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# The Law Office of Aaron Zmarzlinski, P.A. 3708 Town Center Blvd., Suite G Orlando, FL 32837 (407) 568-9136

Aaron J. Zmarzlinski, Esq. Attorney at Law

August 10, 2006

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

Re: Platinum One Financial, LLC

Doc #: L04000046167

Dear Sir/Madame,

I have enclosed the Amended and Restated Articles of Organization for Platinum One Financial, LLC, which were adopted on August 1, 2006. I have also included the filing fee of \$25.00. Please file the Articles and return all correspondence to Aaron J. Zmarzlinski at the above address and telephone number. Thank you for your time.

Aaron J. Zmazzlinski, Ese

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# Amended and Restated Articles of Organization of Platinum One Financial, LLC a Florida Limited Liability Company

The original Articles of Organization of Platinum One Financial, LLC were filed with the Florida Department of State on June 21, 2004. The following Amended and Restated Articles of Organization were adopted by one hundred percent (100%) of the members of Platinum One Financial, LLC on August 1, 2006.

#### Article I - Name

The name of the Limited Liability Company is Platinum One Financial, LLC.

#### Article II - Address

The street address of the principle office of the Limited Liability Company is:

Platinum One Financial, LLC 7041 Grand National Dr Ste 109 Orlando, FL 32819-8988

The mailing address of the Limited Liability Company is:

Platinum One Financial, LLC 7041 Grand National Dr Ste 109 Orlando, FL 32819-8988

## Article III - Purpose

The purpose of the Limited Liability Company is to transact any and all business which the Limited Liability Company is authorized to under Florida Law.

### Article IV - Registered Agent

The name and street address of the Registered Agent of the Limited Liability Company is as follows:

Patrick Lindsay 7041 Grand National Dr Ste 109 Orlando, FL 32819-8988 SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

Patrick Lindsay
Registered Agent

Platinum One Financial, LLC

#### Article V - Managing Members

The Limited Liability Company is to be managed by its members, and the names and addresses of the managing members are as follows:

Patrick Lindsay
Managing Member
Platinum One Financial, LLC
7041 Grand National Dr Ste 109
Orlando, FL 32819-8988

# Article VI - Additional Members

The Limited Liability Company shall admit additional members only upon the unanimous written consent of all current members of the Limited Liability Company.

#### Article VII - Transferring Interest

A member's interest in the Limited Liability Company shall not be sold or transferred, either voluntarily or involuntarily, without the unanimous written consent of all current members of the Limited Liability Company.

IN WITNESS WHEREOF, I, the undersigned, being a managing member of this Limited Liability Company, do file these Articles of Organization for the purposes expressed, hereby declaring and certifying that the facts herein are true, and hereunder set my hand and seal.

Executed this 10 may of August

Patrick Lindsay
Managing Member

Platinum One Financial, LLC