

L04000031065

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 ST CAPITAL LENDING, 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:

BRIAN GARRAHAN
(Name of Person)

1 ST CAPITAL LENDING, LLC
(Firm/Company)

13224 W. BROWARD BLVD.
(Address)

PLANTATION, FLORIDA 33325
(City State and Zip Code)

For further information concerning this matter, please call:

BRIAN GARRAHAN at 954 577-9090
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

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

1 ST CAPITAL LENDING, LLC

(Present Name)
(A Florida Limited Liability Company)

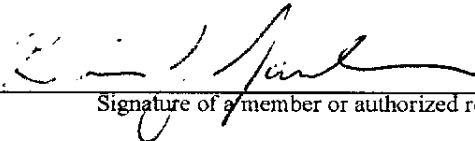
FIRST: The Articles of Organization were filed on APRIL 22, 2004 and assigned document number L04000031065.

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

CORPORATE OFFICES ARRE RELOCATED AS OF SEPTEMBER 1, 2004 TO THE FOLLOWING LOCATION:

13224 W. BROWARD BLVD.
PLANTATION, FLORIDA 33325

Dated OCTOBER 25, 2004



Signature of a member or authorized representative of a member

Brian Garrahan, Mgr.

Typed or printed name of signee

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Filing Fee: \$25.00