L0900042329

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(City/State/Zip/Phone #)		
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PICK-UP	WAIT	MAIL
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Special Instructions to	Eiling Officer	
Special Instructions to Filing Officer:		
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T. HAMPTON

MAY 1 9 2009

EXAMINER

D & L LEGAL FUNDING LLC

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am changing the registered agent to Jerry Lerea. Enclosed is the paper work to effect this change. Enclosed is a check for \$25 Filing Fee.

JERRY LEREA 9858 CLINT MOORE ROAD STE C111-270 BOCA RATON, FL 33496

CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is D & L Legal Funding, LLC
- 2) The date of filing or registration in Florida was May 1, 2009
- 3) The document number is L09000042329
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W.16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is JERRY J. LEREA
- 6) The street address of the new Registered Office is 9858 Clint Moore Road
 Suite Clll-270, Boca Raton, FL

 33496
- 7) Such change of Registered Agent and Registered Office was authorized by an affirmative vote of the Members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the above named Limited Liability Company

Date: 5/11/09

Signature

(Member or authorized representative of Member)

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, Florida, Statutes.

Date: 5/11/09

Signature

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ASSIGNMENT OF SUBSCRIBER'S INTEREST TO MEMBERS

I, Robert Hayden, Vice-President of Filings, Inc., sole Subscriber to the Articles of Organization of D & L Legal Funding, LLC, hereby assign all my right, title and interest in D & L Legal Funding, LLC to the following Members:

Jerry J. Lerea

Dated: May 4, 2009

Filings, Inc.

By Robert Hayden, Vice-President

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