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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EAGLE ONE MORTGAGE FW INVESTMENT, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EAGLE ONE MORTGAGE FW INVESTMENT, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing the articles of organization was 06/11/2003

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

> Article V - Name and Address of Managing Members/Managers of the Limited Liability Company:

> a) The Members of the Organization shall delete the following manager/member:

Title Name & Address MGR FERNANDEZ. HELY 17190 ARVIDA PARKWAY SUITE 2 **WESTON FL 33326**

b) The Members of the Organization shall add the following manager/member:

Title Name & Address MGR ROCHE, GERMAN 13055 SW 42ND STREET SUITE 205 MIAMI, FL 33175

Dated December 02, 2011

Signature of a member or authorized representative of a member

HELY FERNANDEZ Typed or printed name of signer

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