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EXCLUSIVE PREMIUM FINANCE, LLC

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G. MCLEOD
DEC 12 2012
EXAMINER

H12000290236

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Exclusive Premium Finance, 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 08, 2008 and assigned Florida document number L08000002927.

This amendment is submitted to amend the following:

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

E P F, LLC

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:
(Principal office address MUST BE A STREET ADDRESS)

6916 N Milam Dairy Rd
Miami, Fl 331

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14-4969
Coral Gables, Fl 33114-4969

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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: Al Hernandez

New Registered Office Address: 6916 N Milam Dairy Rd
Enter Florida street address

Miami, **Florida** 33166
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 608, 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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Al Hernandez	6916 NW 72nd Ave Miami, Fl 33166	☐ Add ☑ Remove
MGR	Al Hernandez	6916 N Milam Dairy Rd Miami, Fl 331	☑ Add ☐ Remove
None			☐ Add ☐ Remove
None			☐ Add ☐ Remove
None			☐ Add ☐ Remove
None			☐ Add ☐ Remove

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

Al Hernandez to be transferred from Managing Member to Manager

Dated December 12, 2012

Signature of a member or authorized representative of a member

Irene Hernandez

Typed or printed name of signee

Filing Fee: $25.00

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