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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTRAL FLORIDA FINANCIAL SERVICES LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

DAVID OLIVENCIA
(Name of Person)

CENTRAL FLORIDA FINANCIAL SERVICES LLC
(Firm/Company)

1119 BARBADOS STREET
(Address)

ORLANDO, FL 32825
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA at (407) 207-5509
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Central Florida Financial Services LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MAY 15 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT OF THE FOLLOWING ARTICLE:

ARTICLE II : 1119 BARBADOS ST ORLANDO, FL 32825

ARTICLE IV: 1119 BARBADOS ST ORLANDO, FL 32825

ARTICLE V: MANAGER TITLE: PRESIDENT/ MGR
DAVID OLIVENCIA
1119 BARBADOS STREET ORLANDO, FL 32825

ARTICLE V: MANAGER TITLE: VICE-PRESIDENT / MGR
ELIZABETH OLIVENCIA
1119 BARBADOS STREET ORLANDO, FL 32825

Dated JUNE 01, 2004.


Signature of a member or authorized representative of a member

ELIZABETH OLIVENCIA

Typed or printed name of signee

Filing Fee: \$25.00

