

L03000044895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

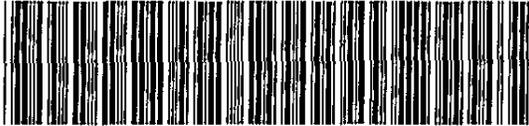
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JPB
7-13-04

TRANSMITTAL LETTER

June 28, 2004

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

SUBJECT: FINANCE INTERNATIONAL GROUP LLC

DOCUMENT NO.:L03000044895

The enclosed Articles of Amendment and fees for \$60.00** are submitted for filing.

Please return the certified copy of the Articles of Amendment, concerning this matter to the following:

Adriana Brier
10800 Biscayne Boulevard, Suite 735
Miami, Florida 33161

Please return any other correspondence concerning this matter to the following:

Adriana Brier
10800 Biscayne Boulevard, Suite 735
Miami, Florida 33161

For further information concerning this matter, please call:

Adriana Brier at (305) 981-7550

Thank you.

Very truly yours,



Adriana Brier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

** \$25.00 Filing Fee
\$30.00 Additional Certified Copy
\$ 5.00 Certificate of Good Standing



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

ADRIANA BRIER
10800 BISCAYNE BLVD, STE 735
MIAMI, FL 33161

SUBJECT: FINANCE INTERNATIONAL GROUP LLC
Ref. Number: L03000044895

We have received your document for FINANCE INTERNATIONAL GROUP LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

LLC's are filed in accordance with Chapter 608 of the Florida Statutes. Please correct #2 of the amendment.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

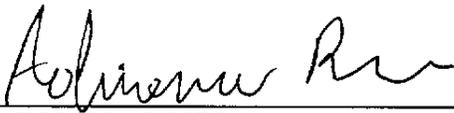
Trevor Brumbley
Document Specialist

Letter Number: 104A0004284

RECORDS SECTION
TALLAHASSEE, FLORIDA
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place set forth in this certificate, I hereby accept said designation and agree to act in this capacity and 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 obligation of my position as registered agent. I also hereby confirm that the corporation has been notified in writing of the change of registered agent.



ADRIANA BRIER
Registered Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

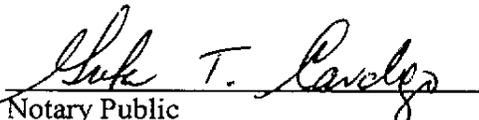
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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me the 24 day of June 2004 by ADRIANA BRIER, who () is personally known to me or () who has produced the following identification DRIVERS LICENSE # B660-006-63-679-0 (FLORIDA)

Notary Seal:



Greta T Cardozo
My Commission DD153660
Expires September 25, 2006



Notary Public
State of Florida