

L030000021203

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

W
J. BRYAN JUL 22 2004

J. BRYAN JUL 28 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CityOne Mortgage FW Investment, LLC

DOCUMENT NUMBER: L03000021203

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hely Ramon Fernandez
(Name of Contact Person)

CityOne Mortgage FW Investment, LLC
(Firm/ Company)

1925 South Perimeter Road, Suite #130
(Address)

Fort Lauderdale, Florida 33309
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hely Ramon Fernandez at (954) 229-2655
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

HELY RAMON FERNANDEZ
CITYONE MORTGAGE FW INVESTMENT, LLC
1925 SOUTH PERIMETER ROAD, STE. #130
FORT LAUDERDALE, FL 33309

SUBJECT: CITYONE MORTGAGE FW INVESTMENT, LLC.
Ref. Number: L03000021203

We have received your document for CITYONE MORTGAGE FW INVESTMENT, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 704A00046465

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

HELY RAMON FERNANDEZ
CITYONE MORTGAGE FW INVESTMENT, LLC
1925 SOUTH PERIMETER ROAD, STE. #130
FORT LAUDERDALE, FL 33309

SUBJECT: CITYONE MORTGAGE FW INVESTMENT, LLC.
Ref. Number: L03000021203

We have received your document for CITYONE MORTGAGE FW INVESTMENT, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00047299

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 JUL 28 PM 4:02
JUDICIAL CORPORACTIONS
TALLAHASSEE, FLORIDA

CITYONE MORTGAGE FW INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 12, 2003 and assigned document number L03000021203.

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

ARTICLE IV

Deleted: Hely Fernandez

Added: Hely Ramon Fernandez

ARTICLE V

Deleted: Hely Fernandez

Added: Hely Ramon Fernandez

Dated July 26, 2004

[Signature]
Signature of a member or authorized representative of a member

Hely Ramon Fernandez
Typed or printed name of signee

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Filing Fee: \$25.00

[Signature]
Hely Ramon Fernandez
Registered Agent