

W9000014431

Florida Department of State
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To: Division of Corporations
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From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NATION FINANCIAL CENTER LLC

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M. THOMAS

FEB 24 2009

EXAMINER

7-09000041876-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NATION FINANCIAL CENTER 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 02/12/2009 and assigned Florida document number L09000014431.

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: 6285 SW 40TH STREET
MIAMI, FLORIDA 33155
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 6285 SW 40TH STREET
MIAMI, FLORIDA 33155
(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: MARIA ELENA MASSO
New Registered Office Address: 6285 SW 40TH STREET
(Enter Florida street address)
MIAMI, Florida 33155
(City) (Zip Code)

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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)

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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:

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MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ANTONIO GONZALEZ	6291 SW 40TH STREET MIAMI FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARIA ELENA MASSO	6285 SW 40TH STREET MIAMI FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated FEBRUARY 19, 2009

Signature of a member or authorized representative of a member

MARIA ELENA MASSO

Typed or printed name of signee

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