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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENTURE FUNDING SOURCE, 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:

WILLIAM J. MC NALLY	Ās		
(Name of Person)		07 MAR	42227F4
VENTURE FUNDING SOURCE, LLC	RETARY	IAR 2	[]
(Firm/Company)	SS:32	ò	
P.O. Box 50813		PH 12:	, married (
(Address)	ORIDA	N	33.45
SARASOTA, FL 34232 (City/State and Tin Code)	DA A	0	

For further information concerning this matter, please call:

William V. McNALLY at (941) 915-9030
(Name of Person) (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)

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

VENTURE FUNDING SOURCE, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on FEBRUARY 17, 2005 and assigned document number L05000016804			
SECOND:	This amendment is submitted to amend the following:			
	STATUATORY NAME CHANGE.		_	
	THE NAME OF THE COMPANY SHALL BE CHANGED TO:		_	
	VENTURE GROUP FUNDING, LLC.			
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			-	
Dated MA	ARCH 24 , 2007 .			
	William McVal Signature of a member or authorized representative of a member			
	WILLIAM J. MC NALLY Typed or printed name of signee			

Filing Fee: \$25.00