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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 **OLGA E. PARRA**
 Attorney at Law

July 21, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Financial Trust LLC

The enclosed Articles of Amendment and fee in the amount of \$55.00, representing payment of the filing fee and a certified copy of the amendment, are submitted to the Florida Division of Corporations for filing.

Please return all correspondence concerning the matter to the following:

Law Offices of Olga E. Parra
1930 Harrison Street, Suite 309
Hollywood, Florida 33020

For further information concerning this matter, please communicate with Olga E. Parra by telephone at 954 926 0202 or by electronic mail at oparra@gate.net.

Thank you in advance for your time and attention to this matter.

Sincerely,


Olga E. Parra.

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2006 JUL 24 P 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FINANCIAL TRUST LLC**

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2006 JUL 24 P 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization of Financial Trust LLC (the "Company") were filed on August 12, 2005 and assigned document number L05000047395.

SECOND: This amendment is submitted to amend the following:

Article II of the Articles of Organization of the Company are amended to provide that the street and mailing address of the Company is:

1040 Bayview Drive, Suite 114
Fort Lauderdale, Florida 33304

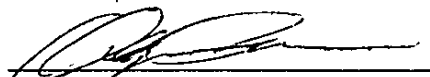
Article V the name and address of the members of the Company are:

Sam Rubin
2431 NE 196 Street
North Miami Beach, FL 33180

Louis J. Santanelli
11527 Royal Palm Blvd.
Coral Springs, FL 33065

Billy Carson
19477 South Coquina Way
Weston, FL 33332

Authorized as of July 21, 2006



Olga E. Parra, Esquire