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M. HODGES

# TRANSMITTAL LETTER

Division of Corporations				
SUBJECT: FAST FOREIGN EXCHANGE 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:				
Gilla M. Chave	ez, Esquire			
Attorney for FAST FOREIGN Exchange, UC				
261 N.E. 1st Street, Second Floor				
Mi Ami, FL 33132 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Gilda M. Chavez, Esq. (Name of Person)	at (305)_537- (Area Code & Daytime	-5500 Ext. 255 Telephone Number)		
Enclosed is a check for the following amount:				
Certificate of Status	55.00 Filing Fee & Certified Copy additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)		

### STREET ADDRESS:

TO:

Registration Section

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

### **MAILING ADDRESS:**

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### FAST FOREIGN EXCHANGE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST:

The Articles of Organization were filed on May 10, 2005and assigned

document number L05000048817.

SECOND:

The following amendments to the Articles of Organization were adopted by the limited liability company:

- a. The formal resignation of Jose A. Martins, made known below, as one of the managers of Fast Foreign Exchange, LLC is accepted by the Company.
- b. Ana Paula Martins has been appointed to replace Jose A. Martins as a Manager for Fast Foreign, LLC.
- c. All other provisions of the Articles of Organization of Fast Foreign Exchange, LLC remain unchanged and in full force and effect.

### RESIGNATION OF MANAGER

I, Jose A. Martins, hereby resign as Manager of Fast Foreign Exchange, LLC, a limited liability company organized under the laws of the State of Florida, effective June 23, 2005.

Jose A Martins

The above Articles of Amendment to the Articles of Organization of Fast Foreign Exchange, LLC are approved and adopted on this 24<sup>th</sup> day of June, 2005.

Authorized Representative