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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE CONSUMER FINANCIAL NETWORK 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:

NEIL E. CARLSEN
(Name of Person)

THE CONSUMER FINANCIAL NETWORK
(Firm/Company)

4257 E. MAIN ST
(Address)

Jupiter, FL 33458 US
(City/State and Zip Code)

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SECRETARY OF STATE

For further information concerning this matter, please call:

NEIL CARLSEN at (561) 301-5167
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE CONSUMER FINANCIAL NETWORK LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/12/2006 and assigned document number L06000117998.

SECOND: This amendment is submitted to amend the following:

#1) Amend Principal AND MAILING Address to
MR. Jeff Gombos, President
4257 E. MAIN ST
Jupiter, FL 33458 US

#2) Eliminate Joel CARLSEN as Chief
Executive Officer and Replace with
MR. Jeff Gombos as President

Dated MAY 22, 2007.

Neil E. Carlson Authorized Representative.
Signature of a member or authorized representative of a member

NEIL CARLSEN
Typed or printed name of signee

Filing Fee: \$25.00

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