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AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER	FTAG	•	April	18.	2005

ORDER TIME : 9:41 AM

ORDER NO. : 320831-005

CUSTOMER NO: 81908A .

CUSTOMER: W. Peyton Gause, Jr., Esq

Gause & Associates, P.a.

935 Birdie Way

Apollo Beach, FL 33572

DOMESTIC AMENDMENT FILING

NAME:

HARVARD MORTGAGE OF FLORIDA,

LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION							
PLEASE	RETURN	THE FO	LLOWING	AS PR	OOF OF	FILING:	
XX	_ PLAIN	FIED CO STAMPE FICATE		STAND	ING		

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

-13-2005(WEO) 14:17

Harvard Mortgage Corporation

(FAX)352 536 2883

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR HARVARD MORTGAGE OF FLORIDA, LLC, (n/k/a SOUTHLAND MANAGEMENT OF FLORIDA, LLC) A FLORIDA LIMITED LIABILITY COMPANY

By and through its undersigned Managing Member, and based upon the unanimous action of all Members, the Articles of Organization for HARVARD MORTGAGE OF FLORIDA, LLC, a Florida limited liability company, which Articles were filed on May 14, 2004 and assigned document number L04000038701, are hereby amended, supplemented and modified, pursuant to the provisions of '608.411, Florida Statutes, as follows:

- 1. The current name of the limited liability company is HARVARD MORTGAGE OF FLORIDA, LLC (hereinafter the ACompanyo).
- 2. The Articles of Organization of the Company were filed on May 14, 2004, and assigned instrument number L04000038701 by the Florida Department of State,
- 3. The undersigned, James P. Barbarino is the Registered Agent and Managing Member of the Company.
- 4. As of the date on which this Certificate of Amendment is filed with the Secretary of State, the name of the Company has been changed to:

SOUTHLAND MANAGEMENT OF FLORIDA, LLC.

All other provisions of the original Articles of Organization for the Company remain in full force and effect.

IN WITNESS WHEREOF, I HAVE EXECUTED THIS DOCUMENT ON THIS THE DAY OF APRIL, 2005.