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DIVISION OF CORPORATIONS

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March 15, 2004

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Division Of Corporations,

I would like to amend my Articles of Incorporation on my limited liability company, Prime Real Estate Servicing, LLC. I would like to amend article V. I would like to make Diane Gordon another Managing member, along with myself, Glenn A. Gordon. I would like this Limited Liability Company to have two Managing Members.

Enclosed please find the Articles Of Amendment To Articles Of Organization Of Prime Real Estate Servicing, LLC making this change. Also enclosed is a check for \$60 which covers the filing fee for the Amendment to the Articles of Incorporation, the certified copy and the Certificate of Status. Please send the Certified Copy & Certificate Of Status to my home address at:

Glenn Gordon 2505 Eagle Watch Lane Weston, FL 33327

Thank- you for your cooperation in this matter. If you have any questions, please call me at work during the day at 954-731-8668.

Glenn A. Gordon

04 MAR 17 PM 2: 00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Prime Real Estate Servicing, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 19, 2004

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

Article V

The Name and Address of Managing Members/Managers are:

Title: MGR
Diane Gordon
Glenn Gordon
3511 West Commercial Blvd.
Suite 401
Fort Lauderdale, FL 33309 US

Both are managers and members of the limited liability company.

Dated March 13 , 2004 . ARR 17 PM Signature of a member or authorized representative of a member 2: Of Glenn A. Gordon

Filing Fee: \$25.00

Typed or printed name of signee