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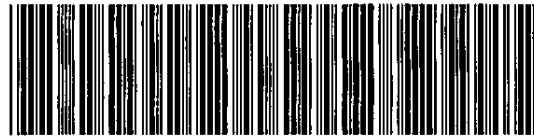
(Business Entity Name)

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **E GROUP FUNDING, 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:

**Bradley R. Gould, Esq**  
(Name of Person)

**Dean, Mead, Minton & Zwemer**  
(Firm/Company)

**1903 S 25th St., Suite 200**  
(Address)

**Fort Pierce, FL 34947**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Bradley R. Gould, Esq** at ( **772** ) **464-7700**  
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
E GROUP FUNDING, LLC**

This Amendment and Restatement of Articles of Organization of E GROUP FUNDING, LLC (the "Company"), is made this 1st day of August, 2007.

**WHEREAS**, the Company filed duly executed Articles of Organization with the State of Florida on July 20, 2007, with an effective date of July 20, 2007 (Document No. L07000075225).

**WHEREAS**, the Company has been continuously in effect since July 20, 2007, and will continue to be effective as restated pursuant to the terms and provisions of this instrument.

**NOW, THEREFORE**, pursuant to the right of amendment set forth in Section 608.411 of the Florida Statutes, the Company hereby amends the Articles of Organization by deleting Articles I through V in their entirety and substituting the following in lieu thereof:

**ARTICLE I- NAME OF COMPANY**

The name of the limited liability company is E GROUP FUNDING, LLC (the "Company")

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and the mailing address of the principal office of the Company is 2004 Mariner Bay Boulevard, Fort Pierce, FL 34949.

**ARTICLE III - MANAGEMENT**

The Company shall be member-managed.

**ARTICLE IV - MEMBERS**

The initial members of the Company are: Eduardo Gomez and Thomas Edward Choberka.

**ARTICLE V - PURPOSE**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

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**ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial registered agent in Florida for the Company is Eduardo Gomez, 2004 Mariner Bay Boulevard, Fort Pierce, FL 34949.

**ARTICLE VII - EFFECTIVE DATE**

The effective date of these Amended and Restated Articles of Organization shall be the date of filing of these Amended and Restated Articles of Organization with the Florida Department of State.

Dated this 1 day of August, 2007

E GROUP FUNDING, LLC, a Florida  
limited liability company

By: 

Bradley R. Gould, Esq.,  
Authorized Representative

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