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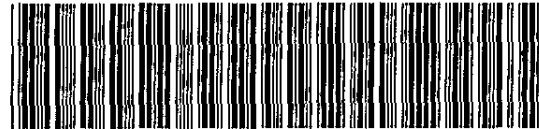
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
SECRETARY OF STATE

30

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSATLANTIC LENDING GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHY TOMASSO

(Name of Person)

TRANSATLANTIC LENDING GROUP, LLC

(Firm/Company)

5301 N. FEDERAL HIGHWAY, SUITE 150

(Address)

BOCA RATON, FL. 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

KATHY TOMASSO

(Name of Person)

at (561) 997-5770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

04 JUN 17 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TRANSATLANTIC LENDING GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 16, 2004 and assigned document number L04000004589.

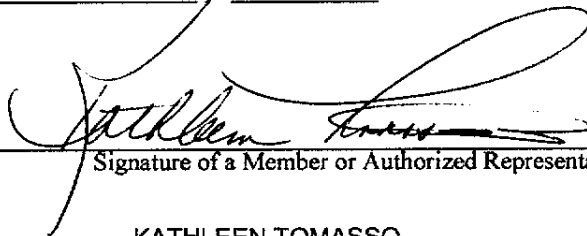
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

It was voted and agreed upon that Mr. Robert E. Gold become a Member of TransAtlantic Lending Group, LLC.

It was also agreed and voted upon that Mr. Anthony Tomasi resign as Managing Member of TransAtlantic Lending Group, LLC.

It was also agreed and voted upon that Mr. Adam Dhanji resign as a Member of TransAtlantic Lending Group, LLC

Dated JUNE 16 2004



Signature of a Member or Authorized Representative of a Member

KATHLEEN TOMASSO

Typed or Printed Name of Signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 17 PM 1:05

Filing Fee: \$25.00