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SECKETABLY OF STATE
ALLAHASSEE, FLORID

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Franchise Funding Solutions, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
George Lambro Name of Person
1196 Canyon Way
. Address
Wellington FL 33414 City/Slate and Zip Code
JE-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
George Lombro at 561, 906-1811 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ 55.00 Filing Fee \& \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$ Certified Copy \\ \text{(additional copy is enclosed)}\$\$ Certified Copy \\ \text{(additional copy is enclosed)}\$\$ \$\$

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Franchise Funding Solutions LLC
(Name of the Limited Liability Company as it row appears on our records.)
(A Florida Limited Liability Company)

(A Florida Lim	ned Elability Company)		
The Articles of Organization for this Limited Liability Com Florida document number L\ \o\times 00001927		1 28, 2010 and assigned	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited The new name must be distinguishable and end with the words of the L.L.C."	Nator Lin	Componited Liability the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
Principal office uddress MUST BE A STREET ADDRES	<u>'S)</u>	<u> 존</u> 원 ⇒	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 3. If amending the registered agent and/or registere	ed office address on our	R 26 PM 3: 07 HASSEE FLORIDA records, enter the name of the new	
registered agent and/or the new registered office address		<u> </u>	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address , Florida		
	City	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

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

If Changing Registered Agent, Signature of New Registered Agent

If amending the Maragers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
	April 21 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		Add Remove
 			Add Remove
<u>.</u>			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.,)
_			<u> </u>
Dated	Buff	<u></u>	
	Geolox	r or authorized representative of a member Lombo I or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00