

L080000004137

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08 JUN -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins JUN - 4 2008

**TO: Registration Section
Division of Corporations**

SUBJECT: UNITED FINANCIAL SOLUTIONS, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry M. Syrop
BNS Consulting, Inc.
2601 Carambola Circle N.
Coconut Creek, FL 33066-2424

For further information concerning this matter, please call:

Jerry M. Syrop at 954 933-1195.

We have enclosed our check in the amount of \$30.00 for filing fee and Certificate of Status.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UNIFIED FINANCIAL SOLUTIONS, LLC
(A Florida Limited Liability Company)**


FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 14, 2008 and assigned Florida document number L08000004137.

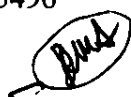
This amendment is submitted to amend the following:

Manager/Member Detail

Additions: Members Added:

Title: ~~Member~~  Vice President

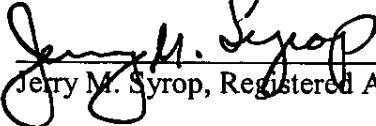
David B. Mahler
6628 NW 25th Court
Boca Raton, FL 33496

Title: ~~Member~~  Secretary

Ralph Consiglio
3720 S Ocean 20 #101B
Highland Beach, FL 33487

This amendment is to take effect immediately upon receipt by the Florida Department of State.

Dated 31 May 2008


Jerry M. Syrop, Registered Agent