

L020000018121

ENCORE MORTGAGE, LLC

700 NW 107 AVENUE
Miami, Florida 33172
(305) 229-6400

September 5, 2002

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

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-09/09/02--01088--001
*****55.00 *****55.00

To Whom It May Concern:

Re: Encore Mortgage, LLC
Articles of Amendment to Articles of Organization

Enclosed are Articles of Amendment to the Articles of Organization of Encore Mortgage, LLC, in which the name of the Registered Agent is changed. Please file these Articles of Amendment and return a certified copy of same to me.

Enclosed is a check in the amount of \$55.00 to cover the \$25.00 filing fee and the \$30.00 fee for the certified copy. Thank you very much.

Very truly yours,

Janet English

Janet S. English
Legal Department

FILED
Sep 09, 2002 08:00 AM
Secretary of State

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ENCORE MORTGAGE, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
Sep 09, 2002 08:00 AM
Secretary of State

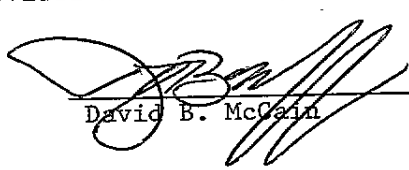
FIRST: The date of filing of the articles of organization was July 18, 2002.

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

Third: The name and address of the registered agent of the Company for service of process in the state of Florida is David B. McCain, Esquire, Lennar Corporation, 700 NW 107 Avenue, Miami, Florida 33172

Registered Agent Statement:

I, David B. McCain, hereby accept appointment as registered agent of the Company, and state that I am familiar with, and accept the obligations, of the position of registered agent as provided for in the Florida Limited Liability Company Act.



David B. McCain

Dated July 29, 2002



Signature of a member or authorized representative of a member

Peter J. Strawser

Typed or printed name of signee

Filing Fee: \$25.00