

L05000114967

(Requestor's Name)

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(City/State/Zip/Phone #)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Universal Trust Financial Services 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:

Chris Wilson
(Name of Person)

Universal Trust Financial Services
(Firm/Company)

716 Hughey Street
(Address)

Kissimmee, FL 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Wilson at (407) 944-4744
(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

Universal Trust Financial Services LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 23, 2005 and assigned document number L05000114967.

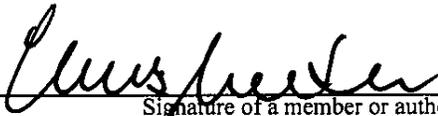
SECOND: This amendment is submitted to amend the following:

Change of address for registered agent. New
address is as follows:

716 Hughey Street

Kissimmee, FL 34741

Dated November 1, 2007.



Signature of a member or authorized representative of a member

Chris Wilson

Typed or printed name of signee

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00