

LO3000021600

(Requester's Name)

ABSOLUTE TITLE CO.
1314 E. LUMSDEN RD.
BRANDON, FL 33511
TEL. (813) 657-7000

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

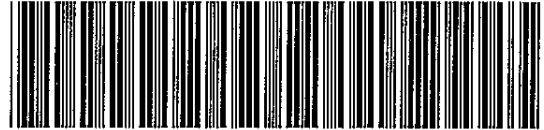
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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FL MORTGAGE COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 06/04/2003.

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

There is a change in ownership, manager/member and registered agent.


The old owner, manager/member and registered agent was DBN and Associates, Inc., of which I, Donald H., Phipps Jr. is the sole officer and share holder.

The new owner, manager/member and registered agent is:

Donald H. Phipps Jr.
1314 E. Lumsden Rd.
Brandon, FL 33511

Please find enclosed a check and a Corporate Resolution effecting this change.

Dated Sept. 24, 2003.



Signature of a member or authorized representative of a member

DONALD H. PHIPPS JR.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00

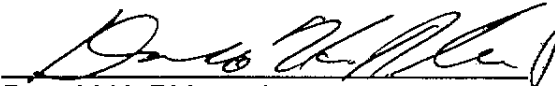
CERTIFIED COPY OF CORPORATE RESOLUTION

This is to certify that a meeting of the Board of Directors of DBN & Associates, Inc., a Florida Corporation, which meeting was properly and duly called within the Bylaws of the Corporation held on the 24th day of September, 2003 at which meeting at least quorum of the Board of Directors was present, the following Resolution was adopted and the same has not been altered, amended or revoked:

Resolved, that Donald H. Phipps Jr., the president of Corporation is hereby authorized to execute and deliver, in the name and on the behalf of the Corporation, all documents necessary to commence ownership, manager/member and registered agent change for FL Mortgage Company, LLC from DBN & Associates, Inc. to Donald H. Phipps Jr. without further act or resolution by this Board.

The undersigned Donald H. Phipps Jr. hereby certifies that he is the Secretary, Treasurer, President of this Corporation, and sole officer, director and share holder and that as such officers, have possession of the Corporate Books and Records of the above named corporation, The undersigned further certify that the authority conferred by the resolution is not inconsistent with the Charter or Bylaws of the Corporation, nor the Laws of the State of Florida.

In witness whereof, the Secretary of the Corporation have signed this Resolution on this the 24th day of September, 2003.


Donald H. Phipps Jr.


President, Secretary, Treasurer, sole officer