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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHEAST FINANCIAL LLC**

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EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
SOUTHEAST FINANCIAL, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on January 8, 2010, and assigned document number L10000003005.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I- NAME

The name of the Company is Southeast Financial, LLC

ARTICLE II- ADDRESS

The principal office and mailing address of the Company is:

4000 N. Federal Highway
Suite 200
Boca Raton, Florida 33431

ARTICLE IV - REGISTERED AGENT

The name and the street address of the Company's registered agent in Florida is:

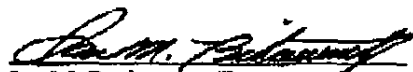
Ian M. Berkowitz, Esq.
Berkowitz & Associates, P.A.
2101 NW Corporate Blvd., Suite 300
Boca Raton, Florida 33431

ARTICLE V - MANAGEMENT

The Company is to be managed by one member and is, therefore, a member-managed company.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Amended and Restated Articles of Organization, 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.


Ian M. Berkowitz, Esq.

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ARTICLE VI - INITIAL MANAGING MEMBER

The initial managing member shall be the individual indicated below.

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

Irene Milin

4000 N. Federal Highway, Suite 200

Boca Raton, FL 33431

ARTICLE VII - AUTHORIZED SHARES

The maximum number of membership units that the Company is authorized to have outstanding at any time is 1,000,000 membership units. Designations and rights of each unit shall be set forth in the Company's Operating Agreement.

These Amended and Restated Articles of Organization of the Corporation are hereby executed on this 18th day of February, 2010.



Irene Milin
Managing Member

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