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MVM Financial, LLC 1680 Michigan Avenue Suite 1001

Miami, Florida 33139 Tel. (305) 534-0551 Fax. (305) 435-3779

Email: office (a) ddevelopers.com

## **MVM Financial LLC**

June 2, 2004

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

ATT: Registration Dept Ref: L030000-39738

To Whom It May Concern:

Please be advised that our Limited Liability Company named, MVM Financial, L.L.C. with Filing Reference # *L030000-39738*, needs to have the following Managing Member and Authorized Representative removed:

CARRENO, CAROLL O. 640 N.E. 31<sup>st</sup> St # C-8 Miami, FL 33137

The new Managing Member and Authorized Representative is, *Erly Dalvo DeCastro*, immediately following is the new official information to be replaced accordingly:

DECASTRO, ERLY DALVO 1680 MICHIGAN AVENUE SUITE 1001 MIAMI, FL 33139

Please replace the above information with the new executive, Erly Dalvo DeCastro, substituting and taking the position of Caroll Carreno. If you have further questions, please do not hesitate to call our office # 305 -534-0551. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely,

M∀M Financial, L.L.C

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## MVM Financial, LLC

(Present Name)
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was <u>10/21/03.</u>

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

• Our Document # L030-0003-9738, needs to have the following information REMOVED:

Caroll Carreno 640N.E 31" Street # C-8 Miami, FL 33137

USA

• Please ADD the new Managing Member and authorized Representative:

Erly Dalvo DeCastro 1680 Michigan Avenue Suite 1001 Miami, FL 33132 USA

Please be advise that our mailing address has been changed to:

1680 Michigan Avenue Suite 1001 Miami, FL 33132 USA

If you have any questions or required additional information please do not hesitate to contact us at Phone (305)534-0551 or fax (305)436-3779.

Dated June 2, 2004

Signature of a Member or Authorized Representative of a member

1 DAIVU DE CASTO

Typed or printed name of signee

Filing fee: \$25.00