

L060000 76825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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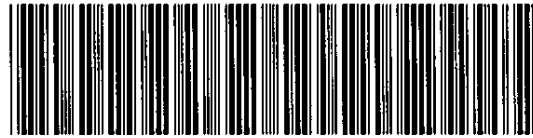
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/06/08--01013--017 **35.00

RECEIVED
08 AUG -6 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 AUG -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG - 6 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GNL FUNDING Group, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

2 ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GNL FUNDING GROUP, LLC.**

**FILED
08 AUG - 6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FIRST: The Articles of Organization were filed on August 1, 2006 and signed document number L06000076825

SECOND: This amendment is submitted to amend the following:

Article II: The Street of the principal office of the Limited Liability Company is:

10 NW 42ND. AVE.SUITE 210
MIAMI, FL. 33126

The Mailing Address of the Limited Liability Company is organized is:

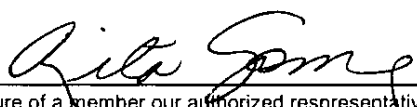
10 NW 42ND. AVE.SUITE 210
MIAMI, FL. 33126

Article V: The name and address of managing members/managers are:

ADD : Title: Manager
MARIA A. GARCIA
4242 NW 2ND. STREET APT. 816
MIAMI, FL. 33126

CHANGE : Title: Manager
RITA M. GOMEZ
10 NW 42ND. AVE., SUITE 210
MIAMI, FL. 33126

Dated: August 5, 2008



Signature of a member or authorized representative of a member

RITA M. GOMEZ

Typed or printed name of signee