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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EXPRESS 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:

JAMES L. O'NEILL SR.  
(Name of Person)

EXPRESS FINANCIAL GROUP, LLC  
(Firm/Company)

P.O. Box 1264  
(Address)

ANDERSON, S.C. 29622-1264  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES L. O'NEILL SR. at (864) 221-8911  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$60.00 Filing Fee,  
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**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

Express Financial Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 20, 2007 and assigned document number L07000041294

SECOND: This amendment is submitted to amend the following:

TO CANCEL THE FOLLOWING  
INDIVIDUALS FROM POSITION OF  
MGICM:

DEBORAH AHLERIM

3026 S.W. 26<sup>th</sup> AVE

CAPE CORAL, FL. 33914

JAMES W. O'NEILL JR.

1141 S.W. 44<sup>th</sup> St.

CAPE CORAL, FL. 33914

Dated JUNE 21<sup>st</sup>, 2007.

J O'Neill Sr.  
Signature of a member or authorized representative of a member

JAMES L. O'NEILL SR.  
Typed or printed name of signee

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Filing Fee: \$25.00