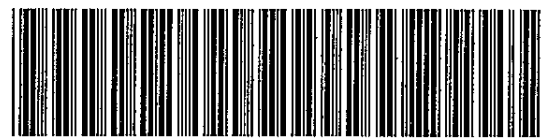


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2004 APR 21 P 3: 06

(Requestor's Name) SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700032579807

(Address)

(Address)

(City/State/Zip/Phone #)

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04/16/04--01028--024 **55.00

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Certified Copies _____ Certificates of Status _____

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MAJESTIC MORTGAGE, LLC

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4171 W. HILLSBORO BLVD.
SUITE 9

COCONUT CREEK, FL 33073

PHONE: (954) 332-5626

FAX: (954) 332-5363

WWW.MAJESTIC-DIRECT.COM

2004 APR 21 P 3: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

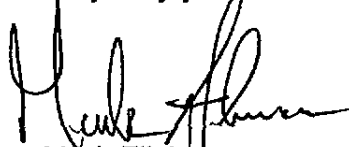
Re: Amendment to Majestic Mortgage, LLC

To Whom It May Concern:

enclosed please find a check in the amount of \$55.00 an amendment to Majestic Mortgage, LLC wherein Michael A. Negri should be added as a Managing Member of Majestic, LLC. Please process the amendment at your earliest convenience and provide a certified copy to Majestic Mortgage at 4171 W. Hillsboro Blvd, Suite 9, Coconut Creek, FL 33073.

If you have any questions please do not hesitate to contact me.

Very truly yours,



Mark Flicker
Managing Member

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 APR 21 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Majestic Mortgage, LLC

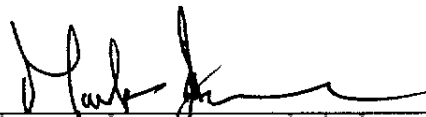
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 4, 2003.

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

1) Michael Negei, Managing Member is to be added to Majestic Mortgage, LLC

Dated April 13, 2004.



Signature of a member or authorized representative of a member

Mark Flicker

Typed or printed name of signee