

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

06000021828

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000134539 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
06 MAY 16 AM 7:47
DIVISION OF CORPORATION

FILED
2006 MAY 16 AM 9:34
SECRETARY OF STATE
DIVISION OF CORPORATION

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MAIN STREET LENDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

[Handwritten Signature]

H060000134534

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

②

Main Street LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2.28.06 and assigned document number L06000021222.

SECOND: This amendment is submitted to amend the following:

Fereydown Ghaltchi has resigned from this
LLC named above as of the date of
this filing.

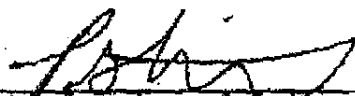
Gregory Todd has resigned from the LLC
named above as of the 3rd day of May 2006

Thomas Ghaltchi will now be the only
managing member from this date on.

2006 MAY 16 AM 9:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated May 15, 2006.



Signature of a member or authorized representative of a member

Thomas Ghaltchi

Typed or printed name of signee

Filing Fee: \$25.00