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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP - 4 2013

WALTON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MONEY TREE USA 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:

**SHULGIN, NIKOLAY**  
Name of Person

**SHULGIN MANAGEMENT LLC**  
Firm/Company

**7985 112TH STREET, UNIT 212**  
Address

**SEMINOLE, FL 33772**  
City/State and Zip Code

**investor1969@hotmail.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**SHULGIN, NIKOLAY** at ( **727 686-1481** )  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the 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 Status & 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**

MONEY TREE USA LLC

(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 10/23/2008 and assigned  
Florida document number L08000099652

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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."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**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: STEVE W. MOORE

New Registered Office Address: 8240 118TH AVE N # 300

*Enter Florida street address*

LARGO

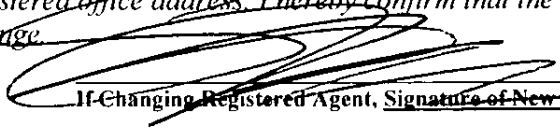
*City*

Florida 33773

*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 Changing Registered Agent, Signature of New Registered Agent**

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

MGR = Manager  
MGRM = Managing Member

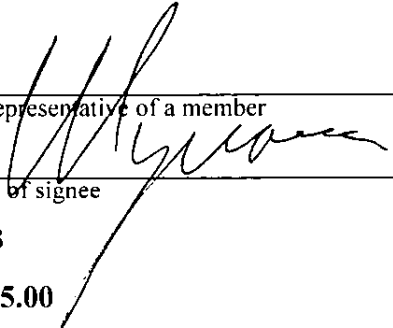
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	'OKHOTNIK' LLC	40 LENIN ST OREKHOVO ZUEVO RU	<input type="checkbox"/> Add
		POSTAL C 142600 MO 14260 RU, XX XX	<input checked="" type="checkbox"/> Remove
MGRM	SHULGIN MANAGEMENT LLC	7985 112TH STREET, UNIT 212	<input checked="" type="checkbox"/> Add
		SEMINOLE, FL 33772	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Four horizontal lines for amending information.

Dated AUGUST 19, 2013

Signature of a member or authorized representative of a member  
SHULGIN, NIKOLAY, MGRM   
Typed or printed name of signee

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Filing Fee: \$25.00

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