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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & J Mortgage 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:

Duane Clarkson

(Name of Person)

D & J Mortgage LLC

(Firm/Company)

6220 S. Orange Blossom Tr #100

(Address)

Orlando, FL 32809

(City/State and Zip Code)

For further information concerning this matter, please call:

Duane Clarkson

(Name of Person)

at (407) 493-3994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

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(additional copy is enclosed)

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

D & J Mortgage LLC

(Present Name)
(A Florida Limited Liability Company)

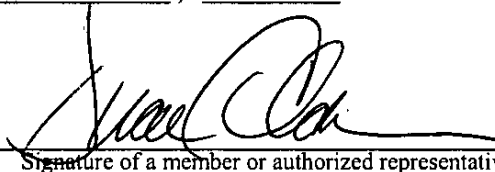
FIRST: The Articles of Organization were filed on 05/10/2004 and assigned document number L04000035398.

SECOND: This amendment is submitted to amend the following:

Resignation of: John L. Davie - MGRM

6220 S. Orange Blossom Tr., Suite 100 Orlando, FL 32809

Dated June 12, 2006

 - MGRM

Signature of a member or authorized representative of a member

Richard Duane Clarkson

Typed or printed name of signee

Filing Fee: \$25.00

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