

# L03000049394

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUN 22 P 2:51

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*effective date*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SMART FINANCIAL SERVICES, LLC  
(Name of Limited Liability Company)

The enclosed Articles of ~~Organization~~ and fee(s) are submitted for filing. (amendments)

Please return all correspondence concerning this matter to the following:

Jeanne R. Caron  
(Name of Person)

SMART FINANCIAL SERVICES, LTD., CO.  
(Firm/Company)

5431 NE 35TH STREET #154  
(Address)

SILVER SPRINGS, FL. 34488  
(City/State and Zip Code)

*This address  
was good.  
mail returned  
undeliverable.*

For further information concerning this matter, please call:

Jeanne Caron at ( 352 ) 239-4970  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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

June 18, 2004

Dear Diane,

I am resubmitting the copy of the amendment & original filed with you.

I have crossed out the effective date and initialed the change. I understand you mailed back my original, however, I never received it, and I was told a copy was acceptable.

Please get this on the internet as soon as possible as I need to change bank accounts and the bank won't do it without seeing the changes online.

Thank you  
Jeanne Caron



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 27, 2004

JEANNE R. CARON  
SMART FINANCIAL SERVICES, LTD., CO.  
5431 NE 35TH STREET, #154  
SILVER SPRINGS, FL 34488

SUBJECT: SMART FINANCIAL SERVICES, LLC  
Ref. Number: L03000049394

We have received your document for SMART FINANCIAL SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 004A00037250

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

**SMART FINANCIAL SERVICES, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 12/02/2003.

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

**ARTICLE I**

SMART FINANCIAL SERVICES, LTD., CO.

**ARTICLE II**

2578 ENTERPRISE ROAD - SUITE 361

ORANGE CITY, FL. 32763

MAILING ADDRESS: 2578 ENTERPRISE ROAD - SUITE 361

ORANGE CITY, FL. 32763

**ARTICLE IV**

REGISTERED AGENT: JEANNE R. CARON

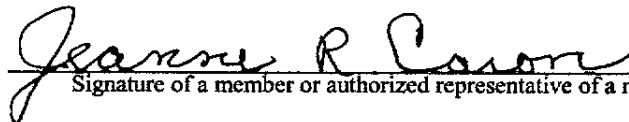
5431 NE 35TH STREET # 154

SILVER SPRINGS, FL. 34488

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Dated MAY 15, 2004.

  
Signature of a member or authorized representative of a member

JEANNE R. CARON

Typed or printed name of signee

Filing Fee: \$25.00

ARTICLE V

JEANNE R. CARON  
5431 NE 35<sup>TH</sup> STREET, # 154  
SILVER SPRINGS, FL. 34488

MANAGER/MEMBER

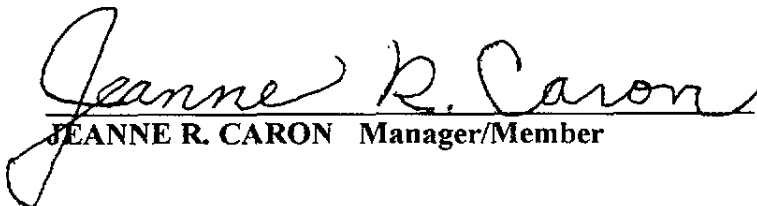
ALICIA M. CHIN-QUEE  
2578 ENTERPRISE ROAD, SUITE 361  
ORANGE CITY, FL 32763

MANAGER/MEMBER

ARTICLE VI

~~EFFECTIVE DATE OF THIS AMENDMENT SHALL BE MAY 11<sup>TH</sup>, 2004.~~

THE NEW EIN # 32-0116617

  
JEANNE R. CARON Manager/Member

SECRETARY OF STATE  
ALLAHASSEE, FL 32009

2009 JUN 22 P 2:51

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2004 JUN 22 P 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of being filed to merely reflect a change in the registered office and I am familiar with and accept the obligations of being filed to merely reflect a change in the registered office. Chapter hereby confirm that the limited liability company has been notified in writing of this change.

*James R. Brown*  
(Signature of Registered Agent)