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# **COVER LETTER**

Division of Corporations
SUBJECT: Nitrous Lending 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:
Parrela Tucker/Howard Mofshin Name of Person
Ntrous Funding LLC Firm/Company
1800 NW Corporate Blvd Suite 300
Boca Rator, El 33431  City/State and Zip Code  Panclatucker 10@aol.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Howard Tlofshin at (561) 302-7114  Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  S60.00 Filing Fee, Certified Copy (additional copy is enclosed)

## MAILING ADDRESS:

TO:

**Registration Section** 

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

Nitrous Lendi	ng UC	
(Name of the Limited Liability Com (A Florida Limite	npany and it now appears on our records.) Ed Liability Company)	
The Articles of Organization for this Limited Liability Compa		and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here:	
Nitrous Funding L	-LC	
The new name must be distinguishable and end with the words 'Himited L	iability Company," the designation "LLC" or the	abbreviation "L,L,C."
Enter new principal offices address, if applicable:	1800 NW Corpor	rate Blud
(Principal office address MUST BE A STREET ADDRESS)	suite 300	·
	Boca Roton, F	7 33431
		TALI SE
Enter new mailing address, if applicable:	· · · · · · · · · · · · · · · · · · ·	<del>- ≥                                   </del>
(Mailing address MAY BE A POST OFFICE BOX)		SS Tylenamy
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h	office address on our records, enter	the name of the new
registered agent and/or the new registered office address h	ere:	
		ο. Α.Ο.Α.Ο.Α.Ο.Α.Ο.Α.Ο.Α.Ο.Α.Ο.Α.Ο.Α.Ο.Α.
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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member					
<u>Title</u>	Name	Address	Type of Action		
			Add		
			Remove		
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- ·	•				
			—————————————————————————————————————		
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-	any other information, enter change(s) here: (Attach additional sheets, if necess	ary.)	
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Effective date	e, if other than the date of filing: (options	al)	
The effective date	te, if other than the date of filing: (options te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the filed that the filed date and cannot be more than 90 days after the filed date and ca	r	
	cument is filed by the Florida Department of State)		
Dated	ecember 22, 2014.		
	1/4		
	Signature of a member or authorized representative of a member		
	bighadare of a memoer of administrative of a memoer		
	Howard Mofshin  Typed or printed name of signee		_
_	Typed or printed name of signee		<del></del>
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	Typed or printed name of signce	SE(	<u></u>

Page 3 of 3

Filing Fee: \$25.00