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SECRETARY OF STATE

K. SALY EXMINER IAN 17 2012

COVER LETTER

Division of Co	orporations	•			
SUBJECT:	A&A	Lending, LLC			
	Name of Limited Liability Company				
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corresp	oondence concerning this matte	er to the following:			
		Stephen W. Screnci			
	Name of Person				
	Stephen W. Screnci, P.A.				
	Firm/Company				
	3301 NW Boca Raton Blvd., Suite 201				
		Address			
	Во	Boca Raton, Florida 33431			
	City/State and Zip Code				
	E mail addrace:	SWS@screncilaw.com E-mail address: (to be used for future annual report notification)			
For further information	concerning this matter, please	•	·		
Stephen W. Screnci		at (_561)	300-3390		
Name	of Person	Area Code & I	Daytime Telephone Number		
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is en		Status &	

MAILING ADDRESS:

TO:

Registration Section

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

FIL	ED
12 JAN 13	PM 4: 02
SECRETARY (TALLAHASSEE	OF STATE, FLORIDA

A&A Lending 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 September 22, 2011 and assigned 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." 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

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> **Address Type of Action** <u>Name</u> **MGMR** Achiles Torrealba 1820 N. Corporate Lakes Blvd. _ Add Remove Weston, Florida 33326 MKT 2009 LLC MGMR 1820 N. Corporate Lakes Blvd. ✓ Add Weston, Florida 33326 ☐ Remove ☐ Add Remove Add Remove Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) January 6th 2012 Dated Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00

Arthur Vogel
Typed or printed name of signee