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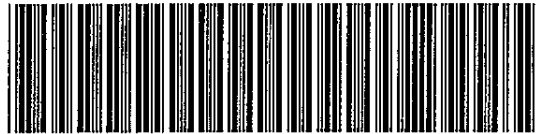
(Business Entity Name)

(Document Number)

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2005 JUL -8 PM 2:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRUST USA MORTGAGE OF BOCA RATON, 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:

RON DAVIDSON

(Name of Person)

TRUST USA MORTGAGE CORP.

(Firm/Company)

1550 NE MIAMI GARDENS DRIVE, SUITE 200

(Address)

NORTH MIAMI BEACH, FL 33179

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RON DAVIDSON

(Name of Person)

at (305) 945-5626

(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

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

TRUST USA MORTGAGE OF BOCA RATON, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 20, 2004 and assigned document number L0400002993.

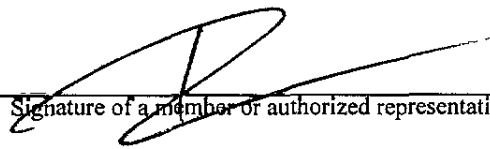
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

NAME CHANGE TO:

TRUST USA MORTGAGE BOCA RATON, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated JULY 1, 2005.



Signature of a member or authorized representative of a member

RON DAVIDSON, TRUST USA MORTGAGE CORP.

Typed or printed name of signee

Filing Fee: \$25.00