

L07000053651

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WASHINGTON SQUARE FINANCE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Fax Audit No. H07000141049 3

WASHINGTON SQUARE FINANCE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 18, 2007 and assigned document number L07000053651

SECOND: This amendment is submitted to amend the following:

The Articles of Organization of the limited liability company are hereby amended

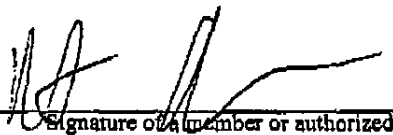
by deleting Article I thereof and substituting in lieu thereof the following new

Article I:

"Article I - Name: The name of the limited liability company is

Washington Square Financial, LLC."

Dated May 24, 2007



Signature of a member or authorized representative of a member

Robert S. Bernstein, authorized representative of a member

Typed or printed name of signee

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