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DIVISION OF CORPORATIONS
11 JUL 14 AM 11:06

T. HAMPTON

JUL 15 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Manhattan Finance Company, 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:

Jane Henson

Name of Person

McAfee & Taft A Professional Corporation

Firm/Company

10th Fl., Two Leadership Square

Address

Oklahoma City, OK 73102

City/State and Zip Code

kpmoore@rooneyholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Henson

Name of Person

at (405)

552-2362

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

McAfee & Taft

A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE
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(405) 235-9621 • FAX (405) 235-0439
www.mcafeetaft.com

WRITER DIRECT
(405) 552-2362
FAX (405) 235-0439
jane.henson@mcafeetaft.com

July 13, 2011

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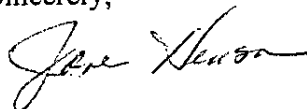
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Ladies and Gentlemen:

Enclosed for filing (two copies of each provided) are: 1) Limited Liability Company Reinstatement on Manhattan Finance Company, LLC (FL Doc #L07000029867); and 2) Articles of Amendment to Articles of Organization of Manhattan Finance Company, LLC changing its name to Manhattan Group Finance Company, LLC. Also enclosed is our check #097844 in the amount of \$541.25 in payment of all filing fees and a prepaid Federal Express envelope for return of filing evidence.

Thank you for your assistance. If you have questions about the filing please give me a call at 405/552-2362.

Sincerely,



Jane E. Henson-Martin
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUL 14 AM 11:06

Manhattan Finance Company, 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 March 19, 2007 and assigned
Florida document number L07000029867.

This amendment is submitted to amend the following:

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

Manhattan Group Finance Company, 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:

3520 Kraft Road

(Principal office address MUST BE A STREET ADDRESS)

Naples, Florida 34105

Enter new mailing address, if applicable:

3520 Kraft Road

(Mailing address MAY BE A POST OFFICE BOX)

Naples, Florida 34105

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:

3520 Kraft Road

Enter Florida street address

Naples

Florida

34105

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>
MGR	Kevin P. Moore	3520 Kraft Road	<input type="checkbox"/> Add
		Naples, Florida 34105	<input type="checkbox"/> Remove
MGR	Francis Rooney	3520 Kraft Road	<input type="checkbox"/> Add
		Naples, Florida 34105	<input 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.)*

Dated June 30, 2011



Signature of a member or authorized representative of a member

Kevin P. Moore, Manager

Typed or printed name of signee

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