

W4000056756

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SENIORS FIRST FINANCIAL 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 M. CERRITO

(Name of Person)

SENIORS FIRST FINANCIAL, LLC

(Firm/Company)

13577 FEATHER SOUND DRIVE, SUITE 100

(Address)

CLEARWATER, FLORIDA 33762

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT CERRITO

(Name of Person)

at (727)

786-4935

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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**

SENIORS FIRST FINANCIAL, LLC

(Present Name)
(A Florida Limited Liability Company)

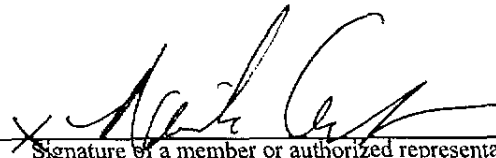
FIRST: The Articles of Organization were filed on 7-30-2004 and assigned document number L04000056756.

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

Article II - Change Address of LLC to: 13577 Feather Sound Drive, Suite 100
Clearwater, Florida 33762

Article IV - I, Naida M. Cerrito, hereby resign as Managing Member of Seniors First Financial, LLC and appoint Robert M. Cerrito as the new and sole Managing Member.

Dated February 22nd, 2005



Signature of a member or authorized representative of a member

Naida M. Cerrito

Typed or printed name of signee

FILED
FEB 24 2005
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

05 FEB 24 AM 11:29

FILED

Filing Fee: \$25.00