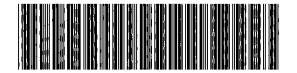
# L11000104908

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EXAMINER

## **COVER LETTER**

TO:	Registration Section Division of Corporations			
	Guardian American Residential Asset Holdings, LLC			
SUBJI	Name of Limited Liability Company			
The en	closed Articles of Amendment and fee(s) are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
	Betty Marles			
	Name of Person			
	Guardian American Residential Asset Holdings, LLC			
	Firm/Company			
	1350 North Federal Highway			
	Address			
	Pompano Beach, FL 33062			
	City/State and Zip Code			
	admin@guardianamerican.com E-mail address: (to be used for future annual report notification)			
For fui	ther information concerning this matter, please call:			
	Betty Marles at ( 954 ) 691-1965	;;··	<b>~</b> 3	
	Name of Person Area Code & Eastime Telephone Number	を開発してはない。	218 AUS	.)
_	ed is a check for the following amount:		23	į.,
<b>1</b> \$25	5.00 Filing Fee Scrifficate of Status Certified Copy (additional copy is enclosed)  Solution of Status Certified Copy (additional copy is enclosed)	atuş &	Section 1	erements and the second

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

## Guardian American Residential Asset Holdings, LLC

( <u>Name of the Limited Liability Company as it now appears on our records.</u> ) (A Florida Limited Liability Company)		
9/13/11 The Articles of Organization for this Limited Liability Company were filed on L11000104908 Florida document number	and assig	ned
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" "L.L.C."	or the ab	oreviation
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 r		
registered agent and/or the new registered office address here:		38th LG2
		ক্ত
Name of New Registered Agent:	<u> </u>	<u>သ</u>
New Registered Office Address:	je i graci	Ţ
Enter Florida street address	S. A.	ယ္
, Florida	in Code	<del></del>

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

Title **Type of Action** Address Name **MGMR** Johns, Robert W 1350 North Federal Highway Pompano Beach, FL 33062 Krieff, Robert D **MGMR** 1350 North Federal Highway Pompano Beach, FL 33062 MGR Krieff, Richard 1350 North Federal Highway Pompano Beach, FL 33062 □□dd □ emove □ emove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please remove Richard Krieff, add middle initial to Robert Krieff and change Robert W. Johns to MGMR... Dated August 15 Signature of a member or authorized pries ntative of a member Type Roberte Dnak Beffignee

Page 2 of 2

Filing Fee: \$25.00