

M07000001924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

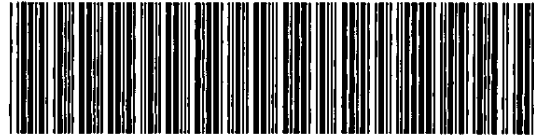
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800104104808

06/11/07--01049--007 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 11 PM 2:45

Kennedy Covington
ATTORNEYS AT LAW

Jolene B. Beaty
Paralegal
704.331.5731
Fax: 704.353.3631
jbeaty@kennedycovington.com

June 8, 2007

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

RE: Anchor Funding Services, LLC

Dear Sir or Madam:

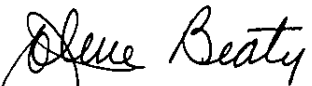
Enclosed please find the following:

1. Two (2) copies of Affidavit by Foreign Limited Liability Company to change Manager(s) or Managing Member(s); and
2. Check in the amount of \$55.00 (\$25.00 filing fee and \$30.00 for certified copy).

Please file the Affidavit and return a certified copy to my attention in the enclosed self-addressed, stamped envelope.

Please call me at 704-331-5731 if you have any questions.

Very truly yours,


Jolene Beaty, CLA, NCCP
Paralegal for the Firm

Enclosures

4842-4842-9313.01

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Anchor Funding Services, LLC
2. This entity was formed under the laws of: North Carolina
3. This entity was authorized to transact business in Florida on April 2, 2007 and its Florida document/registration number is 200095364572
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" - Manager
"MGRM" - Managing Member

Name and Address:

MGRM

Anchor Funding Services, Inc.
800 Yamato Road
Boca Raton, FL 33431

Required Signature:

RTA
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 11 PM 2:45