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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: US ASSET PROTECTION SOLUTIONS 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: |
| TERENCE E WALLING (Name of Person) |
| US ASSET PROTECTION SOUTIONS LLC (Firm/Company) |
| (Firm/Company) FOUT PIERCE FL 34.749 (City/State and Zip Code) |
| FORT PIERCE FL 34.949 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| TERRY WALLING at (T7Z) 460 5222 Ext 20 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) |
| |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT . TO ARTICLES OF ORGANIZATION

OF

FILED

07 MAY 10 AM 11: 56

SECRETART OF STATE TALLAHASSEE, FLORIDA

(Present Name) (A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on | | |
|------------------|---|-------|----|
| second: Lugue | This amendment is submitted to amend the following: Current Principal Place of Business + Mailing Ad | dhess | Te |
| | US ASSET PROTECTION SOLUTIONS LLC TOU N 399 St Suites 200-210 FT PIERCE FL 34949. | | |
| Amend | Current ZIN NO TO 51-0623783 | | |
| Dated 5 | 7/2007 | | |
| | TE WALLING. | | |
| ~ | Signature of a member or authorized representative of a member | | |

Filing Fee: \$25.00