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SPIEGEL & UTRERA, P.A.

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NEW FILINGS	高級學家 AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/C	Director	<u> </u>
Limited Liability	Change of Registered Agent		
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OTHER FILINGS	REGISTRATION/	- / IX	/
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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 Lability my adopts the following Articles of Amendments to its Articles of Organization: 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:

Management of the Company is stated as:

Operating Manager:

Bonnie R. Karen

Vice Operating Manager:

Sandra Velez

Secretary:

Sandra Velez

Treasurer:

Bonnie R. Karen

THIRD:

Management shall be amended to state:

Operating Manager:

Sandra Velez

Secretary:

Sandra Velez

Treasurer:

Sandra Velez

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



www.amerilawyera.com 1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900 MAILING ADDRESS - POST OFFICE BOX 45060S, MIAMI, FL 33245-0605

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FOURTH:

The date of the adoption of this amendment is the 10 June 2002.

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 10 June 2002.

Signature of a Member or Aut Representative of a Member

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