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LIMITED LIABILITY AMENDMENT

FLORIDA FINANCIAL SERVICES OF SOUTHWEST FLORIDA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLahassee, FLORIDA

FLORIDA FINANCIAL SERVICES OF SOUTHWEST FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03/11/2005.

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

HEREBY ASTIN KHAN AT 1865 FLORIDA CLUB DR. STE. 6211 NAPLES FL 34112-8735
RESIGNS AS A MANAGING MEMBER.

HEREBY THOMAS M. GOVERNALE AT 8891 BRIGHTON LN BONITA SPRINGS
FL 34135-7526 IS APPOINTED AS MANAGING MEMBER.

HEREBY THE PRINCIPAL PLACE BUSINESS / MAILING ADDRESS IS CHANGED TO
8891 BRIGHTON LN BONITA SPRINGS FL 34135-7526.

HEREBY ASTIN KHAN AT 1865 FLORIDA CLUB DR. STE. 6211 NAPLES FL 34112-8735
RESIGNS AS A REGISTERED AGENT.

HEREBY THOMAS M. GOVERNALE AT 8891 BRIGHTON LN BONITA SPRINGS
FL 34135-7526 IS APPOINTED AS A REGISTERED AGENT.

Dated 9TH AUGUST, 2005.


THOMAS M. GOVERNALE, REGISTERED AGENT

x


Signature of a member or authorized representative of a member

ASTIN KHAN

Typed or printed name of signee

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