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FILED**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****CITYONE MORTGAGE FINANCIAL SERVICES, LLC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CITYONE MORTGAGE FINANCIAL SERVICES, LLC.**

DOCUMENT NUMBER: L03000027420
ORIGINAL FILE DATE: 07/25/2003

Pursuant to Section 608, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of: *Organization*.

FIRST: Management shall be amended as follows:

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

CONSTANZA CAMPO P
10305 NW 41 STREET, #211
MIAMI FL 33178

(mgrm)

BORIS RAFAEL MARTINEZ
10305 NW 41 STREET, #211
MIAMI FL 33178

(member)

SECOND: Profits and Losses shall read as follows:

PROFITS AND LOSSES

Profit Distribution. The members shall be entitled to the net profits arising from the operation of the limited liability company business, that remain after the payment of the expenses of conducting the business activity of the limited liability company. Each member shall be entitled to a distributive part of the profits as follows:

CONSTANZA CAMPO P
BORIS RAFAEL MARTINEZ

100%
0%

The distributive part of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability

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company, the month and day of the commencement date being the date of the filing of these Articles.

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in same Profit Distribution percentages as established in this Article

THIRD: The name and address of the company: *Manager is:*

CONSTANZA CAMPO P
10305 NW 41 STREET, #211
MIAMI FL 33178

(mgrm)

FOURTH: The amendment was adopted by all members of the limited liability company on this *25th* day of August, 2006.

CONSTANZA CAMPO P
CONSTANZA CAMPO P
Manager *Heather*