

L04000086915

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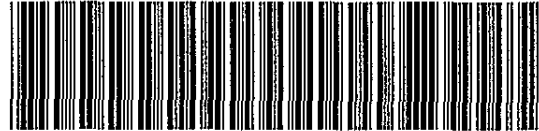
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CREDITMAX, 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:

Danette Tagliagambe
(Name of Person)

Shorewood Holding Corp.
(Firm/Company)

625 N. Flagler Drive, Suite 625
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Danette Tagliagambe at (561) 352-2287
(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)

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

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CREDITMAX, LLC

(Present Name)
(A Florida Limited Liability Company)

2004 DEC 14 11:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FIRST: The Articles of Organization were filed on December 2, 2004 and assigned document number L04000086915

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

Article I is hereby amended to change the name of the limited liability company to CreditMax LLC (the "Company").

Article III is hereby amended to change the mailing address and the street address of the limited liability company to 625 N. Flagler Drive, Suite 625, West Palm Beach, FL 33401.

Article V is hereby amended to show that the name of the registered agent and the address of the limited liability company's registered agent is Michael Bernstein, 625 N. Flagler Drive, Suite 625, West Palm Beach, FL 33401.

ACCEPTANCE BY 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.

Michael Bernstein

Michael Bernstein

Dated December 13, 2004

Michael Bernstein

Signature of a member or authorized representative of a member

Michael E. Bernstein, Manager

Typed or printed name of signee

Filing Fee: \$25.00