

LO1 00000 6945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

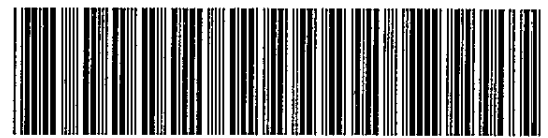
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LO1-6945
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2005

BEN BISHOP
1502 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

SUBJECT: BISHOP LENDING GROUP, L.L.C.
Ref. Number: L01000006945

We have received your document for BISHOP LENDING GROUP, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A00008405

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bishop LENDING GROUP LLC

DOCUMENT NUMBER: 201000006945

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEN C. Bishop
(Name of Contact Person)

Bishop LENDING GROUP
(Firm/ Company)

1502 Roberts Drive
(Address)

JACKSONVILLE BEACH, FL 32250
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BEN Bishop at (904) 249-5500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2005 FEB 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bishop LENDING GROUP 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:

BEN c Bishop
(Name of Person)

Bishop LENDING GROUP, LLC
(Firm/Company)

1502 Roberts DRIVE
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

BEN c Bishop at (904) 249-9900
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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* 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

* MAILED WITH ORIGINAL APPLICATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bishop Lending Group LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _____ and assigned document number 201000006945

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

That Ben C. Bishop Be Elected
AND serve IN the position OF
PRESIDENT AND that He serve
AS PRESIDENT UNTIL RESIGNATION,
TERMINATION OR DEATH.

Dated 2-24, 2005.

Ben C. Bishop
Signature of a member or authorized representative of a member

BEN C. Bishop
Typed or printed name of signee

SECRETARY OF STATE
FALLAHASSE, FLORIDA

2005 FEB 25 AM 9:15

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