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DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration S Division of Co SUBJECT: VENT	URE CROP	FUNDING LL mited Liability Company)	
	(Table of El	mited Diability Company)	
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.	
Please return all corres	pondence concerning this matter	r to the following:	
<u>`\</u>	VILLIAM J. MC		
		Name of Person)	J HA
	/ENTURE GROU	P FUNDING, LLC (Firm/Company)	
1	882 STICKNEY	POINT ROAD (Address)	OT MAY 17 PM 2: 05
3	SARASOTA, FL	34231 /State and Zip Code)	
For further information	concerning this matter, please of	call:	
WILLIA	M J. MC NALLY (Name of Person)		-9030 e Telephone Number)
Enclosed is a check for the \$25.00 Filing Fee	e following amount:  \$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

(A Florida Limited Liability Company)

VENTURE GROWF FUNDING, LCC
(Present Name)

The Articles of Organization were filed on 02/17/2005 \_\_\_\_ and assigned FIRST: document number <u>LO 50000 [680</u>] **SECOND:** This amendment is submitted to amend the following: VENTURE FINANCIAL HOLDINGS, LLC HAS BEEN ADDED AS A MEMBER OF VENTURE GROUP FUNDING, LLC. Dated MAY 12 2007 ignature of a member or authorized representative of a member WILLIAM J. MC NAÌ

Filing Fee: \$25.00

Typed or printed name of signee