108000071385

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

D. BRUCE AUG 27 2008

EXAMINER

COVER LETTER

| FO: Registration Se Division of Cor | | | | • |
|--|---|--|---|-------------|
| SUBJECT: AM | ERFIRST D. (Name of Limi | <i>IRECT OF SW FL</i> (ted Liability Company) | ORIDALLE | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| Piease return ali correspo | ndence concerning this matter | to the following: | | |
| | | X20 (Name of Person) | | |
| | AMERIFIRST | OIRECT OF SW FLC (Firm/Company) | PRIDA LCC | |
| | 1054 SE 8 | (Address) | T S | 8 8 1 |
| | CAPE COA | City/State and Zip Code) | AHASSEE | AUG 26 F |
| For further information co | oncerning this matter, please ca | all: | , FLO | |
| Paul Ri (Name o | SSO of Person) | at (<u>239) 443 - 83</u> (Area Code & Daytime T | ORIDA ORIDA ORIDA ORIDA ORIDA ORIDA ORIDA | ထ |
| Enclosed is a check for the | ne 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 State Certified Copy (additional copy is | |

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





August 19, 2008

PAUL RUSSO 1054 SE 21ST AVE. CAPE CORAL, FL

SUBJECT: AMERFIRST DIRECT OF SW FLORIDA LLC

Ref. Number: L08000071385

We have received your document for AMERFIRST DIRECT OF SW FLORIDA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 808A00046561

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| AMERFIRST DIRECT O (Name of the Limited Liability Comm | F SW FLORID | A LLC r records.) | | |
|--|--------------------------------|---------------------------------------|--|--|
| (Name of the Limited Liability Comp (A Florida Limited | Liability Company) | | | |
| The Articles of Organization for this Limited Liability Compar | ny were filed on July 7 | 14, 2008 and assigned | | |
| Florida document number <u>L 0 8 0000 7/385</u> . | · | , | | |
| | | | | |
| This amendment is submitted to amend the following: | , | | | |
| A. If amending name, enter the new name of the limited lia | bility company here: | · | | |
| AMERIFIEST DIRECT OF SETTING THE NEW Name must be distinguishable and end with the words "Lin | W FLORIDA | LCC | | |
| L.L.C." | mited Liability Company," the | designation "LEC" or the appreviation | | |
| Enter new principal offices address, if applicable: | | | | |
| Principal office address MUST BE A STREET ADDRESS) | | 08 SE ALL | | |
| | | | | |
| • | | ASS | | |
| Enter new mailing address, if applicable: | | | | |
| Mailing address MAY BE A POST OFFICE BOX) | | | | |
| | | PAIS 53 | | |
| | • | | | |
| If amending the registered agent and/or registered or registered agent and/or the new registered office address he | | ords, enter the name of the ne | | |
| . • | · . | | | |
| Name of New Registered Agent: | | · · · · · · · · · · · · · · · · · · · | | |
| New Registered Office Address: | | • | | |
| | (Enter Florida street address) | | | |
| | , | , Florida | | |
| | (City) | (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, I hereby confirm that the limited liability company has been notified in writing of this change.

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>:

| MGP = Ma MGRM = N | nager Managing Member | | |
|----------------------|--|---|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| <u>:</u> | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter char | nge(s) here: (Attach additional sheets, if necessar | ny.) 08 1U |
| | | H/SSE | 26 PH |
| _ | 1 1 0 | FLORIDA | 2: 53 |
| Dated | 8/23/08 | Pusso | |
| | | Paul Russo ed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00