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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COVER LETTER** 

TO: Registration Section Division of Corporations
SUBJECT: Genesys Funding, LCC
(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:
Limberly Merediz (Name of Person)
Genesys Funding, LLC
3430 North Miami Alenup
MSAW FC 33127 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (305) 677-5070 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\$ \$55.00 Filing Fee & \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$\$ Certified Copy \\ \text{(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

_	Genesys Funding LCC
	(Present Name) // (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on 2/21/06 and assigned document number LOGOCO 18 628
SECOND:	This amendment is submitted to amend the following:  We, at Genegys Funding, LLC, would  Like to remove Sherry Pearson 95
	CFOlmarm.  Richard word now holds the position of CFOlmarm and Should be listed
	as such Sherry Pearson is no longer an
<del>-</del>	employee of Genesys Funding, uc. Pleas update this information
Dated	Hober 6, 2006.
	Signature of a member or authorized representative of a member
	Josh Souza Secretary MGRMS Sorreston MGRMS Sor

Filing Fee: \$25.00