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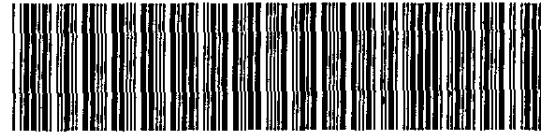
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ABS Capital Group, 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:

Robert K Beard  
(Name of Person)

ABS Capital Group, LLC  
(Firm/Company)

2111 W. Swann Ave., #200  
(Address)

Tampa, FL 33606  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Beard at ( 813 ) 341-3650 x101  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,  
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\$50.00 { \$25.00 Registration

**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

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

ABS Capital Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 23, 2004 and assigned document number L04000006204.

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

The resignation of Michael O'Hara as a  
Managing Member effective June 1, 2004  
accepted and approved

Dated June 4, 2004.

Robert K. Beard

Signature of a member or authorized representative of a member

Robert K. Beard

Typed or printed name of signee