

L 13000140701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Document Number)

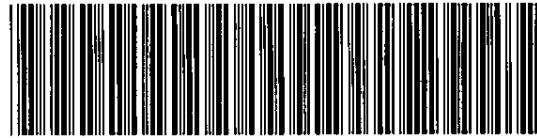
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2013 NOV - 8 AM 10:13
DEPT. OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 878840 7448543

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2013

ORDER TIME : 2:40 PM

ORDER NO. : 878840-005

CUSTOMER NO: 7448543

DOMESTIC AMENDMENT FILING

NAME: LBKCH FUNDING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

FILED
2013 NOV - 8 PM 13 13
CLERK OF COURT
HARRIS COUNTY, TEXAS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LBKCH Funding, 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:

Kim Taylor

Name of Person

Benderson Development Company, LLC

Firm/Company

7978 Cooper Creek Blvd, Suite 100

Address

University Park, Florida 34201

City/State and Zip Code

kimtaylor@benderson.com

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

For further information concerning this matter, please call:

Kim Taylor

941 360-7259

at ()

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

FILED
2013 NOV - 2 PM 1:19
TALLAHASSEE, FLORIDA

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

LBKCH Funding, 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 October 4, 2013 and assigned
Florida document number L13000140701.

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:

(Principal office address MUST BE A STREET ADDRESS)

7978 Cooper Creek Blvd, Suite 100

University Park, FL 34201

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7978 Cooper Creek Blvd, Suite 100

University Park, FL 34201

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:

Alicia H. Gayton, Esq.

New Registered Office Address:

7978 Cooper Creek Blvd, Suite 100

Enter Florida street address

University Park,

City

Florida 34201

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

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>
Manager	David H. Baldauf	7978 Cooper Creek Blvd, Suite 100	<input checked="" type="checkbox"/> Add
		University Park, FL 34201	<input type="checkbox"/> Remove
Manager	Shaun Benderson	7978 Cooper Creek Blvd, Suite 100	<input checked="" type="checkbox"/> Add
		University Park, FL 34201	<input type="checkbox"/> Remove
Manager	Ryan Hoffman	240 S. Pineapple Avenue 10th Floor	<input type="checkbox"/> Add
		Sarasota, FL 34246	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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2013
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10:57 AM
SARASOTA, FL

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

Dated November 2013



Signature of a member or authorized representative of a member

David H. Baldauf, Manager

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 NOV - 8 AM 10 13
CLERK OF COURT
ALABAMA