

L06000068382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

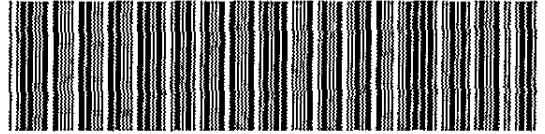
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 19 P 3:40

FILED

February 1, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment: ONYX REAL ESTATE & FINANCIAL SERVICES, LLC

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check for \$25.00 as the appropriate filing fee.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
26520 Agoura Rd.
Calabasas, CA 91302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
THE POST FORMATIONS DEPARTMENT AT 888-692-6771.**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONYX REAL ESTATE & FINANCIAL SERVICES, 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:

Post-Formation Filings

(Name of Person)

MyCorporation.com

(Firm/Company)

26520 Agoura Road

(Address)

Calabasas, CA 91302

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Post Formations Department

(Name of Person)

at (888) 692-6771

(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**

ONYX REAL ESTATE & FINANCIAL SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 06, 2006 and assigned document number L06000068382

SECOND: This amendment is submitted to amend the following:

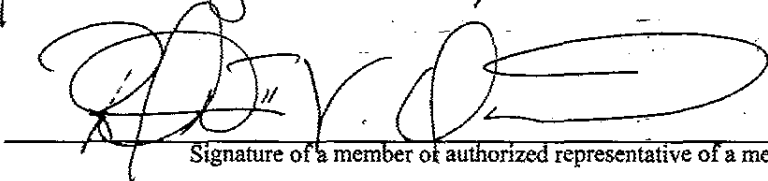
Article I of the Articles of Organization is hereby amended to read as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is Onyx Direct Funding, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated February 6, 2007



Signature of a member or authorized representative of a member

Robert Owens, Member/President

Typed or printed name of signee

Filing Fee: \$25.00