

LO 7000010395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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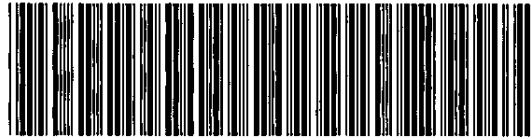
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Legal Center

ATTORNEYS AT LAW

July 27, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DIRECT STUDENT LOANS LLC

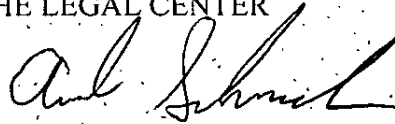
Greetings:

Enclosed please find the original Amended and Restated Articles of Organization for the above-named limited liability company along with our check in the amount of \$25.00 for filing fees.

Thank you for your assistance.

Cordially yours,

THE LEGAL CENTER



Amber Schneck
Attorney

/jh
Enclosures

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
DIRECT STUDENT LOANS LLC
(a Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned company adopts the following Amended and Restated Articles of Organization to the original Articles of Organization filed on January 29th, 2007:

FIRST: The original Articles of Organization were filed on January 29th, 2007 and assigned document number L07000010395.

SECOND: The following Amended and Restated Articles of Organization were duly executed and adopted by the limited liability company and shall replace in entirety the original Articles of Organization filed on January 29th, 2007:

ARTICLE I. NAME

The name of this limited liability company is:

DIRECT STUDENT LOANS LLC

ARTICLE II. PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is:

6740 Crosswinds Drive N, Suite G
St. Petersburg, Florida 33710

ARTICLE III. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this limited liability company is:

Stuart M. Rafer
6740 Crosswinds Drive N., Suite G
St. Petersburg, Florida 33710

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by one or more members and is, therefore, a member-managed company.

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ARTICLE V. OFFICERS

The initial officers of the company, who shall serve until their successors are duly elected and qualify, shall be:

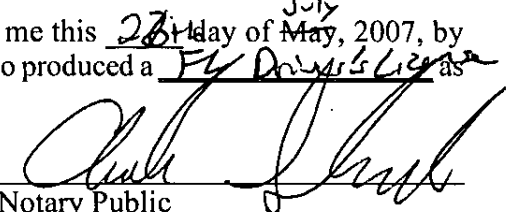
Stuart M. Rafer	- Presiding Member
James O'Rourke	- Vice Presiding Member
Richard Fanslow	- Secretary
Stuart M. Rafer	- Treasurer

July IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 26 day of July, 2007


STUART M. RAFER Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26 day of July, 2007, by STUART M. RAFER, who is personally known to me or who produced a FL Driver's License as identification.


Notary Public



Amber Schneck
MY COMMISSION # 00325780 EXPIRES
June 3, 2008



Amber Schneck
MY COMMISSION # 00325780 EXPIRES
June 3, 2008

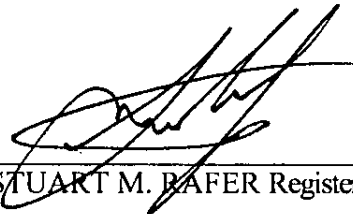
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for DIRECT STUDENT LOANS LLC at the place designated in this certificate, namely 6740 Crosswinds Drive N., Suite G, St. Petersburg, Florida 33710

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 relating 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.

Dated this 26th day of ^{July}~~May~~, 2007.


STUART M. RAFER Registered Agent

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TALLAHASSEE, FLORIDA