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Division of Corporations Fax Number : (850)205-0383

From:

Account Name

: J.H. ACCOUNTING SERVICES, INC.

Account Number : I19990000041 Phone : (941)923-0964 Fax Number : (941)925-4874

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LIMITED LIABILITY AMENDMENT

LENDING RESOURCES, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LENDING RESOURCES, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

First: The date of filing of the articles of organization was: March 7, 2001.

Second: The following amendment to Article I of the Articles of Organization of Lending Resources, LLC was adopted by the limited liability company:

The name of the company shall be Lighthouse Mortgage Company, LLC.

Dated: April 17, 2001