

L07000008297

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(City/State/Zip/Phone #)

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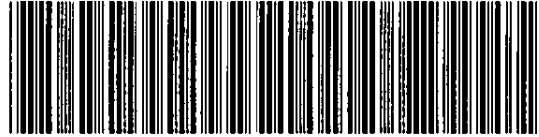
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DIVISION OF CORPORATIONS
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J. BRYAN

FEB - 6 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSVALUE Funding 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:

DIEGO BALLINA

(Name of Person)

ELEMENTAL PARTNERS, LLC.

(Firm/Company)

9230 JW 208 Terrace

(Address)

Cutler Bay, FL 33184

(City/State and Zip Code)

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For further information concerning this matter, please call:

Diego Ballina

(Name of Person)

at (305) 710-0880

(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 VALVE Funding Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 1/23/2007 and assigned
Florida document number L0700000 B297.

This amendment is submitted to amend the following:

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

ELEMENTAL TRUST GROUP, LLC.

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)

3191 CORAL WAY SUITE 1005

MIAMI, FL. 33145

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9230 SW 208 TERRACE

CUTLER BAY, FL.

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:

ELEMENTAL PARTNERS, LLC.

New Registered Office Address:

9230 SW 208 TERRACE

(Enter Florida street address)

Cutler Bay

(City)

Florida

33189

(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	DIEGO BALLINA	3191 Coral Way Suite 1005 MIAMI, FL. 33145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Y H AMADO	1000 Ponce de Leon 3rd FL CORAL GABLES, FL. 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Y OLIVEIRA	1000 Ponce de Leon 3rd FL. CORAL GABLES, FL. 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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.)

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Dated _____, _____

Signature of a member or authorized representative of a member

DIEGO BALLINA

Typed or printed name of signee