

DIVISION OF CORPORATIONS

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L11000130895

Florida Department of State
Division of Corporations
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Email Address: howard.steinberg@me.com

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FLORIDA FORECLOSURE GROUP, LLC**

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ATTORNEYS AT LAW

To: Division of Corporations

Company:

Fax: 1-850-617-6383

Phone:

From: Sharon Sandidge

Fax: 954-333-4134

Phone: 954-761-2934

E-mail: sharon.sandidge@gmlaw.com

NOTES:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLORIDA FORECLOSURE GROUP, 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 November 17, 2011 and assigned
Florida document number L11000130895

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 "LLC."

Enter new principal office address, if applicable: 101 North Federal Highway, Suite 500
(Principal office address **MUST BE A STREET ADDRESS**) Boca Raton, FL 33432

Enter new mailing address, if applicable: 101 North Federal Highway, Suite 500
(Mailing address **MAY BE A POST OFFICE BOX**) Boca Raton, FL 33432

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: Howard Steinberg

New Registered Office Address: 101 North Federal Highway, Suite 500
Enter Florida street address

Boca Raton, Florida 33432
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.

X
If Changing Registered Agent, Signature of New Registered Agent

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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	Name	Address	Type of Action
MGRM	US Wind, LLC	12 Martinique Cove Palm Beach Gardens, FL 33418	☐ Add ☒ Remove
MGRM	Palm Beach Financial Solutions, L.L.C.	101 North Federal Highway, Suite 500 Boca Raton, FL 33432	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated July 17, 2012

X

Signature of a member or authorized representative of a member

Howard Steinberg

Typed or printed name of signer

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