

LO7000092980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

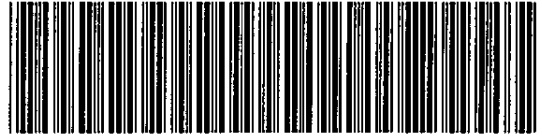
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Merchant Express Cash, 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:

Larry Schwartz
(Name of Person)

Merchant Express Cash, LLC
(Firm/Company)

6261 NW 6th Way, Suite 203
(Address)

Fort Lauderdale, FL 33309
(City/State and Zip Code)

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For further information concerning this matter, please call:

Doreen Thier at (954) 539-5626
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Merchant Express Cash, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Sept. 12, 2007 and assigned document number LO7000092980.

SECOND: This amendment is submitted to amend the following:

PLEASE Add the following
Title: MANAGING member/manager
Sandy Lipkins : MGRM
6241 N.W. 6th Way # 203
Ft. Lauderdale, FL 33309 US

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TALLAHASSEE, FLORIDA

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Dated October 29, 2007.

[Signature]
Signature of a member or authorized representative of a member

LARRY SCHWARTZ
Typed or printed name of signee