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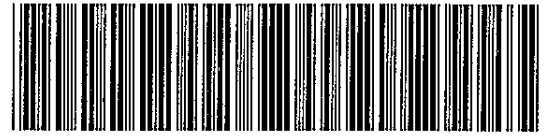
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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

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

Please return all correspondence concerning this matter to the following:

MARK FLICKER
(Name of Person)

Majestic Mortgage, LLC
(Firm/Company)

5550 GLADES Rd. # 413
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARK FLICKER at (561) 441-4464
(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

Majestic Mortgage, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/03 and assigned document number LO3000004144

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

REMOVE MICHAEL NEGRI as managing member. Add Flicker Financial as managing member.

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Dated July 13, 2004.

Mark Flicker

Signature of a member or authorized representative of a member

MARK FLICKER

Typed or printed name of signee