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Division of Corporations

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LIMITED LIABILITY AMENDMENT
BRIDGEWATER RESIDENTIAL MORTGAGE, LLC

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(H050000287633)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRIDGEWATER RESIDENTIAL MORTGAGE, LLC**

WHEREAS, the name of the limited liability company is Bridgewater Residential Mortgage, LLC ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on February 1, 2005, and assigned document number LC5000010663; and

WHEREAS, the organizer of the Company has recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its organizer as there are currently no members, and pursuant to the provisions of Section 608.411 of the Florida Statutes, agrees to amend the aforesaid Articles of Organization in the manner hereinafter set forth as of February 3, 2005;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Organization is hereby deleted and replaced in its entirety as follows:

**ARTICLE I
NAME**

The name of the limited liability company is:

BRIDGEWATER FUNDING GROUP, LLC

2. The date of the foregoing amendment's adoption is effective as of February 3, 2005.
3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 2nd day of February, 2005.

BRIDGEWATER RESIDENTIAL
MORTGAGE, LLC,
a Florida limited liability company

EFFECTIVE DATE
02/03/05

By: _____

J. Jeffrey Deery, Organizer

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