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Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MFP FINANCIAL, LLC

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EXAMINER

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted October 21, 2008 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MFP Financial, LLC

Old Name: MFP Finance, LLC

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 13,

#### Article III. Address

The Company's street and mailing address is:

MFP Financial, LLC 160 W. Camino Real Blvd.

#237

Boca Raton FL 33432

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is: Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 MARIOCT 21 AM 10: 3:

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#### Article V. Amendment of Previous Article Concerning Management

The Articles of Organization filed on 8/13/2008 contained an unintentional scrivener's error concerning the management of the company and incorrectly named individuals as managers therein. Article VI of the original Articles of Organization which pertained to the management of this limited liability company is hereby deleted in its entirety.

Article VI. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

MFP Financial, LLC

MFP Investments I, LLLP Member, Manager

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By: MFP Management, LLC-General-Partner	T2	
By: 91C	RY O	in
Corporate Creations International Inc., Authorized Representative	F ST	, (
Date: October 21, 2008	ATE S	3
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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000240451

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE LIMITED LIABILITY COMPANY: MFP Financial, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valeric Hawk. Special Secretary

Date: October 21, 2008

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107