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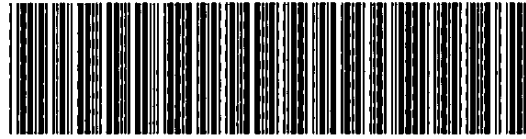
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIMMONS FINANCIAL SOLUTION,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:

Patrices Simmons
(Name of Person)

SIMMONS FINANCIAL SOLUTION,LLC
(Firm/Company)

2922 LAGNEY DRIVE
(Address)

JACKSONVILLE, FLORDA 32208
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PATRICE SIMMONS at (904) 838-7021
(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**

SIMMONS FINANCIAL SOLUTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 16th 2006 and assigned document number L05000021740.

SECOND: This amendment is submitted to amend the following:

This is to amend the Operating agreement to appoint both, Leonard T. Simmons and Patrice Simmons as managing members. Each managing members shall have full authority without the other managing member being present to purchase, finance or convey any real property in the name of the LLC currently or herein after acquired in the name of the LLC.

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TALLAHASSEE, FLORIDA

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Dated September 22, 2006.



Signature of a member or authorized representative of a member

Leonard T. Simmons

Typed or printed name of signee

Filing Fee: \$25.00