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B. KOHR NOV 4 2009 EXAMINER DIVISION OF CORPORATIONS

09 NOV -4 PM 3: 30



ACCOUNT NO. : I2000000195

REFERENCE :

176346

AUTHORIZATION

COST LIMIT

ORDER DATE: November 3, 2009

ORDER TIME : 10:44 AM

ORDER NO. : 176346-006

CUSTOMER NO: 7734055

DOMESTIC AMENDMENT FILING

NAME: MBM CONSUMER FINANCE, LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the requirement business days to correct the attached articles of organization or application to transact business in Florida.

FIRST MBN	I CON	The name of the limited liability com SUMER FINANCE, LLC	pany is:	02	
SECO:	<u>-</u>	The articles of organization or the ap	plication to transact business PLETE THE APPLICABLE STATEME	<u>NT</u>	
abla	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:				
	A 4T	H member was left off the initial	filing. Please add:		
	PAT	RICK S KEOGAN			
	4114 Woodlands Parkway, Palm Harbor, FL 34685				
	Was defectively signed. The manner in which the document was defectively signed are the appropriate correction are as follows:				
Dated:	Nov.	4,	, 2009		
		/s/: Scott R. Chakan			
		Signature of a member or authorize SCOTT R. CHAKAN	d representative of a member		
		Typed or printed na	me of signee		
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)		

Electronic Articles of Organization For Florida Limited Liability Company

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Article I

The name of the Limited Liability Company is: MBM CONSUMER FINANCE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4114 WOODLANDS PARKWAY PALM HARBOR, FL. US 34685

The mailing address of the Limited Liability Company is:

4114 WOODLANDS PARKWAY PALM HARBOR, FL. US 34685

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SUE G KNIGHT

Article V

The name and address of managing members/managers are:

Title: MGRM STEPHEN R HAND 4114 WOODLANDS PARKWAY PALM HARBOR, FL. 34685 US

Title: MGRM SCOTT R CHAKAN 4114 WOODLANDS PARKWAY PALM HARBOR, FL. 34685 US

Title: MGRM JOSEPH M SALERNO 4114 WOODLANDS PARKWAY PALM HARBOR, FL. 34685 US

Signature of member or an authorized representative of a member Signature: SCOTT R. CHAKAN

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