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JUN 1 1 2012

T. HAMPTON

### **COVER LETTER**

TO:

**Registration Section** 

Division of Corporations				
SUBJECT:	OUTREACH FINANCIAL SERVICES, LLC			
	Name of Limit	ed Liability Company		
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	JAMES E. SPODEN			
Name of Person				
- Nadi San Labor	MACDONALD ILLIG JONES & BRITTON, LLP			
•	Firm/Company			
	100 STATE STREET SUITE 700			
	Address			
EDIE DA 16507 1450				
ERIE, PA. 16507-1459  City/State and Zip Code				
TOM@DOZAINVESTMENTS.COM				
B-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
JAME	S E. SPODEN	at (_814_)	870-7710	
Name of		Area Code & Daytin	ne Telephone Number	
Enclosed is a check for the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	Certificate of Status & Certified Copy (additional copy is enclosed)	
Registr Divisio P.O. Bo	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	ion orations Center Circle	

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF OUTREACH FINANCIAL SERVICES, LLC

The undersigned hereby certifies that:

- A. He is a duly authorized member of OUTREACH FINANCIAL SERVICES, LLC, a Florida limited liability company (the "Company").
- B. The present name of the Company, and the name under which the Company originally filed articles of organization, is OUTREACH FINANCIAL SERVICES, LLC.
- C. The date of filing of the Company's original articles of organization with the Florida Department of State was April 8, 2010.
- D. The adoption of these Amended and Restated Articles of Organization was duly authorized by the affirmative vote of the members who hold all of the outstanding voting membership units of the Company in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act").
- E. These Amended and Restated Articles of Organization are being executed and filed in accordance with Section 608.411 of the Act.
- F. The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

#### **ARTICLE I - NAME:**

The name of the limited liability company is OUTREACH FINANCIAL SERVICES, LLC (the "Company").

#### ARTICLE II - COMMENCEMENT OF EXISTENCE:

The Company's existence began on the date on which the original Articles of Organization were file with the Florida Department of State.

Prepared by: S. Craig Shamburg, Esq. Florida Bar No. 0077084 MacDonald, Illig, Jones & Britton LLP 100 State Street, Suite 700 Erie, PA 16507 Telephone: (814) 870-7716 DIVISION OF CORPORATIONS

#### ARTICLE III - ADDRESS:

The mailing address and street address of the Company's principal office is:

12735 Gran Bay Parkway West, Bldg 200 Jacksonville, FL 33410

#### ARTICLE IV - DURATION:

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or the Act.

#### **ARTICLE V - PURPOSE:**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VI - REGISTERED AGENT AND OFFICE:

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

Thomas A. Amendola 1415 Panther Lane, Suite 310 Naples, Florida 34105

#### ARTICLE VII - MANAGEMENT AND AUTHORITY:

The Company shall be a member-managed company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_\_\_day of June 2012.

WILLIAM MAGRO, Daly Authorized Member

Representative

1299613

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, E.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirmation the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent