

L02000005982

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marketplace Financial, 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:

Peggy C. Melendez
(Name of Person)

Marketplace Financial, LLC
(Firm/Company)

32801 U S Hwy 19 N. Suite 100
(Address)

Palm Harbor, Florida 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

Peggy C. Melendez at (727) 787-4081
(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 &
Certified Copy
(additional copy is enclosed)

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

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Marketplace Financial, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 JAN 21 PM 4:35
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

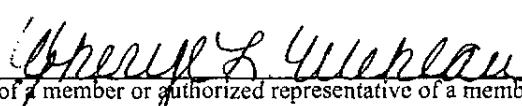
FIRST: The Articles of Organization were filed on March 13, 2002 and assigned document number L02000005982.

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

Pursuant to the applicable provisions of the Florida Statutes pertaining to limited liabilities companies, this Florida for-profit limited liability company hereby adopts the following articles of amendment to its articles of incorporation:

- 1). Change to Article IV - Management: Margaret Craven-Melendez shall be granted the title of Vice President/Operations Manager and shall be responsible for the day-to-day activity of the company.
- 2). There shall be no other amendments to the Articles of Organization at this time.

Dated January 12, 2005.



Signature of a member or authorized representative of a member

Cheryl L. Wehlau, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00