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## LEXI FINANCING, LLC

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May 20, 2004

Division of Corporattions P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of LEXI FINANCING, LLC and Articles of Amendment to Article of Organization of LEXI FINANCING, LLC. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Kathleen Tomasso

Managing Member

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## LEXI FINANCING, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was DECEMBER 10, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ANTHONY TOMASSO IS RESIGNING AS A MANAGING MEMBER OF THE

KATHLEEN TOMASSO HAS BEEN ELECTED AS MANAGING MEMBER OF THE

Dated MAY 19, 2004

Signature of a member or authorized representative of a member

KATHLEEN TOMASSO

Typed or printed name of signee

Filing Fee: \$25.00