC		
	Name of Lim	ited Lability Company		
The enclosed Articles of	f Amendment and fee(s) are sul	bmitted for filing.		
Please return all corresp	ondence concerning this matter	r to the following:		
	Chris Berberich			_
		Name of Person	•	
REC FUNDING, LLC				
		Firm/Company	-	-
•		401 Rosery Rd #207		_
		Address		≥≅ -
		Largo, Florida 33770		CRE LAH
		City/State and Zip Code		7AR)
	chris.b	perberich@recfunding.com to be used for future annual report not	fication	EB-8 PM ETARY OF HASSEE, F
For further information	concerning this matter, please	-		F STAT
Ch	nris Berberich	at (727)	686-6449	
Name	of Person	Area Code & Daytin	ne Telephone Numbe	er
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 enclose	d) Certifie	ate of Status &
		•		

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

ed Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 09/27/2010 The Articles of Organization for this Limited Liability Company were filed on and assigned L10000100928 Florida document number _____ 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." 6301 Memorial Highway Suite 303 Enter new principal offices address, if applicable: Tampa, Florida 33615 (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

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.

City

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

<u>Title</u> <u>Name</u> <u>Address</u> Type of Action MGR CHARLES L KNIGHTON II 13504 AVALON HEIGHTS BLVD ☐ Add ∇ Remove APT 501A **TAMPA FL 33613 US Brandon Rimes** MGR 10407 La Mirage Court Tampa, Florida 33615 need to Add \prod Add Remove ☐ Add Remove □Add Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Chris Berberich Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00