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K.SALY EXAMINER JUL 22 2013

## **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

317 Marathon LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen K. Hachey, Esq.

Name of Person

Law Offices of Stephen K. Hachey, P.A.

Firm/Company

4007 N. Taliaferro Ave. Ste. B

Address

Tampa, FL 33603

City/State and Zip Code

shachey@hacheylawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Hachey

<sub>4,7</sub>813<sub>1</sub>549-0096

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

**MAILING ADDRESS:** 

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

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TALLARA	ARY OF STATE SSEE, FLORIDA
<u>ds.</u> )	LE, FLORIDA

317 MARATHON 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 w	vere filed on JUNE 24, 2013	and assigned
Florida document number <u>L130000 9/106</u>		
771.		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability	ty company here:	
The new name must be distinguishable and end with the words "Limite "L.L.C."	d Liability Company," the designation "LLC	or the abbreviation
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	· ———	name of the new
registered agent and/or the new registered office address here:		
Name of New Registered Agent:		<del></del>
New Registered Office Address:		
	Enter Florida street address	3
<u>,                                      </u>	, Florida	
	City	Zip Code
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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 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>	Name	Address	Type of Action
MGRM	REO RESOLUTION TRUST I, LLC	4007 N. Taliaferro Ave. Ste. E	Add
		Tampa, FL 33603	Remove
MGRM	REO RESOLUTION TRUST II, LLC	4007 N. Taliaferro Ave. Ste. E	
		Tampa, FL 33603	Remove
			Add
		<del></del>	Remove
			Add
			Remove
			Add
			Remove
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			Add Remove

• —	
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	July 17, 2013.
	Signature of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00