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August 25, 2009

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTRIT

SUBJECT: CENTRAL FLORIDA FINANCIAL, LLC

REF: L09000027342

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# ARTICLES OF AMENDMENT SECRETARY OF STATE TO TO ARTICLES OF ORGANIZATION OF CENTRAL FLORIDA FINANCIAL, LLC

The Articles of Organization for this Limited Liability Company were filed on March 20, 2009 and assigned Florida document number L09000027342.

This amendment is submitted to amend the following:

FIRST: The following persons shall be deleted as MGR of the CENTRAL FLORIDA FINANCIAL, LLC:

Yana Boyarkina 1251 95<sup>th</sup> Street Bay Harbour Island, FL 33154

Oleg Boiarkin 1251 95<sup>th</sup> Street Bay Harbor Island, FL 33154

SECOND: The following person shall be deleted as Secretary of the CENTRAL FLORIDA FINANCIAL, LLC:

Oleg Boiarkin 1251 95<sup>th</sup> Street Bay Harbor Island, FL 33154

THIRD: The following shall be the new address for MGRM of CENTRAL FLORIDA FINANCIAL, LLC:

Nadezhda Boyarkina 8700 NW 7th Avenue, Bldg 1 Miami, FL 33150

FOURTH The following shall be the new mailing and physical address of the CENTRAL FLORIDA FINANCIAL LLC:

8700 NW 7th Avenue, Bldg I Miami, FL 33150

FIFTH: The following is the Tax ID# for the Corporation: 26-4568337

Signed this 19th day of August, 2009.

Nadezhda Beyarkina

O9 AUG 25 AM 8: 43
SECRETARY OF STATE