

L070000082474

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DIVISION  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Guardian LIFE Finance 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:

Tim Gardner  
(Name of Person)  
Guardian Capital Finance LLC  
(Firm/Company)  
3225 Aviation Ave #601  
(Address)  
Miami FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Gardner at (305) 250-5605  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Guardian LIFE Finance LLC

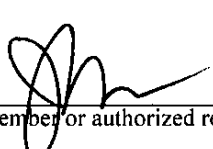
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 8/13/2007 and assigned document number LO7000082474.

**SECOND:** This amendment is submitted to amend the following:

NEW NAME : Guardian Capital Finance LLC

Dated 9/24, 2007.

  
Signature of a member or authorized representative of a member

JEFFREY A FIEGER Managing Member  
Typed or printed name of signee

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SECRETARY  
DIVISION OF REVENUE  
10-1