

LD3000000282

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(Address)

(City/State/Zip/Phone #)

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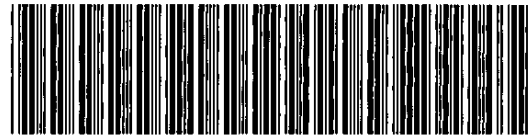
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 4:19

Wesley

B. Tadlock JUN 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1st Life 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:

Ivette Toler

(Name of Person)

1st Life Financial, LLC

(Firm/Company)

7680 Universal Blvd #680

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Ivette Toler

(Name of Person)

at (800) 667-0305

(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)

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**

1st Life Financial, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 4:19

FIRST: The Articles of Organization were filed on 01/03/2003 and assigned document number L03000000282.

SECOND: This amendment is submitted to amend the following:

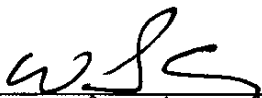
Article V - Managers/Members

The management of the limited liability company is reserved for the members and the names
and the addresses of the remaining members of the Limited Liability Company are:

William E. Cole - 4970 Lazy Oaks Way, St. Cloud, FL 34771

Jay B. Sumner - 6218 Anderozzi Lane, Windermere, FL 34786

Dated June 9th, 2006



Signature of a member or authorized representative of a member

William Cole, Member

Typed or printed name of signee

Filing Fee: \$25.00