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(Requestor's Name)					
(Address)					
(Address)					
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(City/State/Zip/Phone #)					
(City/State/Zip/Phone #)					
☐ PICK-UP ☐ WAIT ☐ MAIL					
(Business Entity Name)					
(Document Number)					
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SECRETARY OF STATE ALLAHASSEE, FLORIDA 11 MAY 24 PM 2: 38

COVER LETTER

TO:	Registration Section Division of Corpo				
SUBJE	CT:	24 Financ	ial Services LLC		
OC. 23043		Name of Limi	ted Liability Company		
The enc	losed Articles of A	nendment and fee(s) are sub	omitted for filing.		
Please r	eturn all correspond	lence concerning this matter	to the following:		
Name of Person					
24 Asset Management Corp.					
Firm/Company					
13155 SW 42nd St., Suite 200)	
			Address		
Miami, FL 33175					
City/State and Zip Code					
e.sanroman@24asset.com E-mail address: (to be used for future annual report notification)					
For furt	her information con	cerning this matter, please c	all:		
	Eduardo	o San Roman	at (305)	785-0730	
	Name of P	erson		time Telephone Number	
Enclose	d 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 enclo	\$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)	
	MAILIN	G ADDRESS:	STREET/COU	RIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

24 Financial Services	LLC	
(Name of the Limited Liability Company as it now (A Florida Limited Liability Con	' appears on our records.) 1pany)	
The Articles of Organization for this Limited Liability Company were filed	on 05@5[2011	and assigned
Florida document numberL11000053324		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability compa	any here:	
The new name must be distinguishable and end with the words "Limited Liability "L.L.C."	Company," the designatio	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		and the state of t
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office addre	ss on our records, <u>ent</u> e	er the name of the new
registered agent and/or the new registered office address here:		AEG SEG
Name of New Registered Agent:		HAY 2
New Registered Office Address:		SSE - III
	Enter Florida street	
City	, Florida	ΞΖ. ω Grizip Θθ de

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 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>	Name	Address	Type of Action
MGRM	Eduardo i San Roman	13155 SW 42nd St., Suite 200 Miami, FL 33175	Add ☑ Remove
MER	GregoriyA Seale	1450 Fravee Road #301 San Diego CA #2108	✓ Add Remove
M 6 R	Eduardo San Roman	13155 SW 42nd St., Suite 200 Miami, FL 33175	_☑ Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	
Waterhoose Propagate			_ _
Dated	May 21 , 2011	5 July	
	Eduard	authorized representative of a member	
	Typed or	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00