

Division of Corporations Page 1 of 1
L12000058766

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000279690 3)))



H120002796903ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV 29 AM 8:27

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WYATT FINANCE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
12 NOV 29 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 30 2012
EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**2012 NOV 29 AM 8:27
H12000279690 3Wyatt Finance, 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 May 1, 2012 and assigned
Florida document number L12000058766.

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

Florida

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

RL2000279690 3

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

[illegible]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Add
2012 NOV 29 AM 8:27
Remove

H12000279690 3

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

[illegible]

☐ Add
2012 NOV 29 AM 8:27
☐ Remove
☐ Add
☐ Remove

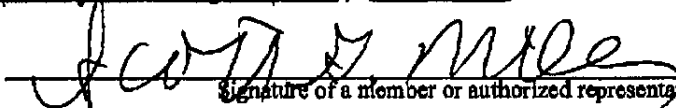
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
H12000279690 3

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

2012 NOV 29 AM 8:27

Dated

November 28, 2012



Signature of a member or authorized representative of a member

Scott G. Miller, President

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00