

**L04000085563**

Florida Department of State  
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**L04-85563**

05 JAN 19 PM 2:48  
DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT**

**CENTRAL AMERICAN FACTORING, LLC**

2005 JAN 19 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CENTRAL AMERICAN FACTORING, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is:

CENTRAL AMERICAN FACTORING, LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on November 24, 2004.

- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liability company is CENTRAL AMERICAN FACTOR, LLC (the "Limited Liability Company").

[Signature] IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January, 2005.

[Signature]  
John H. Friedhoff,  
as Authorized Representative of the Members

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STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI-DADE )

Before me personally appeared John H. Friedhoff, as Authorized Representative of the Members,  who is personally known to me, or  who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 18 day of January, 2005.



Judith D. Rodman  
Commission # DD 057845  
Expires Oct. 18, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

Judith D. Rodman  
Notary Public  
Print Name: JUDITH D. RODMAN  
My Commission expires: 10/18/2005

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[jd-] W:\66820\AMD\MNT\98.JDR (1/18/5-10:30)

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