

L980000000312

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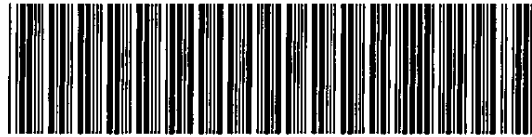
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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J. BRYAN JUN 29 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEMINOLE EXCHANGE, 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:

TAMMY M. LONGO
(Name of Person)

SEMINOLE EXCHANGE
(Firm/Company)

4491 STIRLING RD. SUITE 203
(Address)

DAVIE, FL 33314
(City/State and Zip Code)

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For further information concerning this matter, please call:

TAMMY M. LONGO at (954) 327-1200 x103
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SEMINOLE EXCHANGE, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 3-16-1998 and assigned
document number L98000000312.

SECOND: This amendment is submitted to amend the following:

ADD MICHAEL T. STEWART AS AN OFFICER / MEMBER
=====

- OFFICERS SHOULD READ -

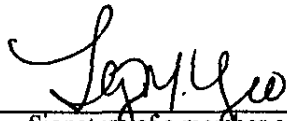
REGISTERED AGENT - MARCIA ANN CYPRESS

MANAGER / MEMBER - KIM E. HOFFMAN

MANAGER / MEMBER - MICHAEL T. STEWART.

SEE ATTACHED DOCUMENTATION

Dated 6-26-06



Signature of a member or authorized representative of a member

TAMMY M. LONGO

Typed or printed name of signee



SEMINOLE EXCHANGE

4485 Stirling Road, Suite #208, Davie, FL 33314

Phone 954-327-1200 Fax 954-327-9966

Amendment to Organization Seminole Exchange, L.C.

Original date of filing of the articles of organization, January 7, 1998.

Amendment to article of organization, March 1, 2006.

Michael T. Stewart is an officer/member of Seminole Exchange, L.C.

Compensation from all profit is agreed upon in a separate contract
between Michael T. Stewart and Seminole Exchange, L.C.

Current List of Officers are as follows:

Marcia A. Cypress
HC 61 Box 33
Clewiston, FL 33440

Registered Agent

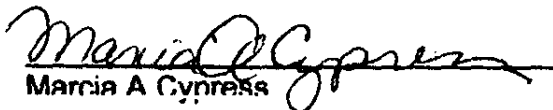
Kim E. Hoffman
71 Hickory Hill Circle
Osterville, MA 02655

Manager/ Member

Michael T. Stewart
1522 NW 138 Terrace
Pembroke Pines, FL 33028

Manager/ Member

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Marcia A. Cypress

Date: 3/1/06


Kim E. Hoffman

Date: March 1, 2006


Michael T. Stewart

Date: 6/24/06