

2030 00044355

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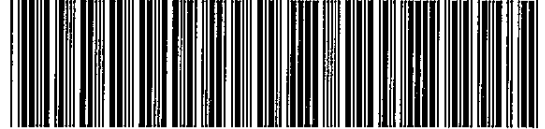
(Business Entity Name)

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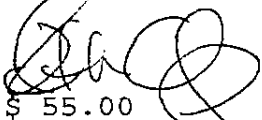
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 764720 6258A
AUTHORIZATION : 
COST LIMIT : \$ 55.00

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ORDER DATE : December 19, 2005
ORDER TIME : 11:32 AM
ORDER NO. : 764720-030
CUSTOMER NO: 6258A

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DOMESTIC AMENDMENT FILING

NAME: LUTGERT MORTGAGE, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LUTGERT MORTGAGE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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SECTION OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as a Member of Lutgert Mortgage, LLC (the "limited liability company"), under Section 608.411 of the Florida Limited Liability Company Act, hereby adopts the following Articles of Amendment to Articles of Organization (these "Articles of Amendment"):

1. The name of the limited liability company is Lutgert Mortgage, LLC.
2. The limited liability company's original Articles of Organization were filed with the Florida Department of State on November 13, 2003, and assigned document number L02000044355.

3. "ARTICLE I. NAME" of the Articles of Organization of the limited liability company shall be amended and restated in its entirety to read as follows:

**"ARTICLE I.
NAME**

The name of this limited liability company (the "Company") is **PREMIER/LUTGERT MORTGAGE, LLC.**"

4. These Articles of Amendment shall be effective when filed with the Florida Department of State.

The limited liability company reserves the right to further amend or repeal any provisions contained in the Articles of Organization or any amendment to them, and any right conferred upon the Members or Managers is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16 day of December, 2005.


SOLE MEMBER:

**PREMIER INSURANCE, LLC, A Florida
Limited Liability Company, by its Manager,
HBG Insurance, Inc., a Florida corporation**

By: 

Howard B. Gutman, President

SOLE MANAGER:


Howard B. Gutman, Manager