

W04000003107

Florida Department of State
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W04-3107

STATE OF FLORIDA
TALLAHASSEE

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LIMITED LIABILITY AMENDMENT
CITY MORTGAGE, L.L.C

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ARTICLES OF AMENDMENT TO
OF ORGANIZATION OF
CITY MORTGAGE L.L.C

First: The date of filing of the articles of organization was January 12, 2004.

Second: The following amendment to the articles of organization were adopted by the limited liability company

Article V: Manager and Members

The Limited Liability Company into be managed by the member(s) and the name(s), address(s), and Title(s) of such member(s) of managing member(s) is (are) deleted:

Title: MGR

Cesar Logreira (40%)

1304 SW 160 Ave #300

Weston, Fl 33326

And Add to

Title: MGR

Daniel Lacouture (30%)

6065 NW 167 ST Suite B12

Miami, Fl 33015

Title: MGR

Gloria Struss (50%)

400 Kings Point Dr Apt 1617

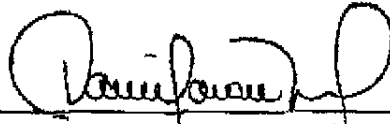
Sunny Isle, Fl 33160

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Dated July 27, 2004.



(Signature of a member or authorized representative of a member)

Daniel E. Lacouture

(Type or printed of name)