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2005 JUN 30 P 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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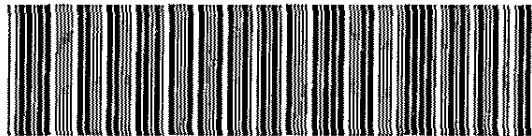
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUN 30 P 1:

SUBJECT: Relocation Mortgage Solutions, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William G. Slagle
(Name of Person)

The Empire Group, LLC
(Firm/Company)

5210 Belfort Road, Suite 100
(Address)

Jacksonville Florida 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Slagle at (904) 332-6610
(Name of Person) (Area Code & Daytime Telephone Number)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUN 30 P 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Relocation Mortgage Solutions, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 6, 2002 and assigned document number 402000019835

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

The Articles of Organization shall be amended to delete Article I in its entirety and replace with the following:

"Article 1. The name of the limited liability company is The Empire Group, LLC."

Dated June 27, 2005

David R. Ashley

Signature of a member or authorized representative of a member

DAVID R. ASHLEY

Typed or printed name of signee

Filing Fee: \$25.00