

L00000111716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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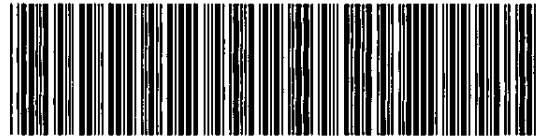
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FEB 20 2009

EXAMINER

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09 FEB 19 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section,
Division of Corporations**

SUBJECT: Trans America Financial Group, 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:

Augustino Mireles

(Name of Person)

Trans America Financial Group, LLC

(Firm/Company)

4745 Indian Deer Road

(Address)

Windermere, Florida 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

Augustino Mireles

(Name of Person)

at (407) 860-1534

(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

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

TRANS AMERICA FINANCIAL GROUP 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 11/17/2006 and assigned
Florida document number L06000111716

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6996 Piazza Grande Avenue, STE 309

Orlando, Florida 32835

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6996 Piazza Grande Avenue, STE 309

Orlando, Florida 32835

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:

Brett M. Norvig, P.A.

New Registered Office Address:

6996 Piazza Grande Avenue, STE 309

(Enter Florida street address)

Orlando

(City)

Florida 32835

(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

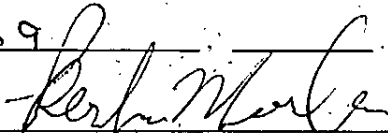
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Brett Norvig	6996 Piazza Grande Ave. STE 309 Orlando, FL 32835	☒ Add ☐ Remove
MGRM	Perla Morales	101 Golden Maylay Palm Way Davenport, FL 33897	☐ Add ☒ Remove
MGR	Perla Morales	6996 Piazza Grande Ave. STE 309 Orlando, FL 32835	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

2/13/09



Signature of a member or authorized representative of a member

PERLA S. MORALES

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

SECRET
TALLAHASSEE, FLORIDA

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