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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan SEP 2 - 2010



KEASLER LAW GROUP

INTEGRAL COUNSEL

August 31, 2010

VIA FEDEX

Division of Corporations

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

RE: REO Sentinels, LLC, Document Number: L07000106143

Dear Sir or Madam:

Please find enclosed an Articles of Amendment to Articles of Organization on behalf of our client, REO Sentinels, LLC along with check number: 1626 in the amount of \$55.00 from Keasler Law Group on behalf of the same. Please apply the applicable changes requested by client's Articles of Amendment by changing the name to REO Sentinel, LLC. Please call me with any questions or concerns.

Sincerely,

Greyson Ward

Legal and Executive Assistant

Keasler Law Group

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: REO Sentinels, 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:

Frank R. Keasler, Jr.
Name of Person

Keasler Law Group
Firm/Company

10245 Centurion Parkway North, Suite 305
Address

Jacksonville, FL 32256
City/State and Zip Code

FKeasler@keaslerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greyson Ward at (**904**) **339-0255**
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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
10 SEP -1 AM 10: 24

REO Sentinels, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 18, 2007 and assigned Florida document number L07000106143.

This amendment is submitted to amend the following:

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

REO Sentinel, LLC

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)

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated August 31st, 2010



Signature of a member or authorized representative of a member

Frank R. Keasler, Jr. General Counsel

Typed or printed name of signee