106000028854

| (Requ | uestor's Name) | | | |
|---|-----------------|-------------|--|--|
| (Addr | ress) | · | | |
| (Addr | ess) | | | |
| (City/ | State/Zip/Phon | e #) | | |
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| (Busi | ness Entity Nar | me) | | |
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2006 JUN 27 PM 4: 03



COVER LETTER

| | on Section of Corporations | | |
|-------------------------|--|----------------|----------------------------|
| SUBJECT: AM | ERICA ONE FINANCE, LC | | |
| | (Name of Limited Liability Company) | | |
| | eles of Amendment and fee(s) are submitted for filing. | | |
| | IRIS GONZALEZ | | |
| | (Name of Person) | | |
| | | | |
| | (Firm/Company) | | |
| | 11911 Highway U.S. One Suite 201-4 | | |
| | | | |
| | NORTH PALM BEACH, FL 33408 (City/State and Zip Code) | 2006 | SE 3S |
| For further informa | tion concerning this matter, please call: | 2006 JUN 27 PM | Fil CRETARY ION OF C |
| JEANN | Name of Person) at (561) 622-4277 (Area Code & Daytime Telephone Number) | PH 4: 03 | ED STATI OR STATI |
| Enclosed is a check for | or the following amount: | ઢ | ONS . |
| \$25.00 Filing Fee | S30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) S60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enc | losed) | |

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

AMERICA ONE FINANCE, LC

(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on 3/20/2006 and as | signed | | | |
|-----------|--|--------|--|--|--|
| | document number L06000028854 | | | | |
| SECOND: | This amendment is submitted to amend the following: | | | | |
| | | | | | |
| | 11911 Highway U.S. One Suite 201-4 NORTH PALM BEACH FL 33408 | | | | |
| | | | | | |
| | | | | | |
| | DELETE: (MGRM) BRETT J NORMAN | | | | |
| | 11911 U.S. Highway One Suite 201 | o a | | | |
| | North Palm Beach, FI 33408 | | | | |
| | | 3 | | | |
| | | | | | |
| | | | | | |
| Dated 6/2 | 0/2006 | | | | |
| | Signature of a member or authorized representative of a member | | | | |
| | Iris Jeannette Gonzalez | | | | |

Typed or printed name of signee