

L15000156308

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 19 2015

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amendment to Articles of Organization, of a Florida Limited Liability Corporation

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:

Paul Kestenbaum

Name of Person

Commercial Loan Finders, LLC

Firm/Company

P.O. Box 5876

Address

Ocala, FL 34478-5876

City/State and Zip Code

mywayout1@gmail.com

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

For further information concerning this matter, please call:

Paul Kestenbaum

at (352) 895-9064

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**

Commercial Loan Finders, 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 09/14/2015 and assigned
Florida document number L15000156308

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 contain 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)

P.O. Box 5876

Ocala, FL 34478-5876

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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Linda M. Kestenbaum	931 NW 42ns Lane, Ocala, FL 34475	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated October 12 2015

Paul Kestenbaum

Typed or printed name of signee

Adjust Authorized Shares

MINUTES OF DIRECTORS MEETING OF

COMMERCIAL LOAN FINDERS, LLC,

A Florida Limited Liability CORPORATION.

The board of directors of COMMERCIAL LOAN FINDERS, LLC held a meeting on 09/14/2015 at 430 PM.

The following individual(s) were present at the meeting representing a Quorum and/or all of the Directors of COMMERCIAL LOAN FINDERS, LLC:

<u>Name</u>	<u>Title</u>
Paul Kestenbaum	Manager-Member
Linda M. Kestenbaum	Member

Also present at the meeting were the following individuals, if any:


<u>Name</u>	<u>Title</u>
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The Directors noted that they had reviewed and considered Adding Linda M. Kestenbaum to the number of authorized shares from 0% to 10% = (TEN PERCENT) and to take any actions necessary to comply with state requirements to make this change. Based on this review and consideration by the Directors, the following resolution was unanimously adopted:

RESOLVED, that the Corporation will adjust the number of authorized shares from 100% = (ONE HUNDRED PERCENT) to 90%=(NINETY PERCENT)=Paul Kestenbaum & 10%=(TEN PERCENT)=Linda Kestenbaum and to take any actions necessary to comply with state requirements to make this change.

RESOLVED FURTHER, that the Officers of this Corporation are authorized and directed to take any action necessary to effectuate the foregoing resolution.

DATE: 09/14/2015


Paul Kestenbaum, Manager-Member