

L09000048587

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INTERNATIONAL FINANCE AND TRUST, LLC

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G. MCLEOD

AUG -6 2009

EXAMINER

H090001767713

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

INTERNATIONAL FINANCE AND TRUST, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/18/2009 and assigned Florida document number LD9000048587.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*(Enter Florida street address)*

\_\_\_\_\_, Florida

*(City)*

*(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 608, 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)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MATTHEW JARVIS	15239 TROPICBIRD COURT FT MYERS FL 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JULIE HOLDEN	1207 WEST 850 SOUTH LEHLUT 84043	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BRYAN SMITH	822 MAPLE SUMMIT ROAD SHUNK PA 17768	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KURT HAMILTON	15239 TROPICBIRD COURT FT MYERS FL 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	INTERNATIONAL FINANCE AND TRUST, LIMITED	24B Moorefield Road Johnsonville, Wellington, 6037, New Zealand	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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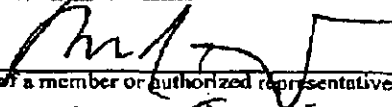


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Dated August 3rd, 2009

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 MATTHEW JARVIS  
 \_\_\_\_\_  
 Typed or printed name of signee