

2014-10-22 12:03
Division of Corporations

Business Law Group

813 221 7909

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L08000004600

Florida Department of State
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Fax Number : (850) 617-6383

From: Account Name : BUSINESS LAW GROUP, P.A.
Account Number : I20110000022
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mvalenti@blawgroup.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LM FUNDING, LLC

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

1. Bush OCT 22 2014

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** LM Funding, 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:

Margo T. Valenti, FRP

Name of Person

Business Law Group, P.A.

Firm/Company

301 W. Platt St., #375

Address

Tampa, Florida 33606

City/State and Zip Code

mvalenti@blawgroup.com

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

For further information concerning this matter, please call:

Margo T. Valenti, FRP

at 813 379-3804 ext. 626

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 &
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(additional copy is enclosed)☐ \$60.00 Filing Fee,
Certificate of Status &
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(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**

LM Funding, 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 January 14, 2008 and assigned Florida document number L08000004600

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

New Registered Office Address:

Enter Florida street address

City, Florida

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

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 20, 2014



Signature of a member or authorized representative of a member

Carol Linn Gould

Typed or printed name of signee

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Filing Fee: \$25.00

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