

603000039738

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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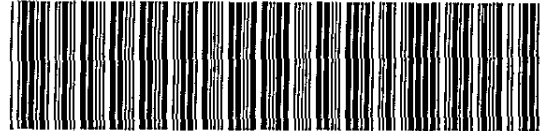
Special Instructions to Filing Officer:

12/3 amend

CC

603-39738

Office Use Only



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MON

12/03/03--01051--008 **55.00

FILED
TALLAHASSEE FLORIDA

03 DEC -3 PM 1:58

FILED

December 1, 2003

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

ATT.: **Registration Dept.**
Ref.: **L03000039738**

To Whom It May Concern:

Please be advised that our Limited Liability Company named, MVM Financial, L.L.C. with Filing/Reference # L03000039738, needs to have the following Managing Member and Authorized Representative removed:

ARROYAVE, ERICA B
15825 S.W. 3RD CT. #102
PEMBROKE PINES FL 33027 USA

The new Managing Member and Authorized Representative is, **Caroll O. Carreno**, immediately following is the new official information to be replaced accordingly:

CARRENO, CAROLL O.
640 N.E. 31st St #C-8
MIAMI, FL 33137 USA

Please replace the above typed information with the new executive, Caroll O. Carreno, substituting and taking the position of Erica B. Arroyave. If you have any further questions, please do not hesitate to call our office #305-350-1876. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely,



MVM Financial, L.L.C.

DD/coc
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MVM FINANCIAL, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

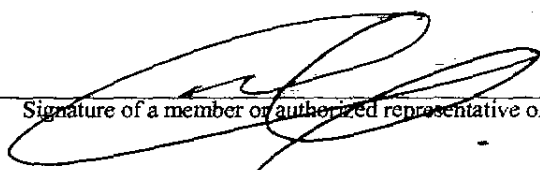
FIRST: The date of filing of the articles of organization was 10/21/03.

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

PLEASE REMOVE ERICA ARROYAVE, AND REPLACE
CAROL CARRENO, AS the new General Manager,
AND AUTHORIZED REPRESENTATIVE. PLEASE REPLACE IT
with the following information AND new official:

CAROL CARRENO
640 N.E. 31ST ST. # C8
MIAMI, FL 33137

Dated 12/1, 2003.


Signature of a member or authorized representative of a member

CAROL O. CARRENO
Typed or printed name of signee

SECRETARY
TALLAHASSEE, FLORIDA

03 DEC -3 PM 1:58

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