

L03000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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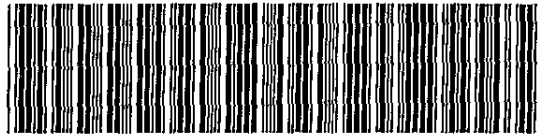
(Business Entity Name)

(Document Number)

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LAW OFFICE OF
PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES
1902 - 1982
GREGORY D. GRACY
G. ANDREW GRACY

April 7, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: STATE FINANCIAL SERVICES, LLC
(Articles of Organization filed 1/28/03 & assigned document # L03000003273)

Dear Sir/Madam:

Please find enclosed the original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION.

Also, enclosed is our check for \$25.00 to cover the costs of filing this Amendment.

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours,



G. Andrew Gracy

GAG:bbh

Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
STATE FINANCIAL SERVICES, LLC

The Articles of Organization for STATE FINANCIAL SERVICES, LLC were heretofore approved and filed in the office of the Secretary of State, State of Florida, on the 28th day of January, 2003, and assigned document number L03000003273.

The following amendments to the Articles of Organization were adopted by the limited liability company:

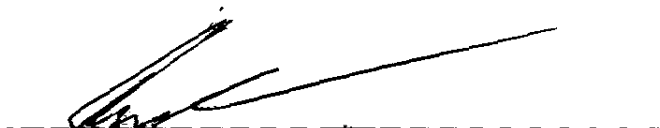
ARTICLE THREE
PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company are:
1572 Anna Catherine Drive
Orlando, FL 32828

ARTICLE FOUR
REGISTERED AGENT

The name and address of the registered agent for service of process on the Company in the State of Florida are: Ryan L. Aceto, 1572 Anna Catherine Drive, Orlando, FL 32828. Such registered agent is to be the agent of the Company upon whom process against it may be served.

Dated: 4/1, 2003



RYAN L. ACETO, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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