

12-17 12 14:12 T-18505176303

FROM- SIEGELAUB, GOLDING, & FELLER, P.A.

P0001/0004 T-442 F-992

# L12000057910

## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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(((H12000295012 3)))



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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.  
Account Number : I19990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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TALLAHASSEE, FLORIDA

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN U.S. NATIONAL LAND TRUST, LLC

Certificate of Status	0
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DEC 18 2012

T. HAMPTON

H120002950123

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

**U.S. National Land Trust, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 4/30/12 and assigned  
Florida document number L12000057910

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 offices address, if applicable: 265 S. Federal Highway, Suite 405  
**(Principal office address MUST BE A STREET ADDRESS)** Deerfield Beach, FL 33441

Enter new mailing address, if applicable: 265 S. Federal Highway, Suite 405  
**(Mailing address MAY BE A POST OFFICE BOX)** Deerfield Beach, FL 33441

**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:** Siegelaub, Golding & Feller, P.A.  
**New Registered Office Address:** 2801 N. University Drive, Suite 301  
Enter Florida street address  
Coral Springs Florida 33065  
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.*

L. Feller  
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Crystal Goodwin	550 Okeechobee Blvd., #406	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 10, 2012

  
Signature of a member or authorized representative of a member

**Crystal Goodwin**

Typed or printed name of signee

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