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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: **JOHNSON FINANCIAL SOLUTIONS 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:

**HARRIETT L. JOHNSON**  
(Name of Person)

**JOHNSON FINANCIAL SOLUTIONS LLC**  
(Firm/Company)

**1895 ANDOVER STREET NORTHWEST**  
(Address)

**PALM BAY, FLORIDA 32907**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**HARRIETT L. JOHNSON** at ( **321** ) **574-5774**  
(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**

**JOHNSON FINANCIAL SOLUTIONS LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 3, 2007 and assigned document number L07000100670.

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

Amendment to the Capital Contributions of the current Members Harriett L. Johnson and Earl S. Johnson II.

The changes are as follows: Harriett L. Johnson will change from \$51.00 to \$85.00 and Earl S. Johnson II will go from \$49.00 to \$15.00.

This is a correction to the original Certificate Register and Membership list of Johnson Financial Solutions LLC and is agreed to by all members.

Dated December 11, 2007.

Harriett L. Johnson

Signature of a member or authorized representative of a member

Harriett L. Johnson

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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