

LOI 000020814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

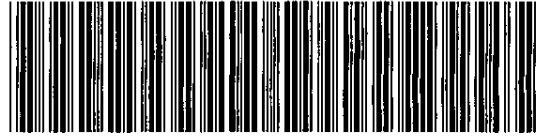
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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A handwritten signature in black ink, appearing to be 'R' or 'R.' with a flourish.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Secure Funds 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:

Arnold M. Preston

(Name of Person)

Law Office of Arnold M. Preston

(Firm/Company)

13499 BISCAYNE BOULEVARD TOWER SUITE 4

(Address)

NORTH MIAMI, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Arnold M. Preston

(Name of Person)

at (**305**) **919-9727**

(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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\$60.00 Filing Fee &
Certificate of
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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

Secure Funds LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/03/2001 and assigned document number L01000020814.

SECOND: This amendment is submitted to amend the following:

Add member

MGR

Jose Terry

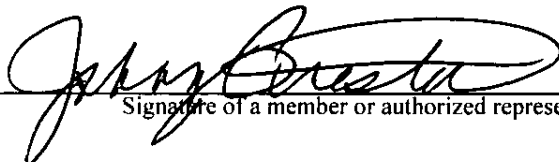
2253 KEYSTONE BOULEVARD,

NORTH MIAMI, FL 33181

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Dated November 1, 2007.



Signature of a member or authorized representative of a member

JOHANY PRESTON

Typed or printed name of signee