

W6000108499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

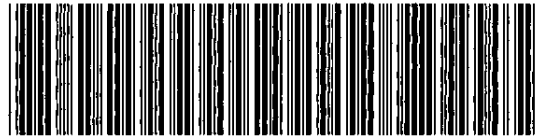
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR - 4 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2008

JONATHAN FLETCHER
1858 N ALAFAYA TRAIL SUITE 100B
FIRST FINANCIAL OF CENTRAL FLORIDA
ORLANDO, FL 32826

SUBJECT: FIRST FINANCIAL OF CENTRAL FLORIDA, LLC
Ref. Number: L06000108499

We have received your document for FIRST FINANCIAL OF CENTRAL FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 308A00018248

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Financial of Central Florida, 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:

Jonathan S Fletcher
(Name of Person)

First Financial of Central Florida, LLC
(Firm/Company)

1858 N Alafaya Trail Suite, 100B
(Address)

Orlando, FL 32826
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan S. Fletcher at (407) 273-5955
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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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TALLAHASSEE, FLORIDA

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

First Financial of Central Florida, LLC

(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 November 8th 2006 and assigned
Florida document number L06000108499.

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, **Florida**

(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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

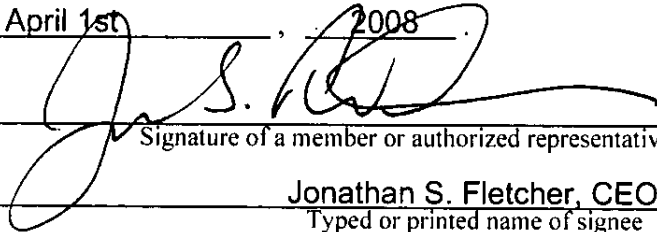
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jonathan S. Fletcher	1858 N. Alafaya Trail, Suite 100B Orlando, FL 32826	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Sharon M. Fletcher	1858 N. Alafaya Trail, Suite 100B Orlando, FL 32826	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Terry E. Reynolds	1858 N. Alafaya Trail, Suite 100B Orlando, FL 32826	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Jonathan S. Fletcher is now removed effective April 1st 2007 from 100% ownership. Ownership is now replaced by Sharon M. Fletcher at 70% and Terry E. Reynolds at 30% effective April 1st 2007. Additional page included officer updates. (See attached)

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Dated April 1st, 2008


 Signature of a member or authorized representative of a member
 Jonathan S. Fletcher, CEO
 Typed or printed name of signee

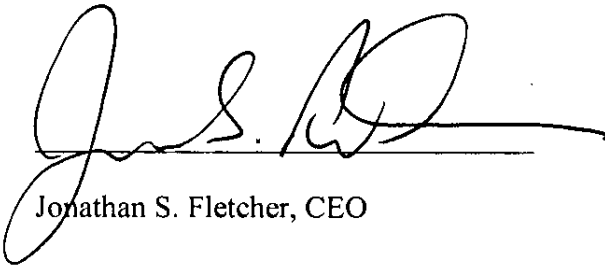
Continuation Attachment: First Financial of Central Florida, LLC
Florida Document number: L06000108499

Amendment (Officer Update)

Effective as of April 1st 2008, Keisha S. Reynolds is now Secretary of the Corporation.

Effective as of April 1st 2008, Sharon M. Fletcher is now Chief Financial Officer (CFO) and Treasurer of the Corporation.

Effective as of April 1st 2008, Terry E. Reynolds is now Vice President of the Corporation.



Jonathan S. Fletcher, CEO

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