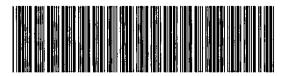
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WWW.WPL-LEGAL.COM

January 29, 2105

#### VIA FEDERAL EXPRESS

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

Re: Articles of Amendment for Prospect Financial, LLC Florida Document number # L14000150825

Dear Sir or Madam:

Please find enclosed herein a completed Cover Letter and Articles of Amendment to Articles of Organization for the captioned LLC to amend the name to:

3557 Prospect Ave. Financial, LLC

Also enclosed is our firm's real estate trust account check #1904 in the amount of \$30.00 as payment for the filing fee and a certificate of status for the entity. Thank you for your assistance in this matter.

Sincerely,

Kelly M. Hebble

Paralegal for Eleanor W. Taft, Esq.

Thank you!

## **COVER LETTER**

TO: Registration Se Division of Cor			
Prospec SUBJECT:	t Financial, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Eleanor W. Taft		
		Name of Person	<del></del>
	Woodward, Pires &	Lombardo, P. A.	
		Firm/Company	
	3200 Tamiami Trail	N., Suite 200	
		Address	
	Naples, Florida 341	03	
		City/State and Zip Code	
	khebble@wpl-legal.c	om to be used for future annual report notifi	
For Coal on information		·	cation)
For further information c	concerning this matter, please c	all:	
Kelly Hebble, Para	alegal	239 649-6555 at ()	
Name o	f Person	Area Code Daytime	Telephone Number
Enclosed is a check for the	he 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)
MAIL	ING ADDRESS:	STREET/COURIE	CR ADDRESS:

Registration Section

Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Registration Section

P.O. Box 6327 Tallahassee, FL 32314

**Division of Corporations** 

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Prospect Financial, LLC		
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears on our records. ited Liability Company)	1)
he Articles of Organization for this Limited Liability Comp	pany were filed on 9/26/2014	and assigned
lorida document number L14000150825		
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited	liability company here:	
557 Prospect Ave. Financial, LLC		
ne new name must be distinguishable and end with the words "Limited	Liability Company," the designation "LLC	" or the abbreviation "L.L.C."
nter new principal offices address, if applicable:		5.5
Principal office address MUST BE A STREET ADDRESS		Z Z
This put office unuress MOST DE TERREET TOO RESE	<u> </u>	SSS 30
		ma z III
nter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		STATE 6
Tuning unuress MAT BE A FOST OFFICE BOAT		
	<del></del>	
. If amending the registered agent and/or registere	d office address on our records,	enter the name of the
egistered agent and/or the new registered office address		
Name of New Registered Agent:		
New Registered Office Address:	4	
New Registered Office Address.	Enter Florida street address	
	. Flo	rida
	City , 1 10	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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member **Title** <u>Name</u> **Address** Type of Action \_□ Add ☐ Remove \_ 🗆 Add □ Remove \_ 🗆 Add □ Remove \_\_ 🗆 Add ☐ Remove □ Add ☐ Remove

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	te of filing:	(optional) t be more than 90 days after
the date this document is filed by the Florid	a Department of State)	(optional) t be more than 90 days after
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Dated January 29	2015	
Dated January 29	a Department of State)	

SECRETARY OF STATE

Page 3 of 3

Filing Fee: \$25.00