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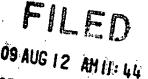
## **COVER LETTER**

το:

| TO:     | Registration Se<br>Division of Cor |   | 4  | -   |
|---------|------------------------------------|---|--|---|
| SUBJI   | ¢Ст.                               | UNLIMITED FINA  | ANCIAL SERVICES LL   | С   |
| SUBJI   | EC1:                               |   | ted Liability Company  | · <u>·</u>  |
| The en  | closed Articles of                 | Amendment and fee(s) are sub  | omitted for filing.  |   |
| Please  | return all correspo                | ondence concerning this matter  | to the following:  |   |
|         |                                    |   | JORGE ANDRADE  |   |
|         |                                    |   | Name of Person   |   |
|         |                                    | UNLIMITE  | D FINANCIAL SERVICES   | LLC   |
|         |                                    |   | Firm/Company   |   |
|         |                                    | 5600  | SW 135 AVE SUITE 109   |   |
|         |                                    |   | Address  |   |
|         |                                    |   | MIAMI EL 22402   |   |
|         |                                    |   | MIAMI, FL 33183 City/State and Zip Code  |   |
|         | ,                                  | JORGEAN<br>E-mail address: (1   | DRADE79@HOTMAAIL.C   | COM<br>(fication)   |
| For fur | ther information c                 | oncerning this matter, please o   | eall:  |   |
|         | JORG                               | E E. ANDRADE  | at (_ 305 )  | 2292852   |
|         | Name o                             | f Person  | Area Code & Daytin   | ne Telephone Number   |
| Enclos  | ed is a check for the              | ne following amount:  |  |   |
|         | 5.00 Filing Fee                    | \$30.00 Filing Fee & Certificate of Status  | \$55.00 Filing Fee & Certified Copy (additional copy is enclose                                | \$60.00 Filing Fee, Certificate of Status &  Certified Copy (additional copy is enclosed) |
|         | Registr<br>Divisio<br>P.O. Bo      | ING ADDRESS:<br>ation Section<br>on of Corporations<br>ox 6327<br>ussee, FL 32314 | STREET/COUR<br>Registration Secti<br>Division of Corpo<br>Clifton Building<br>2661 Executive C | on<br>orations  |

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION 09 AUG 12 AH IE: 44



## UNLIMITED FINANCIAL SERVICES (Name of the Limited Liability Company as it now appears on our records (A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Company  | were filed on                | 06/06/2006                    | and assigned            |
|--|------------------------------|-------------------------------|-------------------------|
| Florida document numberL06000057468  |                              |                               |                         |
| This amendment is submitted to amend the following:  |                              |                               |                         |
| A. If amending name, <u>enter the new name of the limited liab</u>   | oility company her           | <u>·e</u> :                   |                         |
| The new name must be distinguishable and end with the words "Limi" L.L.C."   | ited Liability Compa         | any," the designation "L      | LC" or the abbreviation |
| Enter new principal offices address, if applicable:  | 5600 SW 135                  | AVE SUITE 109                 |                         |
| (Principal office address MUST BE A STREET ADDRESS)  | MIAMI, FL 33                 | 3183                          |                         |
|  |                              |                               |                         |
| Enter new mailing address, if applicable:  | 5600 SW 135                  | AVE SUITE 109                 |                         |
| (Mailing address MAY BE A POST OFFICE BOX)   | <u>MIAMI, FL 33183</u>       |                               |                         |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her |                              | our records, <u>enter t</u> l | ne name of the new      |
| Name of New Registered Agent:  |                              |                               |                         |
| New Registered Office Address:   |                              |                               |                         |
|  | Enter Florida street address |                               |                         |
|  |                              | , Florida                     | <u> </u>                |
|  | City                         |                               | Zip Code                |

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| MGR = Ma<br>MGRM = I | anager<br>Managing Member        | · · ·  |                |
|----------------------|----------------------------------|--|----------------|
| <u>Title</u>         | <u>Name</u>                      | Address  | Type of Action |
|                      |                                  |  | Add Remove     |
| <del></del>          | -N-715.                          |  | Add Remove     |
|                      |                                  |  | Add Remove     |
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|                      |                                  | · · · · · · · · · · · · · · · · · · ·                        | Add<br>Remove  |
|                      |                                  |  | Add Remove     |
| D. If amen           | ding any other information, ente | er change(s) here: (Attach additional sheets, if necessary.) | )<br>          |
| <u> </u>             | ·                                | A H  | O9 AUG I       |
| Dated                | AUGUST 10                        | , <u>2009</u>  | 2 AH II: 44    |
|                      | Signature of a                   | a member of authorized representative of a member            |                |
|                      |                                  | JORGE E. ANDRADE Typed of printed name of signee             |                |

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Filing Fee: \$25.00