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TALLAHASSEE, FLORIDA

105-76152
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Principal Mortgage & Finance 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:

Steven M. Goldman

(Name of Person)

Principal Mortgage & Finance LLC

(Firm/Company)

4553 Grand Blvd. Suite 204

(Address)

New Port Richey, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven M. Goldman

(Name of Person)

at (727) 643-6536

(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

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

Principal Mortgage & Finance LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/31/2005 and assigned document number L05000076152.

SECOND: This amendment is submitted to amend the following:

Steven M. Goldman has sold his share of Principal Mortgage & Finance to Lisa J. Eberhardt

Lisa J. Eberhardt is now a 50% Managing Member of Principal Mortgage & Finance LLC

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TALLAHASSEE, FLORIDA

Dated January 3rd, 2007

Signature of a member or authorized representative of a member

STEVEN M. GOLDMAN

Typed or printed name of signee

Filing Fee: \$25.00