

L11000093805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

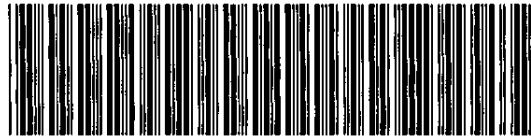
(Business Entity Name)

(Document Number)

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2012 OCT 25 AM 8:30
TALLAHASSEE, FLORIDA

FILED

J. SAULSBERRY
EXAMINER

OCT 29 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty Settlement Solutions, 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:

Marc B Hermes

Name of Person

Liberty Settlement Solutions

Firm/Company

33 N.E. 2nd Street, Suite 100

Address

Ft. Lauderdale, Florida 33301

City/State and Zip Code

mhermes@libertysf.com

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

-For further information concerning this matter, please call:

Marc Hermes

Name of Person

at (954)

296-2746

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Liberty Settlement Solutions, 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 August 16, 2011 and assigned
Florida document number L11000093805.

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)

FILED
2011 OCT 25 AM 12:30
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

MGR = 'Manager
MGRM = Managing Member

MGRM

851 S.E. 11th Court

Ft. Lauderdale, Fl. 33316

☒ Add
☐ Remove

Managing
Member

☐ Add
☐ Remove

☐ Add
☐ Remove

☐ Add
☐ Remove

☐ Add
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☐ Add
☐ Remove

Dated October 19 2012

Signature of a member or authorized representative of a member

Marc B Hermes

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

2012 OCT 25 AM 8:30
STOUTT & CO TALLAHASSEE, FL ORIDA