

L12000074484

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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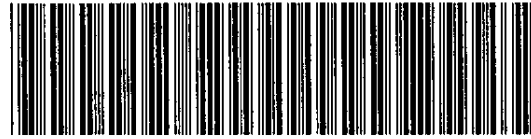
(Business Entity Name)

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EXAMINER

LARRY L. ADAIR, P. A.

ATTORNEY AT LAW

2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FLORIDA 33073

e-mail address: larry@lladairlaw.com

LARRY L. ADAIR
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

July 27, 2012

Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: ***TSN FUNDING, LLC, a Florida limited liability company
Florida Document Number: L12000074484***

Gentlemen:

We enclose in connection with the above referenced Florida limited liability company ARTICLES OF AMENDMENT and fees submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry L. Adair, Esquire
2400 West Sample Road
Suite Number 7
Pompano Beach, Florida 33073

larry@lladairlaw.com

Note: For further information concerning this matter, please call:

Larry L. Adair, Attorney At Law (954) 978-1466

We enclose our Operating Account Check payable to the Florida Department Of State - Division of Corporation in the amount of \$30.00, representing the filing Fee and Certificate Of Status Fee; otherwise, thanking you for your kind attention in this regard, we remain

Very truly yours,


Larry L. Adair, Esquire

LLA:ch
Enclosures

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

TSN FUNDING, LLC, a Florida limited liability company

THE UNDERSIGNED MEMBER TO THESE ARTICLES OF ORGANIZATION EACH COMPETENT AS AN ORGANIZER PURSUANT TO THE PROVISIONS OF CHAPTER 608, FLORIDA STATUTES, DESIRING TO AMEND THE ARTICLES OF ORGANIZATION PURSUANT TO THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE AUTHORITY DO HEREBY AMEND THE ARTICLES OF ORGANIZATION FIRST FILED JUNE 5, 2012, AS FOLLOWS:

The **ARTICLES OF ORGANIZATION** for **TSN FUNDING, LLC, a Florida limited liability company** were first filed on **June 5, 2012**, and assigned **FLORIDA DOCUMENT NUMBER: L12000074484**.

This **AMENDMENT TO ARTICLES OF ORGANIZATION** is submitted to amend the following:

- A. ARTICLE I** of the **ARTICLES OF ORGANIZATION** filed June 5, 2012, is hereby amended as follows:

Article I

The name of the Limited Liability Company is:

TOP SECRET FUNDING, LLC

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[Continued Following Page]

- B. **ARTICLE II** of the **ARTICLES OF ORGANIZATION** filed June 5, 2012, is hereby amended as follows:

Article II

The street address of the principal office of the Limited Liability Company is:

11341 Interchange Circle South
Miramar, Florida 33025

The mailing address of the Limited Liability Company is:

11341 Interchange Circle South
Miramar, Florida 33025

- C. **ARTICLE V** of the **ARTICLES OF ORGANIZATION** filed June 5, 2012, is hereby amended as follows:

Article V

The name and address of managing members / managers are:

Title: Managing Member

Choice Funding, LLC
33 Donald Drive
Fairfield, Ohio 45014

Title: Member

Hartman Exempt Gift Trust UAD 12/08/10
11341 Interchange Circle South
Miramar, Florida 33025

Title: Member

Augusto and Mary Jean Vidaurreta
11341 Interchange Circle South
Miramar, Florida 33025

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Otherwise, all other terms, conditions of provisions of the **ARTICLES OF ORGANIZATION** filed June 5, 2012, not in conflict with the foregoing amendment shall remain in full force and effect, and shall not be otherwise modified, amended or abridged by these **AMENDMENTS**.

In Witness Whereof the undersigned lessor and lessee have affixed their hands and seals to this agreement on the day and place as first written herein above.

TSN FUNDING, LLC

By: 

**LARRY L. ADAIR, Member and
Authorized Representative of all Members**

Dated: July 27th, 2012

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STATE OF FLORIDA

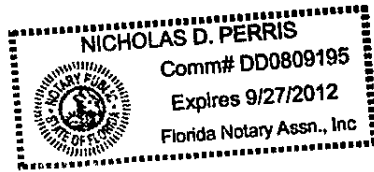
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of July, 2012, by **LARRY L. ADAIR**, in his capacity as the Sole Member and Manager of **TSN FUNDING, LLC**, a Florida limited liability company, to me personally known or who produced the following identification PK, and who acknowledged before me that they executed the foregoing instrument and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 28 day of July, 2012.

Nicholas D Perris
NOTARY PUBLIC
Printed Name: NICHOLAS D PERRIS

My Commission Expires:



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