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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: University Financial Lending Services, 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:

Michael Pennings
(Name of Person)

University Financial Lending Services, LLC
(Firm/Company)

8550 Ulmerton Road, Suite 200-F
(Address)

Largo, FL 33771-5358
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Pennings at (727) 450-0431
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

University Financial Lending Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 22, 2003 and assigned document number M03000002830.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Remove Steven J. McWhorter from the position of Manager.

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TALLAHASSEE, FLORIDA

Dated May 19, , 2005



Signature of a member or authorized representative of a member

Michael R. Pennings

Typed or printed name of signee

Filing Fee: \$25.00