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DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florida Direct Lending 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:

Alan P. Gonzalez  
(Name of Person)  
Florida Direct Lending LLC  
(Firm/Company)  
22201 SW 87<sup>th</sup> Place  
(Address)  
Miami, FL 33190  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Alan P. Gonzalez at (786) 514-4969  
(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**

Florida Direct Lending LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 1/31/2006 and assigned document number L06000011064.

**SECOND:** This amendment is submitted to amend the following:

Please remove the following person as  
Manager and registered agent.

Anthony J. Alamo  
2400 E. Las Olas Blvd. # 377  
Fort Lauderdale, FL 33301

New Registered Agent: Alan P. Gonzalez  
22201 SW 87th Place  
Miami, FL 33190

Dated June 5<sup>th</sup>, 2006.

  
Signature of a member or authorized representative of a member

Alan P. Gonzalez  
Typed or printed name of signee

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

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