

L04000041296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

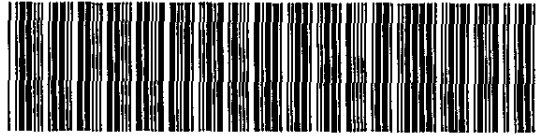
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

APR 11 2006

Office Use Only



700061941157

12/07/05--01025--016 \*\*25.00

REC'D  
2005 DEC -1 P 3:35  
SECRETARY OF STATE  
HALLMARK CENTER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Millennium Mortgage 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:

Craig T. Williams  
(Name of Person)

Millennium Mortgage Group, LLC  
(Firm/Company)

2529 Tamiami Trail  
(Address)

Punta Gorda, FL 33950  
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig T. Williams at ( 941 ) 286.5849  
(Name of Person) (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)

SECRET  
TALLAHASSEE  
2005 DEC 13 3:35

**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**

Millenium Mortgage Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 06/02/2004 and assigned document number L04000041296.

**SECOND:** This amendment is submitted to amend the following:

Article I: Correct the spelling of Millenium (one n) to Millennium (two n's) making the name of the company Millennium Mortgage Group, LLC

The complete and correct list of Manager/Members is:

Name: Craig T. Williams

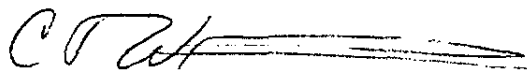
Title: Managing Member

Address: 2529 Tamiami Trail

Punta Gorda, FL 33950

Dated

NOVEMBER 1, 2005.



Signature of a member or authorized representative of a member

CRAIG T WILLIAMS

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2005 ECC-1 P. 8:35  
FEB 1 2006