

LO2000026464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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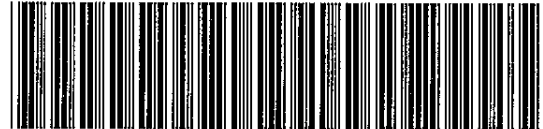
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 104132 156480A
AUTHORIZATION : *Patricia Knight*
COST LIMIT : \$ 25.00

ORDER DATE : May 22, 2003

ORDER TIME : 2:36 PM

ORDER NO. : 104132-005

CUSTOMER NO: 156480A

CUSTOMER: Ms. Kim Hendershot
Roberts, Seward & Company
Suite 202
505 E. Jackson Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: COUNTRY LAKE VENTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

SUSIE KNIGHT
CSC

RESUBMIT
Please give original
submission date as file date

SUBJECT: COUNTRY LAKE VENTURES, LLC
Ref. Number: L02000026464

We have received your document for COUNTRY LAKE VENTURES, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00032503

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05/23/2003 11:34 813-221-3135

May 22, 2003 3:49 PM 2003 PURCHASE SERVICE COMPANY

No. 6626 P. 2 of 4
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PAGE 02/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COUNTRY LAKE VENTURES, LLC

(Present Name)
(A Florida Limited Liability Company)

L02000026464

FIRST: The date of filing of the articles of organization was 10/8/02

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

- ARTICLE I. NAME
FROM: COUNTRY LAKE VENTURES, LLC
TO: ABSOLUTE MORTGAGE, LLC
- ARTICLE III. REGISTERED AGENT
FROM: RICHARD A. ROBERTS
TO: SANDRA ROBERTS ADDRESS: 505 E. JACKSON ST. STE. 202
TAMPA, FL 33602
- ARTICLE IV: MANAGEMENT
FROM RICHARD A. ROBERTS
TO: SANDRA ROBERTS ADDRESS: 505 E. JACKSON ST. STE. 202
TAMPA, FL 33602

Dated MAY 22, 2003



Signature of a member or authorized representative of a member

(Registered Agent)

SANDRA ROBERTS

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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