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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OUR CHECK CASHING BROWARD, LLC

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Comments:

Our Check Cashing Broward, LLC - amendment

Adorno & Yoss LLP 2525 Ponce de Leon Boulevard Suite 400 Miami, Florida 33134

(305) 460-1000

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF OUR CHECK CASHING BROWARD, LLC

- 1. The name of the limited liability company is Our Check Cashing Broward, LLC (the "Company").
- 2. The Articles of Organization of the Company were filed on June 28, 2007, under document number L07000068043.
- 3. Article I of the Articles of Organization of the Company is deleted in its entirety and amended to read as follows:

ARTICLE I

The name of the limited liability company is OUR Financial Broward, LLC (the "Company").

4. Article VII of the Articles of Organization of the Company is deleted in its entirety and amended to read as follows:

ARTICLE VII MANAGEMENT; INITIAL MEMBER

The Company shall be a member-managed limited liability company and shall be managed by the members. The name and address of the initial member and initial managing member of the Company shall be as follows:

OUR Financial Holdings, Inc. 422 E. Sampler Road Pompano Beach, Florida 33064

Dated this 25th day of July, 2007.

Our Check Cashing Broward, LLC,

a Florida limited liability company

Francisco J. Gonzalez, Director

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