

# L06000059214

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To:

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

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.  
Account Number : I20040000173  
Phone : (407)298-4646  
Fax Number : (407)297-0588

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### ESM FINANCIAL LLC

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ESM Financial LLC

(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:

James K. Duerr, CPA

(Name of Person)

Small Business Resources USA, Inc.

(Firm/Company)

773 S. Kirkman Rd., Ste. 118

(Address)

Orlando, FL 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Person)

at ( 407 ) 298-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

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Nov 07 08 11:11a

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**ESM Financial LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 9, 2006 and assigned document number LO6000059214

**SECOND:** This amendment is submitted to amend the following:

**Article II: Change principal office and mailing address to:**

2582 S. Maguire Rd., Ste. 357 Ocoee, FL 34761.

**Article IV: Change registered agent to:**

Small Business Resources USA, Inc.

773 S. Kirkman Rd., Ste. 118 Orlando, FL 32811

**"I certify that I am familiar with and accept the responsibilities of registered agent."**

James K. Duerr, CPA

*James K. Duerr*

Dated November 2, 2006

*[Signature]*

Signature of a member or authorized representative of a member

**Scott Millheim**

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Small Business  
773 S. Kirkman  
Orlando, FL 32811  
James K. Duerr

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