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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARKONE FINANCIAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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A. LUNT

JUL 19 2011

EXAMINER

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MARKONE FINANCIAL, LLC

MarkOne Financial, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company") does hereby certify as follows:

A. The name of the Company is "MarkOne Financial, LLC". The date of filing of the original Articles of Organization of the Company was November 7, 2001.

B. Article IV of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE IV - Management

The Limited Liability Company is to be managed by its sole member Mark One Holdings LLC (the "Sole Member"). The Sole Member shall have authority to take all necessary and proper actions to conduct the business of the Limited Liability Company. Anyone authorized by the Sole Member, including any manager or officer, may take any authorized action on behalf of the Limited Liability Company."

C. The effective time of the amendment herein certified shall be upon filing this Certificate of Amendment with the Florida Secretary of State.

(Signature Page Follows)

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IN WITNESS WHEREOF, this amendment to the Articles of Organization has been executed by a duly authorized representative of the Company and its sole member this 12th day of July, 2011.

MARKONE FINANCIAL, LLC, a
Florida limited liability company

By: 

Name: Bruce Newmark

Title: President

MARK ONE HOLDINGS LLC, a Florida limited
liability company, its sole member

By: 

Name: Bruce Newmark

Title: President

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