

Dec. 30, 2011 12:37PM

L1 0000 113108

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000305514 3)))



H110003055143ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : RITTER, ZARETSKY & LIEBER, LLP
Account Number : I20010000015
Phone : (305)372-0933
Fax Number : (305)704-8111

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: olieber@rzllaw.com

FILED
2011 DEC 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 DEC 30 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FINANCIAL PARTNERS FUNDING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

T. CLINE

JAN - 3 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Dec. 30. 2011 12:37PM

No. 2212 P. 1/5



Ritter, Zaretsky & Lieber, LLP

ATTORNEYS AND COUNSELORS AT LAW

John A. Ritter (1942-2010)
Louis D. Zaretsky
Oren Lieber*
Vivian A. Jaime
Elena Otero
*Also Admitted to New York Bar

2915 Biscayne Blvd
Suite 300
Miami, FL 33137
305-372-0933 Phone
305-704-8219 Fax
www.rzllaw.com

E-Fax: 305-704-8219
E-Mail: omolina@rzllaw.com

Date: December 30th, 2011
To: FLORIDA DEPARTMENT OF STATE
Receiver's Fax No: 850-617-6383
From: Olga Molina, Paralegal
Re: FINANCIAL PARTNERS FUNDING, LLC
Number of Pages: 5

2011 DEC 30 AM 8:02
SECRETARY OF STATE
ADMINISTRATIVE SERVICES
FLO

FILED

The contents of this communication are attorney-client privileged and should be treated as confidential.

Happy New Years!!

Attached are copies of the following documents, with regard to the above captioned matter:

1. Electronic Filing Cover Page, Cover Page and documents relative to the filing of the Amendment to Articles and Sunbiz Print-out.

Thanking you in advance for your anticipated courtesy and cooperation and should you have any questions or need further documentation, do not hesitate to contact me at your convenience.

Dec. 30. 2011 12:37PM

No. 2212 P. 3/5

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FINANCIAL PARTNERS FUNDING, 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:

OREN LIEBER, ESQ.

Name of Person

RITTER ZARETSKY & LIEBER LLP

Firm/Company

2915 BISCAYNE BLVD. SUITE 300

Address

MIAMI, FLORIDA 33127

City/State and Zip Code

OLIEBER@RZLLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OREN LIEBER, ESQ.

Name of Person

at (305)

372-0933

Area Code & Daytime 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 enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

FILED
2011 DEC 30 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FINANCIAL PARTNERS FUNDING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/29/2010 and assigned
Florida document number L10000113108.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2011 DEC 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

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

Dec. 30. 2011 12:37PM

No. 2212 P. 5/5

If amending the Managers 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:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	VCDI, LLC	4430 PRAIRIE AVENUE MIAMI BEACH, FLORIDA 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SE INVESTMENTS, LLC	4430 PRAIRIE AVENUE MIAMI BEACH, FLORIDA 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 30th

2011

Signature of a member or authorized representative of a member

Oren Lieber, Authorized Representative

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00