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(Business Entity Name)

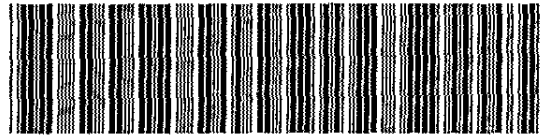
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LAW OFFICES OF
WEINTRAUB & WEINTRAUB, P.A.
A Professional Association

2650 North Military Trail
Suite 150
Boca Raton, Florida 33431

Peter B. Weintraub, Esquire
Toni R. Weintraub, Esquire
Robert M. Hollander, Esquire

Telephone (561) 988-6411
Facsimile (561) 988-6011
Email: Weintraublaw@bellsouth.net

March 19, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
(800) 755-5111

Re: Glenn Lewis Mortgage Broker, LLC
Document Number: L04000015115

To Whom It May Concern:

Please find enclosed the original executed Articles of Amendment to Articles of Organization for Glenn Lewis Mortgage Broker, LLC, along with a copy for your file.

Also enclosed is a check in the amount of \$35.00 made payable to Department of State representing your fee for this service. If you have any questions, please feel free to contact me directly.

Very truly yours,


Sheree Lewis

RECEIVED
TALLAHASSEE, FLORIDA
04 MAR 24 AM 8:50
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GLENN LEWIS MORTGAGE BROKER, LLC.
(Present Name)
(A Florida Limited Liability Company)

FILED
04 MAR 24 AM 8:50
TALLAHASSEE, FLORIDA

First: The date of filing of the articles of organization was February 25, 2004.

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

ARTICLE V is amended as follows:

A) The following Managing Member is hereby REMOVED from the LLC:

Glenn Lewis

B) The following Managing Member is hereby ADDED to the LLC:

**Sheree Lewis
6853 Queenferry Circle
Boca Raton, FL 33496**

C) The following Member is hereby ADDED to the LLC:

**Glenn Lewis
6853 Queenferry Circle
Boca Raton, FL 33496**

IN WITNESS WHEREOF, I hereby set my hand and seal this 19th day of March, 2004.

GLENN LEWIS MORTGAGE BROKER, LLC

By:


Sheree Lewis, Managing Member

FILED
04 MAR 24 AM 8:51
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

BEFORE ME personally appeared **SHEREE LEWIS**, known to me or proven to be, by producing _____ as identification, the person described in and who executed the foregoing Articles of Amendment to Articles of Organization, as **Managing Member of Glenn Lewis Mortgage Broker, LLC**, and acknowledged to me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of **March**, 2004, in the aforesaid County and State.


NOTARY PUBLIC

My commission expires:



Elissa Goldman
Commission # CC 934400
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.