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Division of Corporations

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LIMITED LIABILITY AMENDMENT

MONARCH FINANCIAL, LLC

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Article of Amendment

ARTICLE OF AMENDMENT OF MONARCH FINANCIAL, LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Monarch Financial, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on December 26, 2001.

THIRD: The Name of the Limited Liability Company of the Articles of Organization is hereby amended by deleting the existing Name of the Limited Liability Company and replacing it with the following:

"CenterState Home Loans, LLC"

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 27 day of July, 2004.

PINNACLE FINANCIAL CORPORATION,
its managing member

By: 

Douglas F. Long, its CEO

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