

L06000055523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

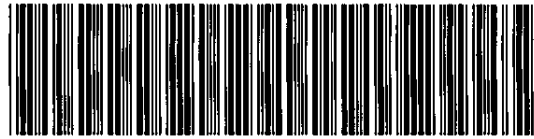
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 161916 7361995
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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2006 JUN -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 7, 2006
ORDER TIME : 1:11 PM
ORDER NO. : 161916-005
CUSTOMER NO: 7361995

DOMESTIC AMENDMENT FILING

NAME: OLG FINANCIAL SERVICES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2006 JUN -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLG FINANCIAL SERVICES, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 31, 2006.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II is hereby deleted in its entirety, and in its place and stead the following shall be added:

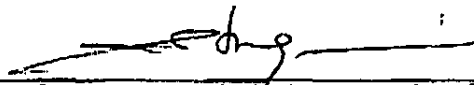
Article II - The street address of the principal office of the Limited Liability Company is:

4315 NW 7th Street
Suite 30-D
Miami, FL 33126

The mailing address of the Limited Liability Company is:

4315 NW 7th Street
Suite 30-D
Miami, FL 33126

Dated May 31, 2006.



Signature of a member or authorized representative of a member

Angel M. Garcia-Oliver, Esq.

Typed or printed name of signer

Filing Fee: \$25.00