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T. HAMPTON MAR 1 8 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: EMERALD Commercial Funding, LCC (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:					
Cartis William Lee St. (Name of Person)					
EMERALD Commercial Funding, LLC (Firm/Company)					
1102 Souls Florida Ave.					
Lakeland, FL 33803 (City/State and Zip Code)					
For further information concerning this matter, please call:					
(Name of Person) at (863) 687-8858 (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$\ \times \text{S55.00 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\times \text{Certified Copy (additional copy is enclosed)}\$\$ 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

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Florida document number LOSO0012 22 4.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation

"L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

102 5. FLORIDA AVE

(Enter Florida street address)

(City), Florida 33803 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, Thereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member, being added or removed from our records</u>:

MGR = Manager

MGRM = N	Managing Member		
<u>Title</u>	Name	Address	Type of Action
Mgr.	(artis Willi	Andress Am Lee, Sr 1/02 South Perida Litteland, FL 3380.	AUE Add Remove
Mgr	CHARLESRI		Add Remove
 			Add Remove
			Add Remove
			AddRemove
			Add Remove
D. If amen	ding any other information	, enter change(s) here: (Attach additional sheets, if no	ecessary.)
 Dated	Signatu	re of a member or authorized representative of a member	SECRETARY OF STATE DIVISION OF CORPORATIONS 08 MAR 12 PM 2: 20
		CHARLES RIWILSON	<u> </u>
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00