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TALLAHASSEE, FLORIDA



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Division of Corporation

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TALLAHASSEE, FLORIDA

Filing Cover Sheet

To:

Division of Corporations

From:

Name: Mortgage Solutions, L.L.C.
Phone: (305) 480-4141
Fax: (305) 480-0843

Note:

Attached you will find this companies check in the amount of **\$60.00 for the filing fee, Certified Copy, and Certificate of Status.** Upon completion of the changes, you can fax me the certified copy and certificate of status to the above referenced fax number. If you need to speak with me, you can reach me at the above referenced phone number. Thank You.

LIMITED LIABILITY COMPANY

Mortgage Solutions, L.L.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MORTGAGE SOLUTIONS, L.L.C.
(A Florida Limited Liability Company)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The date of filing of the articles of organization was July 28, 2003.

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

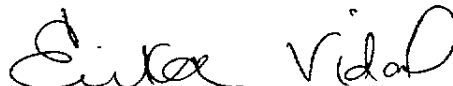
I. The mailing address and street address of the principal office of the Company is:

10240 SW 56th Street
Suite 111-C
Miami, Florida 33165

II. The name and street address of the registered agent are:

Erika Vidal
10240 SW 56th Street
Suite 111-C
Miami, Florida 33165

Dated: March 4, 2004



Signature of a member or authorized representative of a member/Registered Agent

Erika Vidal

Typed or print name of signee