

L110000694756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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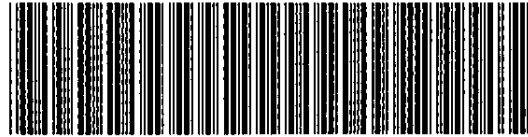
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 29 PM 2:31

T. HAMPTON  
AUG 30 2011  
EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FORTRESS FUNDING, 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:

**MICHELLE HOFKIN, ESQ.**

Name of Person

**MICHELLE HOFKIN, PA**

Firm/Company

**2500 QUANTUM LAKES DR, #203**

Address

**BOYNTON BEACH, FL 33426**

City/State and Zip Code

**MHOFKIN@HOFKINLAW.COM**

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

For further information concerning this matter, please call:

**MICHELLE HOFKIN, ESQ.**

Name of Person

at ( 561 )

**732-0122**

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 29 PM 2:31

**FORTRESS FUNDING, 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 08/16/2011 and assigned  
Florida document number L11000094756.

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)**

7777 GLADES ROAD

SUITE 100

BOCA RATON, FL 33434

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

P.O. BOX

BOCA RATON, FL

**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:

MICHELLE HOFKIN, ESQ.

New Registered Office Address:

2500 QUANTUM LAKES DRIVE, SUITE 203

*Enter Florida street address*

BOYNTON BEACH

Florida

33426

*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 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>  | <u>Type of Action</u>  |
|--------------|---------------------|---|--|
| MGRM         | MICHELLE HOFKIN, PA | 2500 QUANTUM LAKES DR<br>SUITE 203<br>BOYNTON BEACH, FL 33426 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM         | MICHELLE HOFKIN     | 2500 QUANTUM LAKES DR<br>SUITE 203<br>BOYNTON BEACH, FL 33426 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | MICHELLE SILVERMAN  | 7777 GLADES ROAD<br>SUITE 100<br>BOCA RATON, FL 33434         | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGR          | JOHN BUTLER         | 7777 GLADES ROAD<br>SUITE 100<br>BOCA RATON, FL 33434         | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                     |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

FEIN: 45-3045166

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 29 PM 2:31

Dated

8/21

11



Signature of a member or authorized representative of a member

MICHELLE HOFKIN, ESQ.

Typed or printed name of Signee