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Florida Department of State

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From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NATION FINANCIAL CENTER LLC

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M. THOMAS

FEB 2 4 2009

EXAMINER

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H.09000041876.3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NATION FINANCIAL CENTER				*	
(Name of the Limit	A Florida Limited I	ny as it now appears on iability Company)	our records.)		
The Articles of Organization for this Limited	09 a	and assigned			
Florida document number L09000014431	·				
This amendment is submitted to amend the fo	llowing:				
A. If amending name, enter the new name	of the limited liab	ility company here:			
The new name must be distinguishable and end v	vith the words "Limi	ited Liability Company," (the designation "LLC" (or the abbrev	iation
Enter new principal offices address, if appl	6285 SW 40TH STREET				
(Principal office address MUST BE A STRE	MIAMI, FLORIDA 33155				
Enter new mailing address, if applicable:		6285 SW 40TH STR	EET		
(Mailing address MAY BE A POST OFFICE	MIAMI, FLORIDA 33155				
B. If amending the registered agent and registered agent and/or the new registered	l/or registered of office address her	fice address on our r	ecords, enter the n	09 FEBE23	new F
Name of New Registered Agent:	A MASSO			6	
New Registered Office Address:	6285 SW 40T		lorida street address)	STATE SHOP	
	MIAMI	, Florida 33155			
		(City) (Zip Code)			_
New Registered Agent's Signature, if changing	Registered Agent:				

New Registered Agent's Signature, it 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 gent, Signature of New Registered Agent)

Page 1 of 2

4-09 000041876-3

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: 4.09000041876-3 MGR = Manager MGRM = Managing Member Type of Action <u>Address</u> Title <u>Name</u> 6291 SW 40TH STREET **□** Add MGRM ANTONIO GONZALEZ MIAMI FL 33155 Remove **6285 SW 40TH STREET** MARIA ELENA MASSO MGRM mi7 Add Remove **MIAMI FL 33155** Add Remove Remove _ Add Remove Add 🔲 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2009 Dated FEBRUARY 19

Typed or printed name of signee
Page 2 of 2

Signature of a member or authorized representative of a member

MARIA ELENA MASSO

4-090000418763