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JUN - 9 2008

EXAMINER

LAZARUS
CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KENNEDY LENDING GROUP, LLC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KENNEDY LENDING GROUP, LLC.**

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FIRST: The Articles of Organization were filed on July 24, 2007 and signed document number L07000075860.

SECOND: This amendment is submitted to amend the following:

Article II: The Street of the principal office of the Limited Liability Company is:

11401 SW 40 STREET, SUITE 360
MIAMI, FL. 33165

The Mailing Address of the Limited Liability Company is organized is:

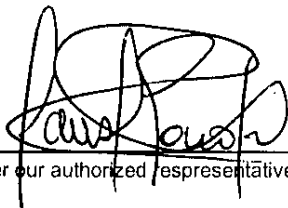
11401 SW 40 STREET, SUITE 360
MIAMI, FL. 33165

Article V: The name and address of managing members/managers are:

CHANGE: Title: Manager
FAUSTO GAROFALO
11401 SW 40 STREET, SUITE 360
MIAMI, FL. 33165

ADD: Title: Manager
JUAN J. ROZENBERG
11401 SW 40 STREET, SUITE 360
MIAMI, FL. 33165

Dated: June 5, 2008



Signature of a member or authorized representative of a member

FAUSTO GAROFALO

Typed or printed name of signee