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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

Other

CR2E031(10/92)

(City, State, Zip)

(Phone #

OFFICE USE ONLY

Examiner's Initials

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Limited Liability	Change of Registered Age	nt	
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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

ASSIST TO LEND, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was July 26, 2001.

SECOND:

Article 7 of the Articles of Organization of ASSIST TO LEND, LLC states

Management as:

Operating Manager:

Jesse F. Karen Sandra Velez

Vice Operating Manager: Secretary:

Sandra Velez

Treasurer:

Bonnie R. Karen

THIRD:

Article 7 of the Articles of Organization of ASSIST TO LEND, LLC shall be

amended to state Management as:

Operating Manager:

Bonnie R. Karen

Vice Operating Manager:

Sandra Velez

Secretary:

Sandra Velez

Treasurer:

Bonnie R. Karen

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 24 October 2001.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 24 October 2001.

Signature of a Member or Authorized

Representative of a Member



