

**LD4 000002 3107**

Florida Department of State  
Division of Corporations  
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(((H04000010320 3)))

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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY AMENDMENT**

**CITY MORTGAGE, L.L.C**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 16, 2004

CITY MORTGAGE, L.L.C.  
8410 SW 157 CT  
MIAMI, FL 33193

SUBJECT: CITY MORTGAGE, L.L.C  
REF: L04000003107

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Please be more specific in the first part of the amendment. Are you changing the name of the company?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H04000010320  
Letter Number: 404200003056

ARTICLES OF AMENDMENT  
OF  
CITY REALTY, L.L.C.

Pursuant to the provisions of section 608.406 Florida Statutes, this organization adopted the following articles of amendment to its articles of organization:

AMENDMENTS ADOPTED

Date of Incorporation: January 12, 2004.  
Date of Amendments Adopted: January 14, 2004

FIRST: ARTICLE V: The name of the Manager(s) or Managing Members are:

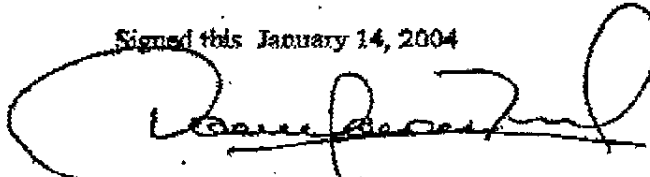
ADD: DANIEL E. LACOUTURE SR. - MGR  
7450 SW 30 TERRACE  
MIAMI, FL 33155

SECOND: The date of Amendment(s) adoption: January 14, 2004

THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Managing Members. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January 14, 2004

  
Managing Member

SECRETARY  
TALLAHASSEE, FLORIDA

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