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KENNETH D. MORSE

ATTORNEYS AT LAW

A Professional Association

January 12, 2011

Division of Corporations Registration section Clifton Building 2681 Executive Center Circle Tallahassee, Florida 32301

> Re: Seminole Savings, LLC Certificate of Amendment

Enclosed is Articles of Amendment and \$25.00 filing fee for:

Seminole Savings, LLC 1515 International Parkway Suite 2007 Lake Mary, Florida 32746

For further information, please call me at the number listed above for further information.

Very truly your KENNETH D. MORSE

KDM/crs enc: as noted ORLANDO OFFICE 390 North Orange Avenue Suite 1840 Orlando, Fiorida 32801 Telephone: 407-422-2411 Fax: 407-422-2451

HEATHROW OFFICE 1515 International Parkway Suite 2007 Heathrow, Florida 32746 Telephone: 407-333-1382 Fax: 407-333-1682

E-Mail: Kdm@MorseLaw.com www.MorseLaw.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

SEMINOLE SAVINGS, LLC.

Pursuant to the Florida Limited Liability Company Act, , as amended from time to time (the "Act"), the following are adopted as the Amended Articles of Organization of the limited liability company organized hereby: The Atrilces of Organization were filed on December 5, 2011.

ARTICLE I. NAME

The name of this limited liability company (the "Company") shall remain SEMINOLE SAVINGS, LLC.

ARTICLE II PURPOSE OF AMENDMENT

The amendment is submitted to amend the following:

MANAGING MEMBER:

Nicholas Kazanowsky 1515 International Parkway, Suite 2007 Lake Mary, Florida 32746

Kenneth D. Morse 1515 International Parkway, Suite 2007 Lake Mary, Florida 32746

NICHOLAS KAZANOWSKY MANAGING MEMBER

REMOVE

ADD-

DATED January 12, 2012

STATE OF FLORIDA COUNTY OF ORANGE

..

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Nicholas Kazanowsky, who is personally known to me to be the person who executed the foregoing Amendment to Articles of Organization, and who swore to and acknowledged before me that he executed those Articles of Organization.

	o set my hand and affixed my official seal in the state and
county aforesaid, this Anday of January 2012.	
	h
	KENNETH D. MORSE
	My Commission Expires: